

**Centerville Fire District
Board of Fire Commissioners
PO Box 84
Saugerties, NY 12477
June 19, 2023**

The meeting of the Board of Fire Commissioners of the Centerville Fire District was called to order on Monday, June 19, 2023 at 7:12pm, by Chairman Randy Ricks. Present were Commissioners: Randy Ricks, Zach Harris, Sean McKenna, Tom Swart & Tim Harris. Also present: Deputy Chief John Heppner and Gary Rossi LOSAP Administrator. The meeting was opened with the Pledge of Allegiance followed by a moment of silence for departed members.

Previous month's Regular Minutes read by Secretary, Amy DiCesare. Motion to accept by Commissioner Swart, second T Harris, All in favor.

Various correspondence read by Chairman Ricks including: Notice of Intent to Claim/Sue due to tanker accident – letter forwarded to Hannigan Law Firm & Linda Flannigan. UC Volunteer Meeting to be held at Cedar Grove October 17th. Gene Reese returns to active duty. Kim Duford's leave extended to June 27th.

Read and approved previous months expenses and Treasurer's Report by Amy DiCesare, as well as bill pay. Motion to accept by Commissioner Swart, second T Harris, All in favor.

Committee Reports:

- **Purchasing:** New gear racks at Cedar Grove & Centerville. Harrisburg list update –10 helmets & 24 hoods purchased. Motion by Commissioner Z Harris, second Swart, All in favor to purchase 10 Maltese Cross decals for \$250.00 for Utility & Chief vehicles.
- **Boundaries & Budgets:** No report
- **Communications:** General Discussion of ongoing concerns & issues with respect to NYCOMCO – scan list, tones & making CVFD primary. General Discussion of Mutual Aid tones. Parr to reset pagers. Hold off on paying NYCOMCO bill.
- **Truck Maintenance:** Routine maintenance & servicing completed. Chief car back in service. General Discussion of Lift Kit specs & prices, lighting specs and tire & gearing specs going out to bid. Rescue Committee meeting with companies.
- **Insurance & Legal:** Car 4 rear ended with no damage or action taken. Intent to Sue letter forwarded to Hannigan Law Firm & Linda Flannigan. Gathering information from Greene County Bank with respect to Bonding a Vehicle purchase.

Chief Reports:

District Chief Jon Lowery:

- May stats – 18 alarms & 125 YTD.
- Car 1 complete & detailed. Should be in service this week.
- Approx 10 members to attend Woodstock Battery Class. Grace, Josh & Jose to FF1.
- Paraech to demonstrate air bags & struts. Air bags are out of date.
- Captains distributed new gear to all members in need. Please see your Captain for any issues.
- July 4th Parade prep is underway. Please see Car 4 for any uniform issues.
- Car 4 to meet with Twin Cloves to receive more hardware this week.

Deputy Chief John Heppner:

- Motion by Commissioner T Harris, second Swart, All in favor to fund July 4th picnic.
- Motion by Commissioner Z Harris, second McKenna, All in favor to participate In Woodstock Fire Dept. Lithium Ion Battery Class. \$24 per member.

CV Station Chief Brian Ellsworth:

- No report

CG Station Chief Mike Ivino:

- Please see Mike Ivino for July 4th uniforms.

Old Business:

- No report

New Business:

- Continuing General Discussion about internet & cellular service with respect to Mark D suggestions. John Heppner to invite IT people to next meeting.

Public Comment:

- No report

Meeting Adjourned 7:45pm – Motion by Commissioner Z Harris, McKenna, All in favor.

Minutes respectfully submitted by,
Recording Secretary, Amy DiCesare

DRAFT