

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

July 8, 2025

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

The **7th Meeting of 2025** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, July 8, 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 **June** 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 July 8, 2025:

Checking/Savings	10011 · NYC General Fund	100,249.70
	10021 · NYC Fire Equipment Reserve	259,971.11
	10031 · NYC Building Capital Reserve	354,859.05
	10030 · Building Capital Reserve	96.99
	10020 · Fire Equipment Capital Reserve	71.05
	10010 · General Fund	134,636.66
	10000 · Checking Account	18,451.04
Total Checking/Savings		868,335.60

Fund transfers

Date	From Account	To Account	Amount
7/7	M&T GF -0800	M&T CA -0069	\$ 25,000.00

Monthly abstract Jun-Jul \$15,234.28 and Balance Sheet (All funds – \$868,335.60).

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

BILLS TO BE PAID:

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

COMMUNICATIONS:

RECEIVED: M&T Collateral and Account Analysis reports and deposit recording update; Riverside Lawn Care summary; NYSIF Update Policy postings; VFIS policy cancellations; JPB repair and inspection reports; the following were given to the Chief: FASNY magazine (Jeff), Nu-Tronics ad. Drivers Village offer (Bill)

SENT:)

EMAIL: Minutes to TOL, ESIP policy agreement and binder, **911 Generators generator monitoring quote**

Communications will be placed on file.

CHIEF'S REPORT:

CODES meetings: resuming in Sept.

Calls for the month of June	24	Year-to-date calls	140	Active members	15
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Old Business

1. **Station maintenance issues** – Generator monitoring quote – tabled in definitely
2. **Station 3 upgrade** – No word from Ed Peckham.

3. Apparatus issues – TA1 and E3 need minor repairs;
4. Equipment issues – E3, E4, TA1 inspection and repairs completed. C3 needs to go back to Bob's for brake work. Discussion on the inquiry from Victory FD – directed the Chief to ask them to make us an offer.
5. Skytesting Services – to be scheduled
6. Chief vehicle committee – Delivery in early August
7. Engine 2 – Pump testing will be performed – move forward on selling

New Business

1. A motion by Commissioner Stachurski, second by Commissioner Slenker to allow Chief Proper to utilize Station 1 for a graduation party on July 19. Motion carried.

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 7:58 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, August 12, 2025 at 7pm.***