

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

April 8, 2025

Time: 7:00pm - In attendance from the district: Landon, Kline, Rice, Slenker (excused), Stachurski, Thomas, Chiefs Crowder

The **4th Meeting of 2025** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, April 8, 2025** was called to order at 7:00 P.M. by Chairman Ken Landon with the Pledge of Allegiance and a moment of silence.

MEETING MINUTES

Minutes of the **March** regular meeting were previously emailed by District Secretary Thomas. A motion by Commissioner Rice; second by Commissioner Stachurski to waive the reading of the minutes and accept as written.

TREASURER'S REPORT as of April 8, 2025:

Checking/Savings	10030 · Bldg. Improvements Capital Reserve	352,499.41
	10020 · Fire Equipment Capital Reserve	258,242.42
	10010 · General Fund	453,871.29
	10000 · Checking Account	26,049.65
Total Checking/Savings		1,090.662.77

Fund transfers – **\$25,000 (GF) to (CA)**; Deposit - **\$9,814.26** to GF (NYSIF dividend); Monthly abstract Mar-Apr \$13,448.16 and Balance Sheet. A motion by Commissioner Stachurski, second by Commissioner Rice to approve the report as presented. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Mar-Apr** were reviewed and approved for payment. A motion by Commissioner Rice, second by Commissioner Kline to accept the abstract and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: M&T Collateral and Account Analysis reports; First Due Services quote, Riverside Lawn Care (bid), AFDSNY summit (Cheektowaga and White Plains) , NYSIF safety group dividend and Proxy Vote , FedEx update, Maguire recall completion, Fire District of NY information, the following were given to the Chief: Drivers Village offer, Sharon Chevrolet recall info, NYSAFC confirmation, 1 st Responder News, FASNY Magazine, FASNY Recruit NY , Elbridge FD banquet invitation, Telecommunicator week info, Paradigm Pipeline Emergency training.
SENT: Stachurski letter,
EMAIL: Minutes to TOL,

Communications will be placed on file.

CHIEF'S REPORT:

CODES meetings: April 15 at Plainville

Calls for the month of March	19	Year-to-date calls	71	Active members	15
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Old Business

1. **Station maintenance issues** – No word from Ed Peckham
2. **Apparatus issues** – Recalls completed. R5 air system issue repaired; discussion on putting C-3 on the market (waiting for word on new C1)
3. **Equipment issues** – 2 gas meters failed inspection - 1 is under warranty; replace one (2 quotes received). A motion by Commissioner Rice, second by Commissioner Stachurski to purchase one new gas meter for \$552 from Colden. Motion carried.
4. **Skytesting Services** – to be scheduled

5. **Chief vehicle committee** – Delivery to dealer will be in the next few weeks. We will need to pay for the vehicle when delivered to dealer. Decision on the lighting package is left at the discretion of the Chief. Discussion on a new or refurbished MDT; A motion by Commissioner Kline, second by Commissioner Stachurski to purchase the refurbished MDT. Motion carried.
6. **Engine 2 sale** – Cleveland FD is still in need of the use of E2
7. **National FF Weekend** – Event is May 18 with a service held at 9:30 and a brunch to follow; S/T Thomas will design a flyer for the event; Commissioner Rice is having a banner made.

New Business

1. **Expenditures – E3 valves needing replacement**; A motion by Commissioner Rice, second by Commissioner Stachurski to purchase new valves for a cost not to exceed \$7,000. Motion carried.
2. **First Due Services** – A motion by Commissioner Rice, second by Commissioner Kline to contract with First Due Service for annual hose testing (Chief to check on cost for ladder testing, also). Motion carried.
3. **Riverside Lawn Care** - A motion by Commissioner Rice, second by Commissioner Kline to contract with Riverside Lawn care for mowing services for the season at a cost of \$3,600. Motion carried.
4. **Recruit NY** – A press conference will be held at NW Fire; event is April 26-27. Chief Crowder given permission to open Station 3.
5. **AFDSNY summit** - A motion by Commissioner Rice, second by Commissioner Kline to allow S/T Thomas to attend the session in Cheektowaga on May 30-31 with usual expenses. Motion carried.
6. **NYSIF Proxy vote** - A motion by Commissioner Rice, second by Commissioner Kline to allow S/T Thomas to register a proxy vote for the district. Motion carried.
7. **Old Forge training** - A motion by Commissioner Rice, second by Commissioner Stachurski to allow Chief Crowder to get a count of members interested and make housing arrangements for the training. Motion carried.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Kline, second by Commissioner Stachurski; motion carried. Regular meeting adjourned at 8:28 pm.

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

**** The next meeting of the Board of Fire Commissioners will be held on Tuesday, May 13, 2025 at 7pm.**