



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

Date: December 13, 2023

Call to Order

Present:

Pledge to the Flag

Motion to Approval of Minutes of the December 6, 2023 Meeting.

Correspondence:

- Received and file Warrant 2023-49F

Bid Openings

None

Chief's Report

J. Paffie:

- 1) Equipment
- 2) Apparatus
- 3) Radio Communications
- 4) Stations
- 5) Training
- 6) Special Events – Defer to New Business for Breakfast with Santa
- 7) Miscellaneous

Treasurer's Report:

Presented Vouchers to be paid on 12/15 and 12/22.

Motion to approve Vouchers for payment.

Budget & Finance:

- 1) Approve the purchase of (5) new Dell Latitude 3540 Laptops for the Governance Committee in the total amount of \$4,250.35. Carrying case will also be purchased for the Laptops.
- 2) Retro actively approve the GearGrid Hose Drying Rack in the amount \$1977 for the New Station 4 Project.
- 3) Discussion on the purchase of CCTV Camera System and the Network Installation for the new Station 4.
Retro actively approve the payment of CCTV Camera System in the amount of \$12,558.79 and the Network Installation in the amount of \$4,950 out of the new Station 4 Project
- 4) Retro actively approve the payment of \$2,980 to the Computer Shop to move the existing Keyless Entry Door system from the Old Station 4 to the New Station 4.
- 5) Approved the authorization of payments in the total amount of \$1,467,258 to HME Inc. for the Engine 32-2 and Engine 32-3 Bond Project.

Personnel:

- 1) **Approve** allowing Susan Bowen to carryover any remaining vacation hours for 2023 as of 12/31/2023.

Old Business:

New Business:

Public Comments:

Commissioners Comments:

Future Meeting Dates:

Motion to adjourn