

West Crescent Fire District  
Monthly Meeting Minutes  
April 10, 2024

The April 10, 2024 meeting of the West Crescent Fire District Board of Fire Commissioner's was called to order at: 7:47 PM by Chairman Meehan.

Present were: Commissioner's: Meehan, R. Rokjer, Smith; District Treasurer D. Rokjer, District Secretary Cooper, Chief Ayotte and Assistant Chief Brimhall

**Introduction of any special guests:**

- No guests

**Approval March Minutes:**

There were no changes to the March 13, 2024 regular meeting or the March 28, 2024 workshop. Commissioner Smith moved to accept the minutes with no changes, seconded by Commissioner Rokjer. All in favor, motion carried.

**Audit of bills received:**

Commissioner Rokjer moved to accept the bills, seconded by Commissioner Smith. All in favor, motion carried.

**Treasurer's Report:**

Commissioner Smith moved to accept the treasurers report, seconded by Commissioner Rokjer. All in favor, motion carried.

**Company Report:**

- No report

**Hall Report:**

- No report

**Building Report – Commissioner's R. Rokjer, Young & Smith**

- Received service contract from Milton Cat with an increase from last years' service. Commissioner Rokjer will follow up, tabled until workshop meeting.
- Commissioner Smith made a motion to purchase a UPS Battery Backup for the water bug that has failed and 6' power strips for the TV installs in the gear room, seconded by Commissioner Rokjer. All in favor, motion carried.
- Commissioner Smith made a motion to hire Brownell Electric at a cost of \$113 hour to install outlets in the gear room, seconded by Commissioner Rokjer. All in favor, motion carried.
- The Town of Halfmoon will not close out the SPDES permit until proper documentation is received by the engineer on the changes. Commissioner Meehan will turn this over to Attorney Serio.

- Bast Hatfield inquired about unpaid invoice. Commissioner Meehan called Mike Berish from Bast and is awaiting a return call.
- Commissioner Meehan sent emails to CKM on open electrical issues with no response. This will be turned over to Attorney Serio.

#### **Truck Repair Committee – Commissioner’s Smith, Sullivan & Young**

- 693 – Turn signal issue, parts are on back order
- 695 – Arrow board not operating properly, replacement part being shipped
- 696 – Steering unit and helm were replaced, Sonar units have arrived and will be installed

#### **Long Term Planning Committee – Entire Board, Chair Commissioner Meehan**

- No report

#### **Insurance Committee – Commissioner’s Sullivan & Young**

- Waiting on estimate for repairs to 691 from minor accident at training center

#### **Future Equipment Purchases – Commissioner’s Meehan & R. Rokjer**

- Assistant Chief Brimhall obtaining quotes for an aluminum deck trailer for the Argo. One quote received for a 7x14 Triton Trailer \$5,685 with all fees. Will be obtaining more quotes.
- Water rescue trailer – no report
- Grant – Completing the paperwork and received resolutions from Clifton Park, Halfmoon – Waterford, Hillcrest, Rexford and Vischer Ferry Fire Departments.

#### **Chief’s Report:**

- 31 alarms for March
- Hose testing scheduled for May 1, 2024
- Recruit NY – Saturday April 13<sup>th</sup> from 10am – 1pm. Small open house
- Incident with 691, VRS working on estimate and will be able to handle repairs
- Car 69’s vehicle in for warranty work
- Need to follow up on damaged gear with insurance company
- Obtaining quotes for 50 traffic cones

#### **Purchases:**

- Dewalt Batteries
- Dewalt Leaf Blower

Commissioner Rokjer moved to accept the Chief’s report and purchases, seconded by Commissioner Smith. All in favor, motion carried.

**New Business:**

- Received 9 lawn care bids
  - WB Property Maintenance LLC \$ 175 / week
  - MJL Experience LLC \$ 8,100 / year
  - Meehan Enterprises \$ 8,250 / year
  - THG Property Solutions \$ 3,750 / year
  - D&D Lawn Care \$ 9,400 / year
  - Pajak's Lawn & Landscape \$ 6,250 / year
  - S&R Property Maintenance \$ 1,200 / year
  - JKS Property Maintenance \$ 16,200 / year
  - GG Property Maintenance LLC \$ 125 / week

Discussion on having a member maintain the lawn weekly at an hourly rate. Commissioner Smith made a motion to hire Shawn Brimhall at a rate of \$20 per hour to maintain the lawn, seconded by Commissioner Rokjer. All in favor, motion carried.

**Old Business:**

- PS Trax – Attorney still working on coming to an agreement
- Solar Panel contract – Clifton Park Fire Department is having the same issue. Counsel advised not to sign the contract. Meeting to be scheduled with Clifton Park Fire and solar company.
- Received quote from the original installation company Audio-Video Corporation for \$19,997.23, will obtain additional quotes.
- IAR TV installation in gear room has started

Motion was made by Commissioner Smith with a second from Commissioner Rokjer to adjourn the meeting at 8:47 PM. All In favor, meeting adjourned.

Respectfully submitted,

John Cooper Jr.  
Secretary to the Board of Fire Commissioners

