

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

June 10, 2025

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

The **6th Meeting of 2025** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, June 10, 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 **May** regular meeting were previously emailed by District Secretary Thomas. A motion by Commissioner Slenker; second by Commissioner Rice to waive the reading of the minutes and accept as written.

TREASURER'S REPORT as of June 10, 2025:

Checking/Savings	10011 · NYC General Fund	100,000.00
	10021 · NYC Fire Equipment Reserve	259,323.60
	10031 · NYC Building Capital Reserve	353,975.21
	10010 · General Fund	159,072.56
	10000 · Checking Account	8,685.32
Total Checking/Savings		881,056.69

Fund transfers

Date	From Account	To Account	Amount
5-Jun	M&T GF -0800	M&T CA -0069	\$ 50,000.00
5-Jun	M&T EF -2894	M&T GF -0800	\$ 259,323.60
5-Jun	M&T BF -5427	M&T GF -0800	\$ 353,975.21
5-Jun	M&T GF -0800	NYC BF 2056-0003	\$ 353,975.21
5-Jun	M&T GF -0800	NYC EF 2056-0002	\$ 259,323.60
5-Jun	M&T GF -0800	NYC GF 2056-0001	\$ 100,000.00

Monthly abstract May-Jun \$60,132.40 and Balance Sheet (All funds – \$881,056.69).

A motion by Commissioner Slenker, second by Commissioner Rice to approve the report as presented. Motion carried.

BILLS TO BE PAID:

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

COMMUNICATIONS:

RECEIVED: M&T Collateral and Account Analysis reports; Riverside Lawn Care summary; NYSIF Update Policy postings; the following were given to the Chief: FASNY Convention packet, VFIS EMS News, NYSAFC Size Up
SENT:)
EMAIL: Minutes to TOL, NYCLASS registration and bank verification, M&T authorization for NYCLASS, ESIP Insurance application and verification; VFIS group life policy renewal, CNY Emergency Vehicles (New C-1); NERIS enrollment, Doyle Security activity report and annual contact verification

Communications will be placed on file.

CHIEF'S REPORT:

CODES meetings: June at BCS; Attended "Holy Water" at Cody

Calls for the month of May	29	Year-to-date calls	125	Active members	15
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Old Business

1. **Station maintenance issues** – Sta 3 needs repairs – birds are getting in the station and making a mess. Commissioner Rice to get someone to do repairs.
2. **Station 3 upgrade** – Ed Peckham isn't currently available; Commissioner Rice to get back to him and determine if we should look elsewhere for assistance.
3. **Apparatus issues** – TA1 and E3 need minor repairs;
4. **Equipment issues** – Discussion on R5 MDT – Ed Healy has ordered an upgraded MDT. Chief Crowder to check on the delivery.
5. **Skytesting Services** – to be scheduled
6. **Chief vehicle committee** – Final cost to be around \$88K; upfitting in process; signage to be determined.
7. **Engine 2** – E2 returned from Cleveland FD with missing equipment. There was discussion regarding selling E2 (1999 HMI) and old C3 (2009 Tahoe). Chief Stachurski to speak with Dan Ford about best ways to market the sale of E2.
8. **NYCLASS** – Accounts (see report above) have been moved from M&T to NYCLASS.
9. **Insurance** – Portfolio Policy moved to ESIP (Group Life Policy remains with ESIP)

New Business

1. There was no new business to come before the Board this month.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Stachurski; motion carried. Regular meeting adjourned at 8:05 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, July 8, 2025 at 7pm.**