



**VESTAL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONER  
REGULAR MEETING**

Date: August 7, 2023

Call To Order

Present:

Pledge to the Flag

Motion to Approval of Minutes of the July 24, 2023 Meeting

Correspondence:

- Warrant 2023-30F

Bid Openings

None

Resolutions

None

Chief's Report

J. Paffie:

- 1) Equipment
- 2) Apparatus
- 3) Radio Communications
- 4) Stations
- 5) Training
- 6) Special Events
- 7) Miscellaneous

Treasurer's Report:

Presented Vouchers to be paid.

Motion to approve Vouchers for payment.

Budget & Finance

- 1) Motion to rescind Budget Transfers in the amount of \$54,000 from the Fire General Fund from July 10, 2023 meeting.
- 2) Motion to approve the transfer of funds in the amount of \$56,440 from the Fire General Fund Balance to the following lines:

F3410 2210 Office Equipment	\$12,540	New Office Furniture
F3410 2220 Computer Equipment	\$1,000	New Scanners
F3410 1010 Salary	\$14,000	To Cover New Employee
F3410 4000 Professional Service	\$21,500	For Scanning of Documents & Attorney

F3410 4010 Office Supplies	\$1,500	Addition filing supplies
F3410 4070 Insurance	\$1,600	To cover additional cost
F3410 8404 Workman's Comp	\$4,300	To cover overage in insurance

- 3) Motion to approve 2-year Service Contract with FireFly Admin Inc. to provide Administration, Actuarial and Consulting Service for the Length of Service Awards Program in the amount of \$7,100.00 for 2024 and 2025.
- 4) Motion to approve 5-year contract with Empire Access to provide Dark Fiber Connection from Vestal Fire Station # 3 2164 Owego Rd to 601 Vestal Parkway W at a cost of \$250.00 per month with 3 months free service per Director of Information Technology Daniel Williams.
- 5) Motion to approve purchase Graphics (Patch and Vinyl Stripes) for the new SCBA Bottles at estimated cost of \$1,600 through Robinson Design Company.

Personnel:

- 1) Motion to rescind and table until further review from July 10, 2023 Meeting for the Fire District Treasurer to receive a Stipend of \$5,000 per year, with 2023 Stipend being \$2500.
- 2) Motion to approve Nicholas Angeline as Deputy Treasurer.

Old Business:

None

New Business:

- 1) Chairman J. Schaffer to discuss Open Letter to the Fire Department Membership from himself that was sent to the Station Presidents to read at their company meeting.
- 2) Discuss and review Intermunicipal Agreement between the Fire District and the Town.

Public Comments:

Future Meeting Dates:

Fire District Meeting: Monday, August 21, 2023 at approximately 5:30pm in the Town Board Room.

Work Session: Monday, August 28, 2023 at 5pm for 2024 Budget

All meetings will begin at the conclusion of the Town Board Work Session.

Motion to adjourn