

CALEDONIA FIRE DISTRICT
March 22, 2017

MINUTES

Present: Fire Commissioners Jim Dutton, Jeff Deragon, Ron Beach, Don Cook and Mark Schroeder

Excused: Ron Beach, Jr.

Others Present: Secretary/Treasurer Sue Carson, Chief Mike Churchill, Patty Lysko and Bill Lysko

The meeting was called to order by Chairman Jim Dutton at 6:30 p.m. All present participated in the Pledge of Allegiance.

Due to severe weather conditions the March 8 and subsequently scheduled March 15 meetings were cancelled.

Patty Lysko reported the Babysitter Banquet will be held April 5 at 7 pm at Jones Hall. She also requested the Commissioners review the essays submitted by the class and determine the 1st, 2nd and 3rd place winners by March 27.

Mr. Schroeder made motion, seconded by Mr. Deragon and all approved to accept the February meeting minutes with the following amendment:
Page 2 - last bullet: Ron Beach III serves on the Training Committee not Commissioner Ron Beach, Jr.

Patty and Bill Lysko left the meeting at 6:35 pm.

Chief Churchill's Report:

- Chief Churchill presented the following reports for February:
 - Fire Report
 - Truck Fuel Log
- Mr. Deragon made a motion, seconded by Mr. Schroeder and all approved the Fire Report for February.
- Two gas meters have been sent to MES for repair. The sales representative from MES stated the account has a credit of \$750 from 2014. The repairs will be charged against it. MES had previously indicated it was not a credit but an error in their new billing system.

- Tim Ekstrom broke his ankle and will be unable to work for three or four months. May effect who does the lights, siren and striping on the 2017 Tahoe.
- Mr. Deragon made a motion, seconded by Mr. Schroeder and all approved the use of the Walmart card to purchase candy and prizes, not to exceed \$300 for the Easter Egg Hunt to be held on April 8.
- The Air Packs continue to malfunction. Recently two packs had plastic on straps break and a purge valve blew on a third one. Mr. Dutton requested Sue write letters to Schumer, Gillibrand and Collins to inform them of the challenges the District is facing replacing this equipment and requesting their assistance in obtaining grants,etc.
- Chief Churchill confirmed all radios are in. The Fire Police need portables. They will operate on the 400 system for now.

Fire Commissioner's Reports

- Mr. Dutton commended Chief Churchill and the Department for the handling of the many calls during the two storms Caledonia residents experienced this month.
- A discussion was held regarding the purchase of a security system for the fire hall. It was noted prior fire fighters may still have the code and a recent instance where a former member was in the fire hall unaccompanied. Mr. Dutton noted that Humphrey Electric will honor their original quote from last year of \$8,525, which includes off site monitoring. The District had attempted to obtain quotes from four vendors with only Humphrey providing a complete quote. Two failed to respond and West only gave a partial quote.
- Mr. Dutton made a motion, seconded by Mr. Cook and all approved purchasing the security system from Humphrey Electric at a cost of \$8,525, including offsite monitoring as best value for the District.

Secretary Treasurer's Report

- The 2017 Tax Levey was received in the amount of \$304, 090.
- Documents relating to the 2016 Audit have been delivered to Raymond Wager's office.
- The NYS Comptroller Report was filed.
- The printer cartridges for the Babysitters course were \$56.99.

- Mr. Deragon made a motion, seconded by Mr. Schroeder and all approved payment for the renewal of the District's insurance policy at a cost of \$22,591.48 with the understanding the Department will reimburse District for their portion.
- Seth Graham advised the 15" Dell computer with 6 GB would not have the performance the District would be expecting and advised at least 8 GB. It was also determined that the Secretary's present laptop is 17". Pricing for a 17" Dell is as follows: Seth Graham Design: \$550; Staples: \$659.99 and Dell \$799.
- Mr. Schroeder made a motion, seconded by Mr. Deragon and all approved the purchase of two 17" laptops not to exceed \$1200 from Seth Graham Design.
- Mr. Deragon made a motion, Mr. Cook seconded and all approved the Treasurer's Report and payment of vouchers #23- 32 totaling \$29,893.79.
- Mr. Deragon made a motion, seconded by Mr. Cook. And all approved adjourning the meeting at 7:02 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer