



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

Date: September 27, 2023

Call To Order

Present:

Pledge to the Flag

Motion to Approval of Minutes of the September 13, 2023 Meeting

Correspondence:

- Warrant 2023-35F and 2023-37F
- Received and Filed the Fire Advisory Board Meetings from August 21, 2023
- Received and Filed the 2024 Vestal Fire District Budget from Deputy Treasurer/Budget Officer N. Angeline on September 26, 2024

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 – Discussion on Obtaining a Small Community Fund Grant for the Fred Singer Training Facility for the Repairs to the Smoke Building.

Treasurer's Report:

Presented Vouchers to be paid.

Motion to approve Vouchers for payment.

Budget & Finance:

- 1) The permissive referendum from August 18th to September 16th for the Crack Filling, Sealing and Parking Lines of Station 1, 2, and 3's parking lots has ended with no challenge from the public. Project can proceed.
- 2) Assist Chief C. Paffie provided quotes for the plaque to be installed at the New Station 4. Lowest quote was \$2,000 installed. **Motion to Proceed with the plaque.**

- 3) A copy of the 2024 Vestal Fire District Budget was submitted to the Town Clerk's Office on September 26th and notice of Public Hearing was given to the Town Clerk's Office September 27th by Secretary S. Bowen.

Personnel:

- 1) **Motion to approve** to discharge of Pranav (Jack) Jagannath due to moving out of the district.

Old Business:

- 1) Scanning Project of all Fire, Training, Drill and Service reports are complete. Data files have been received by Secretary Bowen and are satisfied with the results. Paper records will be available 6 months after the completion of the scans and at that time will be destroyed by Avalon.

New Business:

Public Comments:

Commissioners Comments:

Future Meeting Dates:

Fire District Meeting: Wednesday, October 11, 2023 at the conclusion of the Town Board Meeting

Motion to adjourn