



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

Date: December 6, 2023

Call To Order

Present:

Pledge to the Flag

Motion to Approval of Minutes of the November 15, 2023 Meeting.

Correspondence:

- Received and File Warrant 2023-44G, 2023-46F, 2023-48F
- Received and File October 16, 2023 Fire Advisory Board Minutes
- Received and File November 20, 2023 Fire Advisory Board Minutes

Bid Openings

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 transfer of funds from the Fire District Assigned Unappropriated Fund Balance to F3410.2255 for Guard Rails for New Station 4 Property in the amount of \$6,700.
- 2) **Motion to approve** the purchase of various office supplies through Staples and Amazon for the Administration Office and the Governance Committee in the amount of \$2,073.
- 3) **Motion to approve** Empire Access to provide Dark Fiber Connection from 116 South Jensen to 320 Vestal Parkway E for \$380.00 for 60 months.

4) **Motion to approve** Assist Chief Kahl Miller and Apparatus Consultant Keith Purdy to Travel to HME in Wyoming, Michigan for final inspection of New Engine 32-2 and Engine 32-3. Assistant Chief Miller will be using Chief 32-3 Vehicle. All meals, lodging and fuel will be covered under the Engine Project.

5) **Motion to approve** the following Budget transfers to cover over drafted lines:

From F3410.4060 to F3410 2100 - \$4,400 to Cover the cost of the Smoke Generator (moved from operational to asset operational)

From F3410.4060 to F3410 2101 - \$2,800 to cover Chief 32 P25 Mobile Radio

From F3410.4060 to F3410 4040 - \$15,000 to Vehicle Maintenance Repairs

From F3410.2220 (\$1000)

F3410.4030 (\$1000)

F3410 4060 (\$3830) to F3410 4190 - \$5,830 to cover fuel expenses

6) **Motion to approve** to spend \$75,000 pending permissive referendum from the Capital Equipment Reserve Fund to purchase a replacement vehicle for Chief 32 as follows:

2023 Chevrolet Tahoe From DeNooyer Chevrolet \$52,497.50

Piggyback from Fabius Fire District

Quote 1 from Bush for Up-Fit Package \$17,800.00

Quote 2 from DeNooyer Reimaged for Up-Fit Package \$18,430.00

Quote of Graphics from Bush \$ 1,500.00

Change Control as needed \$ 3,200.00

Discussion on Motion

7) Resolution for Permissive Referendum to Purchase from the Capital Equipment Reserve Fund.

8) **Motion to approve** the publication of the Resolution for Permissive Referendum in the Binghamton Press and Sun-Bulletin, posting to the Town of Vestal Website under Fire District and Posting copy to the Town Clerk's Office for the Town Bulletin Board on Wednesday, December 13, 2023.

9) Motion to adopt the following Bond Resolution:

A RESOLUTION AUTHORIZING THE PURCHASE OF A TOWER FIRE-FIGHTING VEHICLE, FOR THE VESTAL FIRE DISTRICT IN THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,040,000, AND AUTHORIZING THE ISSUANCE OF \$2,040,000 SERIAL BONDS OF SAID FIRE DISTRICT TO PAY THE COST THEREOF.

10) Motion to adopt Resolution for a Special Election for Bond Resolution for January 16, 2024 to be held at Vestal Fire Department Station # 3 at 2164 Owego Road in Vestal, NY between the hours of 12pm and 9pm.

- 11) Motion to approve Election Personnel for January 16, 2024 Special Election
- 12) Motion to approve Time and Place of meeting of Inspectors of Special Election
- 13) **Motion to approve** the publication of the Notice of Special Election, Resolution of Election Personnel, and Resolution of Meeting of Election Personnel in Binghamton Press and Sun-Bulletin on Tuesday, December 19, 2023.

Posting of said Election to the Town of Vestal Website under Fire District and Posting copy to the Town Clerk's Office for the Town Bulletin Board will take place 15 to 20 days prior to the Special Election.

Personnel:

- 1) The Fire Advisory Board Officers of Company's 4 have reviewed the Vestal Fire Department Applications and conducted interviews with the applicants below. Each has been voted on and be accepted by the members of their companies at their regular company meeting on November 13, 2023. The Fire District Administration Office conduct through the Broome County Sheriff's Volunteer Firefighter Inquiry Form for Arson and Sex Offender for each member listed below with no records found.

Motion to approve Richard Allen and Ean Conti to become members of Station # 4.

Old Business:

New Business:

- 1) **Motion to approve** the Vestal Fire Department Membership for Station #2's "Breakfast with Santa" for Sunday, December 10th from 7:30am to 11:00 am. Coverage is for the membership and auxiliary members that work before, during and after the breakfast for VFBL purposes. A sign in sheet will be used to track personnel at this event.

Public Comments:

Commissioners Comments:

Future Meeting Dates:

Fire District Meeting: Wednesday, December 13, 2023 at the conclusion of the Town Board Meeting.

Motion to adjourn