HUGHSONVILLE FIRE DISTRICT **AGENDA**
MEETING OF BOARD OF FIRE COMMISSIONERS
Date: September 28, 2022

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 September 28, 2022 treasurer report with a transfer from general savings to checking.

5. **SECRETARY'S MINUTES**
   - Approval of the September 14, 2022 meeting minutes

6. **CORRESPONDENCE**

7. **COMMISSIONERS REPORT** (Anything not covered by Committee)

8. **CHIEF'S REPORT**

   a. **Apparatus**

   b. **Radios and Pagers**

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

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

   e. **Purchase request(s)**

   f. **Training Report**

COMMITTEE REPORTS

9. **PERSONNEL (Commissioners Spinelli/Liebermann)**

10. **BOY SCOUT TROOP/EXPLORERS (Commissioner Lorenzini)**

11. **BUILDING AND GROUNDS (Commissioners Martino/Lorenzini)**
    - Repair roof above kitchen area?

Reclaimed State, LLC
3 Fowlerhouse rd
Wappingers Falls, NY 12590 US
914-557-2762
ReclaimedState@optimum.net

Estimate

ADDRESS
Hughsonville Fire district
PO Box 545
Hughsonville, NY 12537

ESTIMATE # 1085
DATE 09/20/2022

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
		Leak above Oven hood Divert flashing into gutter Seal wall below gutter Seal exhaust vent with mortar seal			
	Sales				550.00

Thank you for working with Reclaimed State!

TOTAL $550.00

- Repair new exerciser clock for generator? Quote: $323.50

H.A.SCHRECK SERVICE AND SALES
32 VAN WAGNER ROAD
POUGHKEEPSIE, NY 12603
Phone: 845-454-3550
Fax: 845-454-3805

QUOTE

DATE	INVOICE #	CUST #
9/13/2022	0000067843	0000814

BILL TO:
HUGHSONVILLE FIRE DISTRICT
P.O. BOX 545
HUGHSONVILLE NY 12537

SHIP TO:
HUGHSONVILLE FIRE DISTRICT
P.O. BOX 545
HUGHSONVILLE NY 12537

P.O. NUMBER	TERMS	SALES PERSON
	NET 30	0001

QUAN		DESCRIPTION	PRICE EACH	AMOUNT
		QUOTE TO INSTALL NEW EXERCISER CLOCK FOR THE GENERATOR		
1.00	THC15A110	EXERCISER CLOCK 120 VOLTS #	150.00	150.00
1.00		PREVAILING WAGE LABOR	150.00	150.00
10.00		MILEAGE CHARGE	2.00	20.00
1.00		HANDLING SURCHARGE	3.50	3.50
		PLEASE SIGN FOR APPROVAL OF WORK TO BE DONE.		
		X_____ PLEASE FAX TO 845-454-3805		
		EMAIL: ED.TUCHOLSKI@GMAIL.COM THANK YOU		
TOTAL				$323.50

12. BUILDING EXPANSION (Entire Board)

13. LOSAP (Commissioners Spinelli/Lorenzini)

14. POLICIES AND PROCEDURES (Commissioners Spinelli/Schappert)

- Update regarding new policies from Special Attorney Pinsky.

15. TECH./IT DIGIT. COMMUNICATIONS (Commissioners Spinelli/Schappert)

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

17. PUBLIC INFORMATION OFFICER (Commissioners Martino)

18. OLD BUSINESS

- Update on TJ Gallman EMT class reimbursement

19. NEW BUSINESS

20. EXECUTIVE SESSION ITEMS

21. PUBLIC MAY ADDRESS THE BOARD

22. MEETING ADJOURNMENT