



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

Date: October 11, 2023

Call To Order

Present:

Pledge to the Flag

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

Correspondence:

- Warrant 2023-38F and 2023-39F

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** payment to Hannigan Law Firm PLLC in the amount of \$3,045 services in connection to the Tower 32-1 Project. These services are not included with the retainer cost.

Personnel:

- 1) **Motion to approve** to the resignation of Hannah Parmelee from Station 2.
- 2) **Motion to approve** the discharge of Austin Lavin from Station 4.

Old Business:

- 1) The Small Community Fund Grant for the Fred Singer Training Facility for the repairs to the smoke building was submitted to Broome County. District received 3 quotes on the roof repair and will review.

New Business:

- 1) The Auxiliary of Station #3, Marj Baldwin, is planning a Bake Sale to be held at Vestal Fire Department Station #3 on Tuesday, November 7, 2023 from 6am- 6pm.
- 2) The members of Vestal Fire Department Station 4 would like approval to host Firehouse subs as a fundraising event November 13-18 and looking for insurance coverage for members participating in the event. A signup sheet will be used to track members in attendance.

Motion to approve Station 3 Auxiliary and Station 4 fundraising events.

Public Comments:

Commissioners Comments:

Future Meeting Dates:

Special Fire District Meeting on Wednesday, October 18th at 5pm for the Public Hearing on the 2024 Budget.

Fire District Meeting: Wednesday, October 25, 2023 at the conclusion of the Town Board Meeting

Motion to adjourn