

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

December 13, 2022

Time: 7:00pm

In attendance from the district: Landon, Kline, Rice, Slenker (excused), Stachurski, Thomas (excused)

The **12th Meeting of 2022** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, December 13, 2022** was called to order at 7:00 P.M. by Chairman Ken Landon; All Commissioners were present.

MEETING MINUTES

Minutes of the **November** regular meeting were distributed previously by District Secretary Thomas. A motion by Commissioner Stachurski; second by Commissioner Kline to waive the reading of the minutes and accept the minutes as written. Motion carried.

TREASURER'S REPORT as of December 13, 2022:

Checking/Savings	10030 · Bldg Improvements Cap Reserve	239,445.98
	10020 · Fire Equipment Capital Reserve	17,892.39
	10010 · General Fund	109,540.57
	10000 · Checking Account	9,232.34
Total Checking/Savings		376,111.28

- There was a \$25,000.00 fund transfer (from General Fund- \$5,000 and Building Fund-\$20,000) one deposit into the General Fund (\$5,000.00 from Plainville Fire Co.); Monthly abstract (November-December - \$25,781.93) and Balance Sheet

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

BILLS TO BE PAID:

Monthly expenditures for **November-December (\$25,781.93)** were reviewed and approved for payment. A motion by Commissioner Stachurski, second by Commissioner Kline to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: Mellon Bank Collateralization statement, Letter of intent to run as Commissioner from Brian Kline, Hill's HVAC annual maintenance contract, NYSAFC Company Officer Training, NYSDMV lens reports (2), VFIS Claims (case closed), Fleury Risk Mgt. Safety Initiative Grant, Clarence Insurance notice of merger and cancer coverage, Post Standard and Messenger affidavit of publication and tear sheet, National Grid service call at Sta. 3, EMT class (to chief), Nu-Tronics info (to chief), Colden Enterprises testing report,

SENT: Minutes to TOL, Legal ads for annual election (PS, Messenger and TOL), submission of tax cap form, submission of cancer coverage documentation

Communications will be placed on file.

CHIEF'S REPORT:

Report attached with these highlights: OSHA training 1/9 and 1/23; Physicals TBA. CPR/AED at GBAC TBA. Discussion on holding original CPR for general public. Received certificate of origin for tanker. Discussed getting chief vehicles, squad and mini registered.

Calls for the month of November	23	Year-to-date calls	234	Active members	19
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Old Business

1. **Station 3 upgrade** – Nothing new
2. **Recruitment/Retention** – nothing upcoming
3. **Air packs** – Nothing New

4. **District Elections** – Results follow
5. **Electronic signs** – Installation complete
6. **Recognition of the 100th Anniversary of the Fire Department** – Commissioner Rice to look into

New Business

1. **Hill's Maintenance contract 2022-2023** – A motion by Commissioner Rice, second by Commissioner Kline to sign the contracts for the next year. Motion carried. Chairman Landon signed for the district.
2. **Safety grant** – A motion by Commissioner Rice, second by Commissioner Stachurski to have the Secretary/Treasurer Thomas to research and report. Motion carried.
3. **Officer development training at Lakeside** – Approved Andy Rice to attend.
4. **2023 Department officers** – A motion by Commissioner Rice, second by Commissioner Stachurski to accept the following officers (approval continued for chiefs' residence)
 - Chief – Bill Crowder
 - 1st Assistant – Dan Stachurski
 - Captains – Sta 1 Andy Rice, Sta 3 Chris O'Connell
 - Lieutenants – Sta 3 Ryan Healy
 - President – DJ Stachurski
 - Secretary – Mike Schmidt
 - Treasurer – Matt Bartowiak

The results of the annual Commissioner election were announced; Commissioner Kline was re-elected with 4 unanimous votes.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Stachurski, second by Commissioner Rice; motion carried. Regular meeting adjourned at 9:04pm.

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

**** The next meeting of the Board of Fire Commissioners will be held on Tuesday, January 10, 2023 at 7:00pm. This meeting will begin with the annual organizational meeting.**