

PLAINVILLE FIRE DISTRICT

Monthly Meeting Minutes

August 11, 2026

Time: 7:00pm - In attendance from the district: Landon, Rice, Kline, Stachurski, Edwards, Thomas, Chiefs Crowder, Proper.

The **8th Meeting of 2026** of the Board of Commissioners of the Plainville Fire District held on **Tuesday, August 11, 2026** 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 **July** regular meeting were previously emailed by District Secretary Thomas. A motion by Commissioner Stachurski; second by Commissioner Edwards to waive the reading of the minutes and accept as written.

TREASURER'S REPORT as of August 11, 2026:

Checking/Savings	10011 · NYC General Fund	65,203.12
	10021 · NYC Fire Equipment Reserve	372,396.29
	10031 · NYC Building Capital Reserve	563,673.43
	10010 · General Fund	94,535.99
	10000 · Checking Account	9,155.39
Total Checking/Savings		1,104,964.22

Deposits \$0 Fund transfers - from NYC GF to M&T GF **\$100,000**; M&T GF to CA **\$30,000**; **abstract thru 8/11/26 \$30,494.41** and **Balance Sheet 8/11/26 (All funds – \$1,104,964.22)**. A motion by Commissioner Rice, second by Commissioner Kline to approve the report. Motion carried.

BILLS TO BE PAID:

Monthly expenditures for **Jul-Aug** were reviewed and approved for payment. A motion by Commissioner Edwards, second by Commissioner Stachurski to accept the abstract of \$30,494.41 and to pay the bills. Motion carried.

COMMUNICATIONS:

RECEIVED: NYCLASS Collateral and Account Analysis reports; Riverside Lawn Care summary, Affidavits of Publication Permissive Referenda Notice (Messenger/Post Standard), Central region fire upcoming seminar; NYSIF payroll audit completion and payroll report; Fleury Risk Management Safety Group news, **TO CHIEF:** NYSAFC seminar; FASNY magazine

SENT:)

EMAIL: Minutes to TOL, LOSAP reports to members, bid information to contractors; NYSIF reports

Communications to be acted upon under proper order of business and will be placed on file.

CHIEF'S REPORT:

CODES meetings: 3rd Tuesday; S6 and M7 need service

Calls for the month of July	23	Year-to-date calls	145	Active members	15
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Old Business

1. **Station issues** – none
2. **Apparatus issues** – E3 suction; E2 sale
3. **Equipment issues** – none
4. **Apparatus to events** – inform commissioners prior to event
5. **Referenda expiration** – next steps after 8/15; affidavits of publication received.
 - a. **Paving at Station 1** – Commissioner Rice to contact and schedule with FR Paving

- b. **Station 3 upgrade** – Contact CDM (Rice); attorney (Thomas) regarding signing contract. Workshop with CDM/QPK tentatively scheduled for 8/25 at 7pm.

New Business

1. **Expenditures to approve** – None
2. **2027 Budget** – reviewed timeline and discussed integrating timeline for Station 3 upgrade.

There being no further business to come before the Board, the meeting was adjourned with a motion by Commissioner Edwards, second by Commissioner Rice; motion carried. Regular meeting adjourned at 8:23 pm.

Respectfully submitted,

Kathryn Thomas

Secretary-Plainville Board of Fire Commissioners

A building workshop will be held on Tuesday, August 25, 2026 at 7pm.

The next meeting of the Board of Fire Commissioners will be held on Tuesday, September 8, 2026 at 7pm.

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