

Re: minutes of the monthly meeting of the Board of Fire Commissioners of the Vischer Ferry Fire District held on Monday, July 13, 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, Lt. Don Andrews, 2nd Assistant Chief Mike Stanley, and President Phil Brousseau. Commissioner Dave Pettis was absent.

Bills

1. A listing of transactions numbered 18404 through 18455, totaling \$76,483.19, was presented to the Board for approval.

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

Old Business

Commissioner Schanz made a motion to approve the minutes of the June 8, 2026 meeting. Commissioner Keeler seconded the motion. The motion was carried unanimously.

Treasurer's Report

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

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

Chief's Report

1. Commissioner Casucci made a motion to approve Matthew (Robert) Foster into membership in the Vischer Ferry Volunteer Fire Company. Commissioner Schanz seconded the motion. The motion was carried unanimously.
2. Commissioner Casucci made a motion to approve JP Plamondon and Brandon McGarty to attend BEFP/IFO at Halfmoon 8-12 through 11-28. Mileage will be paid if personal vehicles are used for transportation. Commissioner Schanz seconded the motion. The motion was carried unanimously.
3. Commissioner Casucci made a motion to purchase the following:
 - a. One used Hurst Ram from MES for \$9,518.41. This will be warranted.
 - b. Fifteen (15) hoods from NY Fire Equipment @ \$130 each for a total of \$1,950.
 - c. Two (2) Hurst batteries from MES @ \$771 each for a total of \$1,542. These are new and in the box.
4. Commissioner Schanz made a motion for M-623 to attend Fire Police training on 7-15. Commissioner Casucci seconded the motion. The motion was carried unanimously.
5. There was discussion on replacing the DeWalt batteries. They will be purchased on a schedule.

Administrator's Report

1. Received two quotes to repair the three (3) doors at Station #2:
 - a. Center for Security \$10,203
 - b. Architectural Glass & Metal \$12,500Commissioner Schanz made a motion to hire Architectural & Glass for \$12,500. Commissioner Keeler seconded the motion. The motion was carried unanimously.
2. Commissioner Schanz made a motion to purchase the following:
 - a. One (1) 100' length of 5" hose from Fire Hose Direct
 - b. One (1) 50' length of 3" hose from Fire Hose Direct
 - c. One (1) dehumidifier from Lowes for up to \$200
 - d. Network Upgrade Equipment from Ubiquiti for \$1,484:
 - i. Two (2) 24 Port Standard Switches @ \$379 each for a total of \$758
 - ii. Three (3) U6 Pro Access Points @ \$159 each for a total of \$477
 - iii. One (1) Cloud Key Plus for \$249Commissioner Casucci seconded the motion. The motion was carried unanimously.

Administrative Assistant's Report

1. The window at Station #3 has not been repaired yet.

New Business

1. Received a proposal from Sciens (Fire, Security, and Sound Systems) for an Annual Fire Alarm Inspection for Station #3 for \$1,095. Commissioner Schanz made a motion to have F, S, & S do the yearly fire alarm inspection at Station #3 for \$1,095. Commissioner Casucci seconded the motion. The motion was carried unanimously.
2. Received a notice of cancellation of case number from NYS Workers' Compensation Board.
3. Received the minutes of the June 3, 2026 meeting of the Vischer Ferry Volunteer Fire Company.
4. Received *Fire District Affairs* for June and July 2026.
5. Received the client statement for June 2026 and transactions from UBS.
6. Received the Regulatory Basis Financial Report Year Ended December 31, 2025, the Auditor Communications – December 31, 2025, and a letter of opinion from Bryans & Gramuglia CPAs, LLC.

Miscellaneous

1. Commissioner Schanz made a motion to allow up to \$500 for upfitting the UTV trailer. Commissioner Casucci seconded the motion. The motion was carried unanimously.
2. The case of Shafer vs. Vischer Ferry Fire District has a court date of January 6, 2027.
3. There may be a problem with the tailboard on TA-626.
4. We have to use coil cleaner on the AC units at Station #2.
5. Commissioner Schanz discussed the list of standard warrantee items for TA-526 with VRS.
6. Received a quote from CMC for two (2) heaters at each end of Station #2 for \$33,188. The quote was sent to Attorney Hannigan for a spec.

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, August 10, 2026 at 7:30 PM in the Commissioners' room at Station #2.

7-13-2026 cont'd

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