



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

Date: August 23, 2023

Call To Order

Present:

Pledge to the Flag

Motion to Approval of Minutes of the August 7, 2023 Meeting

Correspondence:

- Warrant 2023-32F
- Warrant 2023-33F
- Received and File the Fire Advisory Board Meetings from July 17, 2023

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 approve** the purchase of 87 SCBA Mask Bags for the new SCBA Masks in the amount of \$1700.11 from The Fire Store (Witmer Public Safety Group).
- 2) **Motion to approve** budget transfer from the following lines:

F3410 4060 to F3410 2100	\$2000.00
F3410 4040 to F3410 2100	\$2500.00
F3410 4080 to F3410 2100	\$2000.00

To Cover additional expenses from the purchase of the MSA LUNAR TICs

- 3) **Motion to approve** the following amount for each Station for Purchase Orders for Miscellaneous Tools as budgeted for 2023.
 - Station 1 - \$1000.00
 - Station 2 - \$1000.00
 - Station 3 - \$1000.00
 - Station 4 - \$1000.00
- 4) **Motion to authorize** Chairman J. Schaffer to execute and award of the bid to purchase of (1) one Sutphen Heavy Duty 70' Mid-Mount Aerial Platform in the amount of \$1,772,118.58, subject to the review and recommendation of legal counsel for the fire district.

Personnel:

- 1) **Motion to approve** the following applicates to become members of the Vestal Fire Department, Inc.:
 - Station 3 – Mitch Massey
 - Station 4 – Rebecca Cetta

Old Business:

- 1) Due to publication error on the Town Crier's end, the publication for the Crack Sealing of Station 1, 2 and 3 was not published until August 18th. The 30 days for permissive referendum start from the date of publication and will end on September 16th.

New Business:

Public Comments:

Commissioners Comments:

Future Meeting Dates:

Fire District Meeting: Wednesday, September 13, 2023 at approximately 6:00 pm in the Town Board Room.

Work Session: ??? for 2024 Budget

Motion to adjourn