

West Crescent Fire District
Monthly / Workshop Meeting Minutes

April 18, 2024

The April 18, 2024 Workshop Meeting of the West Crescent Board of Fire Commissioners was called to order at 6:31 PM by Chairman Meehan.

Commissioners Meehan, Rokjer, Sullivan and Smith were present.

Secretary Cooper, Chief Ayotte and Assistant Chief Brimhall were present.

Guests: Dave Meager and Dustin Hall (Amsure Insurance)

Insurance:

- Dave Meager gave a summary of the Fire District's Insurance Policies.
 - Discussion on changing the values for apparatus replacement cost as listed in the written policy presented to the Board of Commissioners:

2015 Rescue Pumper (694)	\$997,500	to	\$1,500,000
2009 Ladder Truck (693)	\$2,100,000	to	\$1,900,000
2004 Engine (691)	\$840,000	to	\$1,200,000

Dave to follow up and report back to Board of Commissioners.

- Discussion on replacing damaged turnout gear after, documentation to be forwarded to Amsure.

Audit of Bills:

- Commissioner Sullivan moved to accept the bills, seconded by Commissioner Smith. All in favor, motion carried.

Building Project:

- Building Superintendent Berlin has an appointment with Sage Engineering to conduct the heating evaluation.
- Commissioner Meehan advises that there has been no response from CKM Electric in regards to the following open items; (Switch box, light flickering, motion lights and plan for electrical box in outside training pad). Commissioner Meehan to follow up with Greg Serio and Jay Bove.
- Commissioner Smith made a motion to sign three-year maintenance contract for \$3,732.62 with Milton Cat after receiving updated contract with corrected years listed, seconded by Commissioner Sullivan. All in favor, motion carried.

- Commissioner Rokjer discussed invoice received from Tri-Valley Plumbing for \$700 for the installation of water hammer arrestors. The issue results from improper installation during the project and should be covered under warranty.

Other Business –

- OFPC Stipend Policy for training – FASNY webinar pushed back a month until more information is made available to fire departments.
- Received communications from Greene County Bank – Commissioner Meehan to follow up on switching our bank accounts. There have been issues with the Key Bank credit card lately.

Purchases – Chiefs Office

- Asst. Chief Brimhall received three quotes to purchase (50) 28" MUTCD compliant traffic cones w/ WCFD stenciled. JC Smith \$1345.50, Wildflower Meadows LLC \$1557.95, TRaFFix Devices \$1699.10 Motion by Commissioner Rokjer to purchase traffic cones from JC Smith, seconded by Commissioner Smith. All in favor, motion carried.
- Asst. Chief Brimhall received three quotes to purchase a Triton Trailer to transport the argo. Seymours Motor Sports \$5895.00, Trailers LLC \$5395.00, Bennetts \$6385.00, Motion by Commissioner Sullivan to purchase the Triton Trailer from Seymours Motor Sports, seconded by Commissioner Rokjer. All in favor, motion carried.
- Commissioner Rokjer made a motion to purchase sweatshirts for members from Val's Sporting Goods at a cost of \$1684.00, seconded by Commissioner Sullivan. All in favor, motion carried.
- Commissioner Rokjer made a motion to purchase various size reflective labels for equipment from The First Signs of Fire for \$224.48, seconded by Commissioner Sullivan. All in favor, motion carried.
- Chief Ayotte is looking to send up to five members to the NYS Fire Chief's show in Syracuse with full term passes and accommodations. Motion by Commissioner Sullivan to send up to 5 members to the Chief's show, seconded by Commissioner Smith. All in favor, motion carried.
- Start working on policy review at next month's workshop meeting.
- Discussion on exploring other insurance companies
- Discussion on gear replacement with changes coming with the new OSHA standard.

Commissioner Rokjer moved to adjourn at 8:20 PM, motion seconded by Commissioner Sullivan. Motion carried unanimously.

Respectfully submitted,

John Cooper Jr.

Secretary to the Board of Fire Commissioners