

**Caledonia Fire District
June 14, 2017**

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson, Chief Mike Churchill and Tom Harrington

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

SCBA Replacement:

- Tom Harrington from MES made a presentation on the Scott SCBA product. The following was discussed:
 - State bid pricing for 25 air packs, 25 spare bottles and 37 masks is \$196,971. The offer is good until mid-July.
 - 10-year warranty on tank, mask and pack.
 - Free flow testing for one year, District must purchase batteries.
 - Mobil service is available.
 - Delivery is usually within 2 – 3 weeks.
 - The District has the option to buy, lease or finance the air packs. Various terms are available which include 5-50% down, 2-7-year financing with rates at 3-4%.
- A discussion was held regarding various options for the masks, including sight upgrades and enhanced sound capabilities.
- The District also received pricing from Churchville in the amount of \$183,650 for the MSA SCBA product. It was noted the pricing was less expensive due to the spare bottles being one year older the Scott SCBA product.
- Mr. Schroeder made a motion, seconded by Mr. Deragon authorizing(i) the acquisition of 25 new Self-Contained Breathing Apparatus, including 25 spare air tanks and 37 face masks by means of a Permissive Referendum at a maximum aggregate cost of \$250,000 (ii)transfer \$250,000 out of the Equipment Reserve Fund of the District and thereby authorizing the expenditure of \$250,000 from the Equipment Reserve Fund(funds then on hand) for the purchase of the Self-Contained Breathing Apparatus, spare air tanks and face masks.
Ayes: 5 Nays: 0 Motion passed.
- Mr. Deragon made a motion seconded by Mr. Schroeder authorizing the sale or otherwise disposal of the District's existing Self Contained Breathing Apparatus, when determined by the Board of Fire Commissioners to be unnecessary and surplus equipment and depositing such proceeds of sale into the Fire District's Equipment Reserve Fund.
Ayes: 5 Nays:0 Motion passed.

Mr. Deragon made a motion, seconded by Mr. Beach and all approved to accept the May meeting minutes.

Mr. Schroeder made a motion, seconded by Mr. Deragon and all approved removing Don Marble and

Bob Sheffer from active membership due to their passing.

Chief Churchill's Report

- Chief Churchill presented the following reports:
 - Fire Report – April and May
 - Truck Fuel Log – May
- Mr. Deragon made a motion, seconded by Mr. Cook and all approved to accept the Fire Reports for April and May.
- Mr. Deragon made a motion, seconded by Mr. Schroeder and all approved sending #112 and #113 to the Nunda Parade on Saturday, June 17.
- CRC Steak Roast will be held this Saturday, June 17 from 10 am – 1 pm.
- A water supply drill will be held on Monday, June 19.
- Mr. Dutton, Chief Churchill and Deputy Chief Ayers will be attending the NYS Chief's Show which will be held at Turning Stone on Friday, June 16.
- Humphrey Electric requested a list of authorized people to receive key fobs for the security system. The list was provided this week.
- A motion was made by Mr. Deragon and seconded by Mr. Beach and all approved the J.W. Jones Hall fundraiser activities as listed below with all active fire fighters eligible to participate:

June
24 – Wedding
25 – Graduation Party
30 – Wedding

July
1 – Party (Backroom)
- Mr. Deragon made a motion, seconded by Mr. Beach and all approved advertising for bids on the sale of the 2009 Chevy Equinox and declaring it surplus. The bids will be opened on Friday, June 30. If the District does not receive a satisfactory bid, the vehicle will be brought to the Teitsworth Auction.

Fire Commissioners Report

- Mr. Dutton reported the District was denied the FEMA grant.
- Mr. Dutton stated the Georgia Pacific Bucket Brigade Grant must be submitted by early July.
- Mr. Dutton noted the title and registration have been received for the Tahoe
- Mr. Schroeder made a motion, seconded by Mr. Beach and all agreed to authorize Mr. Dutton to pursue a written proposition by Ray DiRaddo for a Permissive Referendum to clarify the purpose

of the two reserve funds, close the Capital Reserve Fund and transfer balance to the Equipment Reserve Fund.

- Heidi Kelly from the Village Florist donated swags to be hung in memory of deceased fire fighters. Sue will send her a letter thanking her.

Secretary/Treasurer's Report

- The District received reimbursement from the Department in the amount of \$7,095.74 for their portion of the annual insurance package premium.
- An over payment of \$348 was received from J.C. Smith.
- Mr. Deragon made a motion, Mr. Cook seconded and all approved the Treasurer's Report and payment of vouchers #75- 99 totaling \$27,551.02
- Mr. Deragon made a motion, seconded by Mr. Schroeder and all approved to adjourn the meeting at 8:15 pm.

Respectfully Submitted

Susan J. Carson
Secretary/Treasurer