

RE: Minutes of the monthly meeting of the Board of Fire Commissioners of the Vischer Ferry Fire District held on Monday, August 10, 2026.

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

Bills

1. A listing of transactions numbered 18456 through 18500, totaling \$31,675.06, 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 Casucci made a motion to approve the minutes of the July 13, 2026 meeting. Commissioner Keeler seconded the motion. The motion was carried unanimously.

Treasurer's Report

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

3. It is time to start gathering items for discussion for the 2027 budget.
4. The fitness room is complete.
5. The gear ordered in 2025 is pending.
6. Flow test is on hold.

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

Chief's Report

1. Commissioner Casucci made a motion to approve JP Plamondon, Matt Foster, and Brandon McGarrey to attend BEFO in Halfmoon starting August 26 through October 17.
Commissioner Keeler seconded the motion. The motion was carried unanimously.
2. Commissioner Keeler made a motion to purchase the following:
 - a. Hooks for bailout trainer to organize ropes from Amazon for \$24.99.
 - b. Mesh laundry bags from Amazon for \$9.99
 - c. Velcro straps for webbing and ropes from Amazon for \$16.99
 - d. Glucometer program \$200 application fee
 - e. Three (3) epinephrine kits from EMS Stuff @ \$66.30 each for a total of \$198.90
 - f. Eight (8) pairs of structural gloves from Dival Safety @ \$125 each for a total of \$1,000 (State contract #PC69018)
 - g. One (1) helmet shield and one (1) name tag from xxxx.
 Commissioner Casucci seconded the motion. The motion was carried unanimously.
3. Commissioner Casucci made a motion to allow the use of one pickup truck to go to Maine to pick up lobsters for Lobsterama on October 2nd. Commissioner Keeler seconded the motion. The motion was carried unanimously.
4. Received an invitation to Clifton Park-Halfmoon Ambulance Corp to attend their 75th Anniversary gala at Rivers Casino on September 19th.
5. The ISO audit was completed on August 6th. We are awaiting the results.

Administrator's Report

1. Station #2 doors will be repaired in late August or Early September.
2. Discussion on a new computer for the Treasurer. Questions will be referred to Tim Hannigan.

Administrative Assistant

1. We are waiting on the repair of the window at Station #3
2. Permission was granted to bring the Administrative Assistant's dog to work.
3. The dehumidifier is up and running in the Commissioners' room. The maintenance person will install it permanently by venting it through the wall.
4. James Davies will be mowing the lawn. He will be paid \$500 monthly.

New Business

1. Received a listing of the 2026 property tax data from Saratoga County Fire Districts.
2. Received the minutes of the July 1, 2026 meeting of the Vischer Ferry Volunteer Fire Company.
3. Received the client statement from UBS for July 2026
4. Received the Letter of Credit from TD Bank

Miscellaneous

1. Discussion on children of members using the fitness room. Commissioner Bowman will contact Attorney Hannigan.
2. Commissioner Casucci made a motion to purchase one (1) headset from Bearcom for \$4460.95. Commissioner Keeler seconded the motion. The motion was carried unanimously.
3. The coffin covers on ETA-631 were shortened and will be installed by VRS.
4. We are requesting three quotes for seal coating all three stations.
5. Commissioner Keeler moved and Commissioner Keeler seconded a resolution not to exceed \$35,000 from the Building and Land Reserve Fund to install two (2) new 200k Modine Unit Heaters by CMC for the truck bay at Station #2.

The Secretary called the roll:

Commissioner Bowman	yes	
Commissioner Schanz		absent
Commissioner Casucci	yes	
Commissioner Keeler	yes	
Commissioner Pettis		absent

The resolution is adopted.

6. There will be a meeting with the Clifton Park Water Authority on August 19th to discuss bringing public water to Station #2.
7. Commissioner Schanz has a new e-mail: martyschanz@gmail.com.

Adjournment

Commissioner Casucci made a motion to adjourn. Commissioner Keeler seconded the motion. The motion was carried unanimously. The meeting was adjourned at 9:45 PM. The next meeting will be Monday, August 24 at 7:30 PM to discuss the 2027 budget.

August 10, 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