***HUGHSONVILLE FIRE DISTRICT* AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: April 10, 2024

1. **PLEDGE OF ALLEGIANCE**
   a. **Moment of silence in memory of those members who have answered their final call**

2. **GUEST SPEAKER**

3. **LEGAL (Attorney Greg Supple)**

4. **TREASURER'S REPORT (Commissioner Schappert oversight)**
   - Approval of the April 10, 2024 treasurer report with a transfer from general savings to checking.
   - Check was deposited by Town 4/1/2024. A fee of $15 was taken from our account for the wire transfer?
   - AFR was certified and sent March 27, 2024

5. **SECRETARY'S MINUTES**
   - Approval of the March 27, 2024 meeting minutes

6. **CORRESPONDENCE**
   - Approve room request, William Beale, Saturday, Aug. 3, 2024, 12-7pm

7. **COMMISSIONERS REPORT** (Anything not covered by Committee)
   - Recent OSHA proposed rules

8. **CHIEF'S REPORT**

   a. **Apparatus**

   b. **Radios and Pagers**

   c. **Fire Prevention (Commissioners Liebermann)**

   d. **Uniforms (Commissioners Lorenzini/Galvin)**

   e. **Purchase request(s)**

   f. **Training Report**
      - Qt. 1 Mandatory training report

<u>COMMITTEE REPORTS</u>

9. **PERSONNEL (Commissioners Liebermann/Galvin)**
   - Received formal resignation letter from clerk
   - Max Mosher status change to active

- Christopher Weise (co. approved 12/4/23, did not return)

10. BOY SCOUT TROOP/JHF (Commissioner Lorenzini/Galvin)

11. BUILDING AND GROUNDS (Commissioners Lorenzini/Martino)

- Riteway remodeling renovations exterior work, facia/siding

RITEWAY
REMODELING RENOVATIONS
"You Dream it, We Build it"

43 Osborne Hill Rd.
Fishkill, New York 12524
914-456-7914
www.ritewayny.com

March 22, 2024

Hughsonville Fire Dept.
88 Old Hopewell Rd.
Wappingers Falls, NY 12590

RE: Renovations

First, thank you for choosing **R**iteway **R**emodeling. As per the agreement, the scope of work will be as followed;

Exterior Work

1- Remove window in utility room.
2- Close opening with 8" block to match existing block foundation wall.

$. 2,800.00

Facia/Siding

3- Removal and replace all brown aluminum facia at gable ends. (brown gutters and facia are to remain)
4- Remove and replace all damaged facia wood.
5- Supply and install four vinyl gable vents.

$ 9,000.00

Total **$11,800.00**

*All work to be completed in a professional and timely manner
*All debris to be removed by the contractor

Payment Terms:

1. Total amount of the proposal: **$ 11,800.00**
2. Retainer of **$ 5,000.00** required upon signature of contract
3. Progress payment of **$ 5,000.00** will be invoiced at the halfway point.
4. Balance of **$ 1,800.00** will be invoiced at completion of project.

Upon your acceptance, please sign below.

12. LOSAP (Commissioners Lorenzini/Galvin)

13. POLICIES AND PROCEDURES (Commissioners Schappert/Liebermann)

14. TECH./IT DIGIT. COMMUNICATIONS (Commissioners Martino/Schappert)

15. WEBSITE COMMITTEE (Commissioners Martino/Schappert/Liebermann)

16. PUBLIC INFORMATION OFFICER (Commissioners Martino)

17. OLD BUSINESS

- Chief vehicle exterior camera's from previous meetings

- Diesel tank on premises (Commissioner Martino follow-up)

18. NEW BUSINESS

- Stipends for FDIC attendees: Sun – Sat: Cruz, VanNess, Sample
  Tues – Sat: Jerrick, Beale, King

19. EXECUTIVE SESSION ITEMS

20. PUBLIC MAY ADDRESS THE BOARD

21. MEETING ADJOURNMENT