

# **Schodack Valley Fire District**

## **Board of Fire Commissioners**

**Meeting March 12, 2025**

### **Open Monthly Meeting**

- A. Review and approve February Secretary minutes**
- B. Review and approve Treasurers Report (Hoffman Invoice)**
- C. Review and approve all current monthly invoices**
- D. Review and approve Chiefs report (Chiefs Vehicle Report)**
- E. Report in from various committees**
  - 1. Apparatus Plan**
    - a. Review and discuss plan submitted by Chiefs**
  - 2. Apparatus/Equipment Maintenance Jon Strodl**
    - a. Tire Quotes**
    - b. Review of Truck reports**
  - 3. IT/Grants Pat Reimann**
    - a. Pre-Plan Software**
  - 4. Records Retention Jack Westman**
  - 5. Legal/Insurance Ed Knott**
    - A. We have the next 4 invoices for our various insurance policies**
    - B. We do NOT plan to make any changes to this years life insurance roster as we need to afford people their right to convert this policy.**
    - C. I have spent several hours on calls with NYS Fire Districts, VFIS (Tim Boel), Amsure (Bill Dedrick) and our lead counsel Nicole Strompoli regarding this issue. NTSFD Assoc first reported that it was illegal for the district to provide this life insurance to any NON-Active members. No one has been able to provide me with this exact law however all have agreed that we are treading on dangerously thin ice. I have never found any record of a district policy that states who will or will not be afforded this insurance.**
    - D. My recommendation to the Board of Fire Commissioners is since we cannot change the policy this year we engage in immediate talks with the LOSAP program to clearly understand the potential costs to the district going forward. If the district elects to maintain this policy going forward it must clearly define eligibility.**

- E. Review and vote on the districts "Active" membership qualifications. This will be used to determine who is eligible to respond to emergencies.
- 6. **Building Committee** Ed Knott Pat Reimann
  - A. Reliable has responded to our two scenarios and has stated that they have no interest in building the building and selling SVFD as a complete package.
  - B. Reliable has made an initial offer to sell the Fire District 4 acres for \$1.5 million plus we would need to share in other costs.
  - C. Build new station behind current station
  - D. Completely renovate existing station
  - E.
- 7. **Membership Recruitment & Retention** Pat Okeeffe & Ed Knott
  - F. **Old Business**
    - 1. Chiefs Vehicles Knox box relocation
    - 2. Generator Repair Completed
    - 3. FF Annual Physicals for those not present what is the time frame to obtain?
  - G. **New Business**
    - 1. Wildland Gloves
    - 2. COI's from suppliers
    - 3. Amazon List