



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

**Date: November 15, 2023**

**Call To Order**

**Present:**

**Pledge to the Flag**

**Motion to Approval of Minutes** of the October 25, 2023 Meeting. **(WHITE TAB)**

**Correspondence: (BLUE TAB)**

- Received and file Warrant 2023-43F from October 27, 2023

**Bid Openings**

None

**Resolutions**

**Chief's Report**

J. Paffie:

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

**Treasurer's Report:**

Present Vouchers for payment

**Budget & Finance: (GREEN TAB)**

- 1) Approve Extra Services from Bergmann Architects in the amount of \$41,000 and for Chairman Schaffer to sign on the Notice of Additional Services from the Town Engineer.
- 2) **Approve** to purchase of SG 4000 Smoke Generator Plus Package in the amount of \$5,577.01
- 3) **Approve** retroactively for Chairman Schaffer to authorize Fire District Secretary to Set Up and Sign off for a new Spectrum Enterprise account for new coax service at the New Station 4.
- 4) **Approve** for the purchase of and installation of the following in regards to Stand-by Generators, Electrical Upgrade, Siren and Siren Controller, and all associated costs for installation of all equipment:
  - a) Approve Permissive Referendum in the amount of \$260,000

- b) Approve Publication of Permissive Referendum in the Binghamton Press and Sun-Bulletin
- c) Approve Chairman Schaffer to sign the Matco Job Order for the Generator Projects upon completion of the Permissive Referendum.

**Personnel:**

None

**Old Business:**

- 1) Request Status of the removal and disposal of the old Foam

**New Business:**

- 1) Process to begin the separation process of the Town Board and the Board of Fire Commissioners duties.

**Public Comments:**

**Commissioners Comments:**

**Future Meeting Dates:**

Fire District Meeting: Wednesday, December 6, 2023 at the conclusion of the Town Board Meeting.

**Motion to adjourn**