Regular Commissioners’ Meeting

Plattekill Fire District

June 10th, 2025

Time: 7:03 PM

Salute to Flag

Commissioner’s Present:

 Commissioner Brian Stafford Aye Commissioner Robert Jackson Aye

 Commissioner Jim Hoppenstedt Aye

 Commissioner Richard Merrill Aye

 Commissioner Patricia Betanzos Aye

 Treasurer Cynthia Delgado Aye

 Secretary Nancy Papo Aye

Item #1 Public Input:

Judy Mayle asking if any documents to attach to the agenda there is no documentation that the board has to attached to the agenda.

Foiled a request for minutes for the year asked about May 13th minutes that were revised prior to meeting. Wanted to know how the public can revise minutes. Chairman will research and come back to the board.

New Members: None

Item#2 Vouchers:

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Robert Jackson made a motion to pay the vouchers. Commissioner Patricia Betanzos seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

Item#3 Meeting Minutes

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Patricia Betanzos made a motion to accept the revised May 13th Minutes and May 27th meeting minutes. Commissioner Richard Merrill seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

Item#4 Treasurers Report Statements reviewed by Commissioner Robert Jackson

 **TREASURERS’ REPORT**

 **JUNE 10, 2025**

General Fund – $669,529.08

Petty Cash - $241.00

Vehicle Reserve Acct. - $11,818.29

Land & Building - $40,953.29

Vouchers 25-304 to 25-355 in the amount of $130,980.60 are presented for payment. No deposits were made this month.

A discussion on station 2 repairs wanted to know what account can take it from can use the land and building fund.

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Commissioner’s Present:

 Commissioner Brian Stafford Aye Commissioner Robert Jackson Aye

 Commissioner Jim Hoppenstedt Aye

 Commissioner Richard Merrill Aye

 Commissioner Patricia Betanzos Aye

 Treasurer Cynthia Delgado Aye

 Secretary Nancy Papo Aye

Item #1 Public Input:

New Members:

Item#2 Vouchers:

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Patricia Betanzos made a motion to pay the vouchers. Commissioner Richard Merrill seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

Item#3 Meeting Minutes

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Patricia Betanzos made a motion to accept May 13th and May 27th meeting minutes. Commissioner Richard Merrill seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

Item#4 Treasurers Report Statements reviewed by Commissioner Patricia Betanzos

 **TREASURERS’ REPORT**

 **JUNE 10, 2025**

General Fund – $669,529.08

Petty Cash - $241.00

Vehicle Reserve Acct. - $11,818.29

Land & Building - $40,953.29

Vouchers 25-304 to 25-355 in the amount of $130,980.60 are presented for payment. No deposits were made this month.

A Discussion on using land and building fund for repairs on station 2 can use this reserve account.

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Jim Hoppenstedt made a motion to transfer 15,556.60 from the land and building fund and authorize the treasurer to transfer and to allocate to line 5007 station repair. Commissioner Patricia Betanzos seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Jim Hoppenstedt made a motion to accept treasurer’s report. Commissioner Robert Jackson seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

Item#5 Chief’s Report

**Chiefs Office Report**

**Commissioners Meeting, June 10th, 2025**

Chief C. Mancuso

Call Breakdown, 75 Calls for Month of May (2 UAC, 99% for May)

* 57 EMS Alarms / 49 in district - 8 Mutual Aid
1. 25 Critical Alarms
2. 17 Stable Alarms
3. 7 Unstable Alarms
4. 8 Mutual Aid EMS:
5. 1 - CFD 21
6. 3- MFD 40
7. 3- WVAC 76
8. 1- GFD 28

*2UAC for total EMS Alarms, 98% Response Rate, EMS (100% Rate for the Mutual aid EMS))*

* 5 Mutual Aid (Fire)
1. 1 Cronomer Valley Fire
2. 1 Middlehope Fire
3. 1 Modena Fire
4. 1 Walden Fire
5. 1 Wallkill FD
* 3 Personal Injury Motor Vehicle Accidents
* 3 Structure Fires
* 2 Investigations, Smoke
* 2 Pump Out, Cellar
* 2 Outdoor Electrical / Trees & Wires Down
* 1 Automatic Fire Alarm

Total Calls for 2025 (to May 1st, 2025): 332 (7 UAC’s 98.06% Response)

* EMS Alarms: 225 (98.06% Response Rate)
* Fire Alarms: 108 (100% Response)

***Total Agency Response rate is 99.03%.***

1. Average Drill attendance for April 2025; 23 Members (Decline)
2. Average Fire Call Attendance; 13 (Decline)
3. Average EMS Call Attendance: 8

**Chief’s Points of Discussion**

* District Physicals List as of 06/09/2025. Members that have NOT met their physical requirements are now on the inactive list. (See Attached List)
* The Billing project request has been submitted to the following billing company contracts. We have already heard from two of them who are working on the quoting process for a July Commissioner Meeting discussion and award.
1. ProClaim Services
2. P.A.B
3. Crossroads Billing
4. Priority One
* Executive Session for personnel matter

Item # 6 New Business

Janitor bids posted due June 24th meeting.

Bid package for ambulance remount 3 has been emailed by secretary. Opening June 24th

A discussion on district welcome package a discussion on when new commissioners are elected some informational packet to where to find information. Commissioner Patricia Betanzos will take the lead on it.

A discussion on 47-45 will probably have photo op with senators for in-service of truck.

A discussion on 47-46 pick-up truck went to utility truck picked up from Modena collision truck looks brand new.

A discussion on land line for commissioners’ office looking into with IT company to have digital communication and to work on security of internet as well. Will come back with pricing.

A discussion on station 2 and rumor that there are couches being purchased. There is funding left in the land in the building for that possible purchase. At the July meeting we will have pricing and possibly do a joint effort with the department.

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Richard Merrill made a motion to go into executive session 7:56 for personnel matter 2025-005. Commissioner Robert Jackson seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Robert Jackson made a motion to come out of executive session 8:23. Commissioner Richard Merrill seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Robert Jackson made a motion to in response to investigation 2025-005 and discussion no disciplinary of any parties per recommendation of chiefs and in response to investigation 2025-005 and discussion of education opportunity from fire district would like to adopt arrive alive campaign as proposed. Commissioner Jim Hoppensted seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

A letter from Town of Plattekill received looking for letter of support for grant wanted to know how board feels about sending letter to town. Board members in favor of sending letter for town.

Tabled letter till next meeting to send letter.

A discussion on EMS task force meeting that have been taken place Modena will be doing their own and Clintondale is checking to see what county will be providing.

Item # 7 Old Business

\* Upon motion made, seconded and discussion held, the following resolution was approved by the commissioners, Be it resolved Commissioner Brian Stafford made a motion to adjourn the meeting. Commissioner Patricia Betanzos seconded the motion.

. On the vote: Commissioner Jim Hoppenstedt Aye

 Commissioner Patricia Betanzos Aye

 Commissioner Richard Merrill Aye

 Commissioner Robert Jackson Aye

 Commissioner Brian Stafford Aye

Adjourned

Submitted Nancy Papo

Time 8:40