

The special meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 4:00 pm on March 26, 2024, by Chairperson, K. Thompson.

Present: K. Thompson, D. Rafkis, M. Chura, M. Harrison C. LaPrease, A. Speech, Derick Natoli, Tim Gleeson

Old Business: nothing to report

New Business:

- M. Chura made a motion for the following resolution to spend up to \$50,000 from equipment reserve to purchase personal protective equipment (gear, helmets, boots, gloves, hoods and SCBA Masks) utilizing the remaining balance of the 2023 referendum first and C. LaPrease seconded the motion. Carried.

LEGAL NOTICE
NOTICE OF SPENDING
OF FIRE DISTRICT FUNDS OF THE
BELGIUM COLD SPRINGS FIRE DISTRICT
TOWN OF LYSANDER

Notice to all residents of the Belgium Cold Springs Fire District that the Board of Fire Commissioners of said Fire District, pursuant to the following resolution, which is SUBJECT TO PERMISSIVE REFERENDUM, intend to expend funds on hand in the Reserve Fund for Equipment for personal protective gear for firefighting for the Fire District.

Whereas, at a special meeting of said Board of Fire Commissioners on March 26, 2024 it was resolved to use said funds as follows:

RESOLVED, THAT THE FIRE DISTRICT EXPEND FUNDS ALREADY ON HAND IN THE RESERVE FUND FOR EQUIPMENT AS FOLLOWS; NOT TO EXCEED \$50,000 TO BE USED FOR THE PURCHASE OF PERSONAL PROTECTIVE GEAR FOR FIREFIGHTING, INCLUDING LEGAL AND ADVERTISING COSTS.

BY ORDER OF THE BOARD OF
FIRE COMMISSIONERS OF THE
BELGIUM COLD SPRINGS FIRE DISTRICT

Amy Speech
Fire District Secretary

- Discussion regarding the sale of R1 and the equipment on the apparatus. M. Chura made the motion to spend up to \$40,000 from the balance of the permissive referendum for the rescue pumper to equip it with new extrication tools and C. LaPrease seconded the motion. Carried.
- M. Chura made the motion to declare surplus the remaining tools on R1 and any offers to buy the equipment he will email the board for approval and K. Thompson seconded the motion. Carried.
- The bathroom renovations will begin next week. Discussion. A. Speech will issue a fob for them for the building.

Public comments: None.

At 4:20 PM K. Thompson made the motion to go into executive session to discuss the resume and employment history of an individual that may lead to his/her employment and M. Harrison seconded the motion. Carried.

Open Session resumed at 7:30 PM.

K. Thompson made the motion to hire Tim Gleeson as Chief effective April 2, 2024 pending employment agreement and M. Chura seconded the motion. K. Thompson, M. Chura and C. LaPrease voted in favor, M. Harrison against and D. Rafkis abstained. Carried.

Discussion regarding moving E11 to Station #2 and documentation of inspection of E21.

Meeting dates:

Next commissioner's meeting- April 15th 7PM sta. 1

(All meetings at station #1 until further notice)

C. LaPrease made the motion to adjourn at 7:46 PM and M. Chura seconded the motion. Carried.

Respectfully submitted,

Amy Speach, Secretary