

West Crescent Fire District
Monthly Workshop Meeting Minutes
September 26, 2024

The September 26, 2024 Workshop Meeting of the West Crescent Board of Fire Commissioners was called to order at 6:35 PM by Chairman Meehan.

Commissioners Meehan, Young, Rokjer and Smith were present.

Secretary Cooper and Assistant Chief Brimhall

Guests: Evan Dubec, Ashley Wilkinson

Audit of Bills:

Chairman Meehan to verify payment for CKM Electric

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

Building:

- H2M is following up with the Town of Halfmoon on the status of the SWPPP
- Bid opening for HVAC system on October 7, 2024 at 6:30pm
- Station keeper to make temporary repairs to overhead doors 1 and 5
- Overhead doors at Station #2 drip with water when raised – contact Bast Hatfield
- Discussion on camera's – Scott from Center for Security will attend the October 9th meeting
- Commissioner Rokjer to contact contractors to install a ramp in the rear vestibule of apparatus bay

Other Business:

- Chief's office is looking into purchasing N70 portables for the (3) Chief's and (3) for the trucks and upgrading the radio in Car 699
- District Secretary looking into cancer screening for members
- Recruitment and Retention orders to be in by 9/30/24
- Asst. Chief Brimhall requests the use of all manpower and apparatus for Toys for Tots effective until the Convoy on November 17th, 2024. Motion to approve all manpower and apparatus for Toys for Tots by Commissioner Rokjer, seconded by Commissioner Smith. All in favor, motion carried.
- Water Rescue vehicle service is completed, just checking on fuel filter status

- Quotes are being obtained for lettering of the vehicle (692)
- Still waiting on final approval for the 70 identifiers from the County
- Argo had a slice in one of the tires and has been fixed
- Asst. Chief Brimhall will be installing reflective tape on the side of the Argo trailer
- Dave's Emergency Equipment will be conducting the annual service on the trucks starting the week of October 7, 2024.

Motion by Commissioner Meehan to go into executive session at 7:40 PM to discuss a personnel matter, seconded by Commissioner Young. All in favor, motion carried.

Motion by Commissioner Young to reconvene from executive session at 8:30 PM, seconded by Commissioner Smith. All in favor, motion carried.

Motion by Commissioner Young to contact Attorney Greg Serio to get a recommendation on an investigator to investigate violations of access to Fire District records and files, seconded by Commissioner Smith. All in favor, motion carried.

Motion was made by Commissioner Meehan with a second from Commissioner Rokjer to adjourn the meeting at 8:33 PM. All In favor, meeting adjourned.

Respectfully submitted,

John Cooper Jr.

Secretary to the Board of Fire Commissioners