

Centerville Fire District
Board of Fire Commissioners
PO Box 84
Saugerties, NY 12477
May 15, 2023

The meeting of the Board of Fire Commissioners of the Centerville Fire District was called to order on Monday, May 15, 2023 at 7:00pm, by Chairman Randy Ricks. Present were Commissioners: Randy Ricks, Sean McKenna, Tom Swart & Tim Harris. Also present: Chief Jon Lowery, Deputy Chief John Heppner, CG Station Chief Mike Ivino, CV Fire Station Chief Brian Ellsworth and Gary Rossi LOSAP Administrator. The meeting was opened with the Pledge of Allegiance followed by a moment of silence for departed members.

7:01pm, Motion by Commissioner Swart, second T Harris, All in favor to convene Executive Session. 7:09pm, Motion by Commissioner T Harris, second Swart, All in favor to resume Regular Meeting.

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

Various correspondence read by Chairman Ricks including: Insurance claim updates.

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 McKenna, All in favor.

Committee Reports:

- **Purchasing:** Waiting on Garrison / hose section order. Harrisburg list to Randy from Brett.
- **Boundaries & Budgets:** Starting Budget
- **Communications:** Radio in John's vehicle all set. NYCOMCO to move speakers & Parr to do work at CG. General Discussion of APEX 6 radios, batteries & chargers on state contract quote of \$28,000 / deduct chargers. General Discussion of radios, Heppner to bring up at Chief Association Meeting. General Discussion of APEX radios to interior guys VS radios on trucks with respect to pricing. Quotes on hold until after Chiefs Meeting. Antenna is working very well after adjustments. General Discussion of trainings for radios & batteries. Parr to rescan portables due to issues with Greene Co 911.
- **Truck Maintenance:** Awaiting emails & quotes from various vendors with respect to tire, lift kit & lighting. Routine maintenance & servicing completed. See attached
- **Insurance & Legal:** Lowery & Ivino car damage updates & Tanker to be fixed in house.

Chief Reports:

District Chief Jon Lowery:

- April stats – 27 alarms & 97 YTD.
- Please use IAR to sign up for trainings. Town Wide Training went very well. All other trainings going very well.
- Truck checks & equipment are being taken care of promptly / very pleased.
- Hose testing went well today / thank you to Car 4. A 5" hose section failed.
- New forestry packs on Rescue 3 & Brush 2. New plumbing to be installed on Brush 2.
- Letter Drive Committee meeting this week & moving forward with fundraiser.
- Disciplinary Hearing member finished training & back in service.

Deputy Chief John Heppner:

- CG computer tower updated by Mark D.
- Tough Books sent for Track Star updates.
- Mark D remaking website and meeting with Lilly for update & repair quotes.
- General discussion of Cloud Based vs Spectrum concerns & pricing (\$150 per month & \$4810 hardware)
- T Harris to visit Glasco FH & review their system.
- Request for any old hardware to be surplus.

CV Station Chief Brian Ellsworth:

- Check reimbursement due for Kyle R.
- Retake for Josh S.
- No date yet for Evan N retake.

CG Station Chief Mike Ivino:

- No report

Old Business:

- General Discussion of Red Alert Server.
- Red Alert to convert to Fire Mobil.

New Business:

- No report

Public Comment:

- No report

Meeting Adjourned 7:42pm – Motion by Commissioner T Harris, Swart, All in favor.

Minutes respectfully submitted by,
Recording Secretary, Amy DiCesare