

CALEDONIA FIRE DISTRICT
July, 12 2017

MINUTES

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

Excused: Jeff Deragon

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

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

Mr. Beach was delayed and arrived at 6:40 p.m.

Mr. Schroeder made motion, seconded by Mr. Cook and all approved to accept the June meeting minutes.

The bids for the sale of the 2009 Chevrolet Equinox were opened at 7 p.m. The District received two sealed bids. The winning bidder was Ken Morrill in the amount of \$3,001. The second bid was received from Martin Dilcher for \$1,399. Ken Morrill was the successful bidder.

Mr. Beach made a motion, seconded by Mr. Schroeder and all approved Mr. Dutton, Chairman of the Board, issuing a bill of sale for the Equinox, collecting the check for payment and signing the title and registration for transfer of ownership to Ken Morrill.

Chief Churchill's Report:

- Chief Churchill presented the following reports for June
 - Fire Report
 - Truck Fuel Log
- Mr. Schroeder made a motion, seconded by Mr. Beach and all approved the Fire Report for June.
- Aaron Rychlicki's background check came back as satisfactory.
- Mr. Dutton made a motion, seconded by Mr. Cook and all approved the purchase of five portable radios, including charger, microphone and battery for the Fire Police at

the county bid pricing of \$2,461.40 each, for a total cost of \$12,307. The pricing represents a 30% discount and is good through December 19.

- The NYSFCA flash over simulator event will be held at Jones Hall on September 25 and September 26. The District would like to send 15 members. Cost is \$100 for members. Chief Churchville will attempt to submit a voucher to the NYSFCA.
- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved the purchase of a Brother QL800 label maker and six label tapes in an amount not to exceed \$220.
- Chief Churchill will call Humphrey Electric tomorrow to inquire on the status of the new security system.
- The District will send the Quint (#118) to the Clifton Parade on August 5.
- A revised air pack purchase quote from MES was presented by Deputy Chief Ayers that included the purchase of an additional 30 thermal imagers, bringing the total cost to \$225,481. Original pricing was \$196,971.
- Mr. Schroeder made a motion seconded by Mr. Cook and all approved to accept the revised air pack quote from MES and the purchase of 30 thermal imagers. The Commissioners also requested the training also note how expensive the equipment is and the importance of maintaining them.
- The Big Springs Historical Society wants to do a presentation on the history of the Caledonia Fire Department and District. Memorabilia may be brought in to help with the presentation.
- A motion was made by Mr. Beach and seconded by Mr. Schroeder and all approved the J.W. Jones Hall fundraiser activities as listed below with all active firefighters eligible to participate.

July

- 1 – Memorial service front room; Party backroom
- 8 – Party front room; CARES Whiffle ball Tournament with band outside
- 12 – Youth football sign up front room
- 14- Foodlink
- 18 – Livingston County Highway Superintendents
- 29 – Class reunion front room

August

- 6 – Baby shower
- 11 - Foodlink
- 13 – Party front room

- 18 – Party front room
- 25 – Party front room

Fire Commissioner's Reports

- Mr. Dutton attended the GVEMS meeting for Chief Churchill. The ambulance is facing financial difficulties. Options may include partnering with other area ambulances or the establishment of a tax district. The next steps will be for the ambulance to meet with the Town and Village to discuss possible options. If the GVEMS issues are not addressed it will leave only the Livingston County ambulance service. Mr. Dutton noted the District has no obligation to the ambulance service.
- Mr. Dutton reported the Georgia Pacific grant application has been submitted for the purchase of an Enforcer 10 portable CAFS system. The cost of the CAFS system is \$3,750. The maximum grant amount is \$3,000. Results of the award will be in October.
- Mr. Dutton stated the District will begin the process of inventory of old radio equipment and location of equipment unaccounted for. The serial numbers will be removed and the equipment declared surplus.
- Mr. Schroeder noted that the District may be missing a new portable radio, which was received as part of the Livingston County grant. He suggested Chief Churchill contact Kevin Niedermaier to notify the county. Going forward when portables or other equipment are missing, it should be reported to the Board of Commissioners. If the District can't find the missing piece of equipment, then an insurance claim may be made.
- Mr. Dutton thanked Deputy Chief Ayers for all his work on the air pack purchase.
- Mr. Cook suggested the District may want to create a follow up list of outstanding items from past meetings.
- Mr. Dutton stated when it is time to dispose of the old air packs will need to be identified as waste, salvage or surplus. It was noted Dalmatian will take them if they are 2007 or newer but the District must pay shipping and handling. Scott will take them without any cost to the District.

Secretary Treasurer's Report

- Mr. Cook made a motion, Mr. Beach seconded and all approved the Treasurer's Report and payment of vouchers #100-113 totaling \$4,172.13.

- Mr. Schroeder made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 7:50 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer