

**CALEDONIA FIRE DISTRICT**  
**August 9, 2017**

**MINUTES**

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

Others Present: Secretary/Treasurer Sue Carson and 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 pm.

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

Mr. Schroeder made a motion, seconded by Mr. Deragon and all approved membership for Linda Snyder with a D status, subject to the six - month probationary requirements of the Caledonia Fire Department.

Mr. Schroeder made a motion, seconded by Mr. Deragon and all approved the transfer of Ross and Jenny Corser's membership status from active to social membership as of September 1, 2017.

**Chief Churchill's Report:**

- Chief Churchill presented the following reports for July:
  - Fire Report
  - Truck Fuel Log
- Mr. Deragon made a motion, seconded by Mr. Schroeder and all approved the Fire Report for July.
- Lime Rock Speedway has requested the District provide fire protection on Saturday evenings. The grass truck will be available for this.
- Mr. Deragon made a motion, seconded by Mr. Cook and all approved the purchase of front and back seat covers for C-11 at a cost of \$60 to be purchased at Walmart, including use of the Walmart credit card for payment.

- The District has not located the missing radio. A letter will be written to Bill Mann requesting to turn it off. If the radio is not turned in after this, the District will make an insurance claim.
- The Chief has been unsuccessful in contacting Humphrey Electric regarding purchase of the security system. He will call on Friday.
- 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.  
August 18 – Back room Party
- The new air packs are expected to be delivered next week or possibly the following week.
- A discussion was held regarding the purchase of four AED units. Units can be obtained for \$900 each but wouldn't be compatible with Ambulance. Compatible Life Pack units are priced at \$1,400. Decision is tabled until next month for an opportunity to obtain better pricing.

### **Fire Commissioner's Reports**

- Mr. Dutton stated five Motorola portable radios for the Fire Police were ordered last Friday from Finger Lakes Communications. Delivery is expected within 8 weeks and they will then have to be sent to Livingston County for programming.
- Mr. Dutton reported #118 has a small chip in the paint. Last week, during the rain storm a tree fell over, pulling down the Time Warner cable at the same time. The truck inadvertently dragged the cable and caused the chip in the paint.
- Mr. Dutton noted the GVEMS has scheduled a public meeting in conjunction with the Town and Village of Caledonia on August 22 to discuss the challenges the Ambulance faces. Mr. Dutton will follow up with the location and let the Board know.
- Mr. Dutton stated the hose testing has been completed. All the District's hose passed with none requiring replacement.

### **Secretary Treasurer's Report**

- Equinox was sold to Ken Morrill and check in the amount of \$3,001 was received.
- The District received a \$1,000 donation from Sabin Metal.

- The new laptop had to be sent back to Dell, it had problems with one of the drivers. It is under warranty.
- Pizza Land was overpaid by \$61.15 last month. They have applied a charge of \$24.20 from 7/12/17 against the amount leaving a final credit of \$38.15. See invoice #127.
- Numerous attempts have been made to be reimbursed from the Harrisburg Clarion Inn for \$40 collected for Pennsylvania state taxes. The District has a tax-exempt status in New York State only and will absorb the cost.
- The final day to submit the budget is Monday, September 26. The District will meet to develop the 2018 budget at the next regular meeting and schedule an additional date at that time if necessary.
- Mr. Deragon made a motion, Mr. Beach seconded and all approved the Treasurer's Report and payment of vouchers #114 - 127 totaling \$10,620.48.
- Mr. Deragon made a motion, seconded by Mr. Schroeder and all approved adjourning the meeting at 7:26 p.m.

Respectfully submitted,

Susan J. Carson  
Secretary/ Treasurer