

West Crescent Fire District
Monthly / Workshop Meeting Minutes

July 25, 2024

The July 25, 2024 Workshop Meeting of the West Crescent Board of Fire Commissioners was called to order at 6:38 PM by Commissioner Rokjer.

Commissioners Rokjer, Sullivan and Smith were present.

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

Audit of Bills:

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

Building Project:

- Received email from Dennis Ross of H2M with a copy of the letter that was forwarded to Town of Halfmoon in reference to closing out the SWPPP. Waiting to hear back from the Town at this time.
- BAST Hatfield has been paid their final payment and they have also removed the concrete from the training pad.
- Center for Security conducted training on the camera system to station keeper, district secretary and Commissioner Young. Center for Security will also be working on a proposal for the addition of cameras at station 2.

Other Business:

- At this time, we are staying with Key Bank for the districts credit cards. Commissioner Sullivan will look into other credit cards where the district may be able to get cash back rewards.
- Discussed the fire district revenues from Saratoga County for the 2025 fiscal year. Commissioner Sullivan to follow up with the county for clarification on the amounts.
- The districts comments on the new OSHA proposals were submitted by the deadline.
- Discussion on renewing the solar contract after the vendor issued a new contract proposal. Commissioner Sullivan made a motion to approve the new solar contract, pending attorney review, seconded by Commissioner Rokjer. All in favor, motion carried.
- Deanna Fox who was hired as the districts grant writer has not received the last check issued for \$600.00, District treasurer to cancel original check and re-issue a new check.
- Chief Ayotte proposed the purchase of a 2001 Freightliner Commercial Rescue vehicle for a cost of \$35,000.00, this vehicle is to be used as a multi-function vehicle. Motion to purchase the vehicle for \$35,000.00 by Commissioner Smith, seconded by Commissioner Rokjer. All in favor, motion carried.

- Commissioner Sullivan made a motion for a permissive referendum to move \$35,000.00 out of the vehicle and equipment reserve account to purchase the vehicle, seconded by Commissioner Rokjer. All in favor, motion carried.
- Commissioner Sullivan made a motion to upgrade Vector Solutions online training program at a cost of \$1935.00 per year, seconded by Commissioner Smith. All in favor, motion carried.

Commissioner Sullivan moved to adjourn at 8:09 PM, motion seconded by Commissioner Smith. Motion carried unanimously.

Respectfully submitted,

John Cooper Jr.

Secretary to the Board of Fire Commissioners