

RE: Minutes of the monthly meeting of the Board of Fire Commissioners of the Vischer Ferry Fire District held on Monday, November 9, 2020.

The monthly meeting of the Board of Fire Commissioners of the Vischer Ferry Fire District convened at 7:30 pm on Monday, November 9, 2020, in the Commissioners' room at Station #2. Those in attendance were Commissioner Kevin Bowman, Commissioner Martin Schanz, Commissioner Andrew Casucci, Commissioner J. Grant Keeler, Commissioner Dave Pettis, Treasurer Carl Visconti, Secretary Karan Donohue, Administrative Assistant Lisa Castaldo, Chief Ken Bowman, Assistant Chief Patrick Canale, Phil Brousseau and Attorney Timothy Hannigan.

Bills

1. A listing of transactions numbered 14269 through 14311, totaling \$19,045.93, was presented to the Board.

Commissioner Pettis made a motion to pay the bills. Commissioner Schanz seconded the motion. The motion was carried unanimously.

Old Business

1. Aqua Science was here to look at the water pressure at Station #2.
2. VRS will be building a ladder bracket for ETA-625.
3. Davies repaired the lawn issues at Station #1.
4. Received a certificate of insurance from Marc Badalucco.

Commissioner Schanz made a motion to approve the minutes. Commissioner Keeler seconded the motion. The motion was carried unanimously.

Treasurer's Report

Commissioner Keeler made a motion to accept the Treasurer's report. Commissioner Casucci seconded the motion. The motion was carried unanimously.

Chief's Report

1. Commissioner Schanz made a motion for the following:
 - a. Ed Vargas to attend a live burn with Rexford at the training center on Monday, November 30th.
 - b. All firefighters to attend a live burn with West Crescent at the Colonie training center on Monday, November 30th.

Commissioner Pettis seconded the motion. The motion was carried unanimously.

2. Commissioner Schanz made a motion to purchase the following:
 - a. Six (6) leather boots from Garrison @ \$441.37 each for a total of \$2,648.22. This is under State Contract #PC67935. (Does not include S&H)
 - b. One (1) blow hard vent fan from FIELD FIRE for \$85. This is a budgeted item.
 - c. Reimburse Jay Honsinger for \$85 for Structural Firefighters gloves, which he purchased himself.
 - d. Two (2) multi gas meters from Strategic Safety Dynamics for \$2,304.93. This is a budgeted item.

Commissioner Pettis seconded the motion. The motion was carried unanimously.

3. Commissioner Schanz made a motion to approve the following:
 - a. Necessary apparatus for Santa detail on Saturday, December 12th.
 - b. ETA-625 to go to the Saratoga County training tower on Monday, November 30th for a drill.

Administrator's Report

No report

Administrator's Assistant Report

Report is attached to the minutes.

New Business

1. Received a petition for Commissioner from Grant Keeler for the Commissioners' election on December 8th.
2. Received a letter of credit from TD Bank.
3. Received from UBS:
 - a. Client statement for October 2020

- b. Confirmation for third parties to view our account
- 4. Received information from Fire Fly LLC.

Miscellaneous

- 1. The new compressor for Station #2 will be located in the existing place. The compressor at Station #1 will be located with the portable pumps and will need to be plumbed.
- 2. There was discussion on the new Station #3:
 - a. More parking is needed
 - b. There will be a public information meeting on Monday, November 30th at 7:30 at Station #3.
 - c. Bond – the first year will be a debt payment
 - d. We will need a permissive referendum to take money (up to \$150,000) for design, preliminary planning, etc. from the Building and Reserve Fund.
 - e. Use the Bank of Greene County for bonding.
 - f. Commissioner Schanz moved and Commissioner Pettis seconded a resolution for authorizing the bonding of the new Station #3 project.

The Secretary called the roll:

Commissioner Bowman, Chairman	yes
Commissioner Schanz	yes
Commissioner Casucci	yes
Commissioner Keeler	yes
Commissioner Pettis	yes

The resolution was adopted.

- g. Commissioner Casucci moved and Commissioner Schanz seconded a resolution of Type II Action Negative Declaration Under SEQRA for the new Station #3 project.

The Secretary called the roll:

Commissioner Bowman, Chairman	yes
Commissioner Schanz	yes
Commissioner Casucci	yes
Commissioner Keeler	yes

Commissioner Pettis

yes

The resolution was adopted.

3. Commissioner Pettis talked with President Donohue about the trees in the grove at Station #1.
4. We not be putting electronic sensors on any doors.
5. Tim Brousseau was hired as the new Administrator. We will be asking Blue Devil to come to train personnel on it. Blue Devil will also be connected to the Chiefs' computer.
6. The chassis for the new truck has been ordered. There are no engineering problems. The meeting with Fire and Marine will be virtual.
7. We have one quote for the alarm system. We need one more.
8. We were denied the equipment grant because we did not have sufficient extrication or SCBA calls to warrant new equipment.
9. We will be purchasing rescue tools from Milwaukee Tools in the spring.
10. We have received a contract from EMTech for the heating and controls and Stations #1 & 2. We need to obtain another quote.

Recess

Commissioner Casucci made a motion to recess until Monday, November 30th at 7:30 at Station #3 for the Public Information meeting. Commissioner Pettis seconded the motion. The motion was carried unanimously. The meeting was recessed at 10:15.