

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

May 20, 2025

Time: 7:00pm - In attendance from the district: Landon, Kline, Rice, Slenker, Stachurski, Thomas, Chiefs Crowder, Stachurski

The **5th Meeting of 2025** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, May 20, 2025** was called to order at 7:00 P.M. by Chairman Ken Landon with the Pledge of Allegiance and a moment of silence.

MEETING MINUTES

Minutes of the **April** regular meeting were previously emailed by District Secretary Thomas. A motion by Commissioner Slenker; second by Commissioner Stachurski to waive the reading of the minutes and accept as written.

TREASURER'S REPORT as of May 20, 2025:

Checking/Savings	10030 · Bldg. Improvements Capital Reserve	353,224.44
	10020 · Fire Equipment Capital Reserve	258,773.58
	10010 · General Fund	308,388.28
	10000 · Checking Account	18,817.72
Total Checking/Savings		939,204.02

Fund transfers –**\$80,000 (GF) to (CA)**; Deposit - **\$0** to GF; Monthly abstract Apr-May \$87,231.93 and Balance Sheet (Total all funds - **\$939,204.02**). A payroll issue resulted in a \$300 under payment to S/T Thomas – a retro payment to be made in June. A motion by Commissioner Stachurski, second by Commissioner Rice to approve the report as presented. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Apr-May** were reviewed and approved for payment. A motion by Commissioner Slenker, second by Commissioner Rice to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: M&T Collateral and Account Analysis reports; Riverside Lawn Care summary; Driver's Village Airbag Recall completion, LENS reports, First Due Services quote , NYSIF Safety Group News; the following were given to the Chief: Vehicle ID cards, NYS EMS seminar, Drivers Village offer, Chevrolet recall info, NYSAFC Expo, Clyde FD parade, FASNY Recruit NY
SENT:)
EMAIL: Minutes to TOL, May meeting notification to TOL, NYCLASS registration and bank verification, M&T authorization for NYCLASS, VFIS insurance policy renewal, CNY Emergency Vehicles (New C-1); NERIS enrollment,

Communications will be placed on file.

CHIEF'S REPORT:

CODES meetings: June at BCS; Clay burn tower training went well; town-wide chiefs meeting – first steps taken

Calls for the month of April	16	Year-to-date calls	102	Active members	15
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Old Business

1. **Station maintenance issues** –Ed Peckham will get back to us shortly
2. **Apparatus issues** – A motion by Commissioner Rice, second by Commissioner Stachurski to revise the motion from April to purchase new valves for a cost not to exceed \$10,000. Motion carried.
3. **Equipment issues** – None
4. **Skytesting Services** – to be scheduled
5. **Chief vehicle committee** – Vehicle to arrive within the week for up-fitting; lighting package and cabinet have been ordered.
6. **Engine 2 – Returning soon**; Cleveland FD would like to thank us publicly when returning E2

7. **National FF Weekend** – the event went well – recap meeting to be held. A motion by Commissioner Slenker, second by Commissioner Rice to pay ½ of the cost of the brunch. Motion carried.
8. **NYCLASS - WHEREAS**, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; **WHEREAS** the **Plainville Fire District** wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023; **WHEREAS** the **Plainville Fire District** wishes to satisfy the safety and liquidity needs of their funds; **Now**, therefore, it is hereby resolved as follows: That Kathryn Thomas, Treasurer of **Plainville Fire District** is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023 **AND**, the following funds currently deposited in M&T Bank will be moved to NYCLASS: Building Capital Reserve Fund – the entirety of the fund; Equipment Capital Reserve Fund – the entirety of the fund; General Fund – all funds in excess of \$200,000;

Ken Landon	{YES}	
Andy Rice	{YES}	
Brian Kline	{YES}	
Jim Slenker	{YES}	
DJ Stachurski	{YES}	Motion carried.

New Business

1. **Expenditures – New turnout gear**; A motion by Commissioner Rice, second by Commissioner Slenker to purchase one set of turnout gear from Colden Enterprises (as demonstrated) for a cost not to exceed \$5,000. Motion carried.
2. **First Due Services** – A motion by Commissioner Stachurski, second by Commissioner Slenker to contract with First Due Service for annual ladder testing. Motion carried.
3. **NERIS** - S/T Thomas reported that in the near future all call related reporting will go to NERIS instead of OFPC.
4. **Insurance** – After a discussion, a motion by Commissioner Stachurski, second by Commissioner Rice to move all of our insurance policies from VFIS to ESIP. Motion carried.
5. **Upcoming Community events** - A motion by Commissioner Rice, second by Commissioner Kline to allow the Chief to determine which events to support with personnel and apparatus; a minimum of 2 members per event with all rules applying. Motion carried.
6. **2025 Meet N Greet** - A motion by Commissioner Rice, second by Commissioner Stachurski to continue the neighborhood events and to purchase a new grill for a cost not to exceed \$600. Motion carried.
7. **Thanks** – Chief Stachurski thanked the Board and officers for the letter and the gift recognizing his 50 years of serve to the Plainville Fire District.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Slenker; motion carried. Regular meeting adjourned at 8:31 pm.

Respectfully submitted,
 Kathryn Thomas
 Secretary-Plainville Board of Fire Commissioners

**** The next meeting of the Board of Fire Commissioners will be held on Tuesday, June 10, 2025 at 7pm.**