

RE: minutes of the monthly meeting of the Board of Fire Commissioners of the Vischer Ferry Fire District held on Monday, June 8, 2026.

The monthly meeting convened at 7:30 PM in the Commissioners' room at Station #2. Those in attendance were Commissioner Kevin Bowman, Commissioner Marty Schanz, Commissioner Andrew Casucci, Commissioner Grant Keeler, Treasurer Carl Visconti, Secretary Karan Donohue, Administrator Tim Brousseau, Administrative Assistant Lisa Castaldo, Chief Tim Kimball, 1st Assistant Chief Michael Stanley, 2nd Assistant Chief Tim Brousseau, Lt. Don Andrews, and President Phil Brousseau. Commissioner Dave Pettis was absent. However, he was in phone contact.

Bills

1. A listing of bills numbered 18358 through 1801, totaling \$83,298.07, was presented to the Board for approval.

Commissioner Casucci made a motion to pay the bills. Commissioner Schanz seconded the motion. The motion was carried unanimously.

Old Business

Commissioner Schanz made a motion to approve the minutes of the May 11, 2026 meeting. Commissioner Casucci seconded the motion. The motion was carried unanimously.

Treasurer's Report

1. Bank statements, account reconciliations, and check images for May 2026, and the listing of transactions approved and paid in May 2026 were given to Commissioner Casucci for verification.
2. Bank statements, account reconciliations, and check images for April 2026 were returned to the Treasurer.

Commissioner Schanz made a motion to accept the Treasurer's report. Commissioner Casucci seconded the motion. The motion was carried unanimously.

Chief's Report

1. Commissioner Schanz made a motion to purchase the following:
 - a. One (1) Scott 4.5 60-minute cylinder from Dival for \$1,786.69 (State contract number PC69018)Commissioner Casucci seconded the motion. The motion was carried unanimously.
2. Commissioner Schanz made a motion to approve the following:
 - a. ETA-621, ETA-625, ER-631, and M-635 to West Crescent on June 15 & 17
 - b. ER-631, TA-626, and the pickups for the fourth of July parade in Clifton Park.
3. ETA-625 is at VRS to have new pump parts installed.
4. There was discussion on outfitting the new trailer.
5. Due to a shortage of used cars, we may need to purchase cars for an extrication drill.
6. There will be an ISO audit in August or September.
7. Attorney Hannigan is okay with the draft of the revised bailout training procedures.

Administrator's Report

1. Station #2 doors hard mechanism is worn and won't release all the time.
2. Discussion on who is eligible to use the workout room. Spouses of members will be allowed use of the room along with their spouse: social members will be allowed to use the room with another member.
3. Commissioner Schanz made a motion to declare surplus the items listed in the report. Commissioner Keeler seconded the motion. The motion was carried unanimously.
4. Commissioner Schanz made a motion to purchase barbell clamps for the workout room. Commissioner Casucci seconded the motion. The motion was carried unanimously.

Administrative Assistant

1. CMC and the insurance adjustor will meet to discuss the cost estimates for the replacement furnace and AC units at station #2.

New Business

1. Received an e-mail from President Brousseau requesting approval for a Company softball team. Commissioner Schanz made a motion to approve a softball team for the Vischer Fery Fire Company. Commissioner Casucci seconded the motion. The motion was carried unanimously.

2. Received the client statement for May 2026 from UBS.
3. Received recall notices for F-633 and M-623. They will be going to the dealer.
4. Received the minutes of the May 6, 2026 meeting of the Vischer Ferry Volunteer Fire Company.
5. Commissioner Schanz reviewed the quote regarding increased Accident & Health insurance coverages from Provident. Commissioner Schanz made a motion to change from our current coverage (Plan 1) @ \$2,165 annual premium to new coverage (Plan 3) @ \$4,185 annual premium. Commissioner Casucci seconded the motion. The motion was carried unanimously.

Miscellaneous

1. There will be a meeting with the insurance company on Wednesday to discuss the replacement pump parts on ETA-625. We will be paying for the belts and washers to be replaced.
2. Commissioner Schanz made a motion to have to top cover on ER-631 redone. The cost will be between \$500-700. Commissioner Casucci seconded the motion. The motion was carried unanimously.
3. The UTV will be serviced by Powerhouse Motor Sports in Broadalbin.
4. M-632 (I forgot it's number) was serviced. VRS will start on the apparatus.
5. Jim Davis will be mowing the lawn at Stations #2 and #3.

Adjournment

Commissioner Schanz made a motion to adjourn. Commissioner Casucci seconded the motion. The motion was carried unanimously. The meeting was adjourned at 9:25 PM. The next meeting will be Monday, July13, 2026 at 7:30 PM in the Commissioners' room at Station #2.

Respectfully submitted by,

Karan Donohue, Secretary
Board of Fire Commissioners
Vischer Ferry Fire District

Kevin Bowman, Chairman
Board of Fire Commissioners
Vischer Ferry Fire District