**Guilford Fire District Monthly Meeting Minutes**

 **July 7, 2025**

**Members Present:** Dee Fuller, Jon Worden, Woody Brown, Taylor Page

Secretary/Treasurer – Michelle George.

**Absent:** Dave Hubbard

**Guests Present:** Harold Ives, Garret George

The meeting was called to order at 7:00 pm by Dee Fuller.

June 2, 2025, minutes were reviewed, Taylor made a motion to approve the minutes as written with an amendment changing the motion approving all policies submitted to approval of all policies submitted with Resolutions attached and Woody 2nd the motion, all approved. Unless otherwise stated, all Commissioners are present for both this meeting and for all votes taken during this meeting.

Treasurer’s Report - Woody made a motion to accept the May reports and Taylor 2nd the motion. All approved.

Bills were reviewed and Woody made a motion to pay the bills and Jon 2nd the motion, all approved.

**Old Business:**

**Building Maintenance:**

* **Building Cracks-** Ongoing – weather permitting.

**Chief’s Report:**

* **Camp Mesorah** – Is now in session.
* **Dougs fish fry** – Fundraiser Monday August 4th 11am – 6pm.
* **Hose testing** – Was completed 7/7/25.
* **IFO** – Jerry & Chip completed class and are now classified interior firefighters.
* **Dept Physicals** – Jully 17, 2025 in Gilbertsville.
* **IAR display** – Would like to set up a display downstairs reusing the old EMS PC and purchasing a 32-inch monitor. Taylor made a motion authorizing Harold to purchase a 32-inch monitor for $69.99, Jon seconded the motion, all approved.

**Policies:**

* **Parking Lot Policy-**No update on further researching policies.
* **Disaster Plan Policy**-on hold, Dee needs to discuss with Harold.

**Fire District:**

* **Fire & EMS Inventory-** Ongoing.
* **District Inventory –** Scheduled for October 12, 2025 @ 3pm.
* **OSHA Regulation Update**-Tabled.
* **Assignment of Board job duties –** Taylor agreed to be assigned to District Policies.
* **Officer’s Guide Rev 27 –** Ordered.
* **UTV Trail ride** – Garret & Paul are working on the route and getting permission from homeowners for possible use of their property. Looking to hold the last Sunday in April 2026. Dee stated that during the last UTV 4 Towns Forward meeting it was stated that ATV’s will not be allowed due to insurance reasons. Discussion on the possible routes and concerns about crossing County roads. Also discussed the options for getting more assistance with traffic control as needed.

**New Business:**

* **Dry hydrant –** Will speak to the Town of Guilford to see if they would be willing to help pay to put in a dry hydrant at the lake.
* **Lamont Engineers –** Taylor made a motion to authorize Dee to sign the contract with Lamont Engineers if all approved by the attorney, Woody seconded the motion. All approved.

**New Building Project:**

1. **Saam Property-** Waiting on closing.
2. **Grant updates-** All submitted, waiting for word.
3. **Feasibility study –** Dee went over letter to be sent to Keystone in regard to issuing payment.
4. **Municipal Solutions –**Actively working with on available options.

Woody made a motion to adjourn the meeting at 9:02pm and Taylor 2nd the motion. All approved.

Respectfully submitted by: Michelle George-Guilford Fire District Secretary and Treasurer