

CALEDONIA FIRE DISTRICT
November 8, 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 Jeff
Ayers

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

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

WHEREAS, the Board has been informed that the Caledonia Fire Department has approved the proposed membership of applicant Steven Minges, residing at 2473 Skelly Rd., Caledonia, NY within the territorial boundaries of the Caledonia Fire District/area protected and

WHEREAS, the Board has been further informed that the applicant has been cleared for membership based upon the successful completion of the arson/sex offense records check performed in accordance with Executive Law Section 837-o;

IT IS HEREBY RESOLVED, on motion of Commissioner Beach, seconded by Commissioner Schroeder, that applicant Steven Minges be approved for membership in the Caledonia Fire Department with a D status, subject to his completion of the oath of membership and subject to the six- month probationary requirements of the Caledonia Fire Department. On the roll call the vote was as follows:

Dutton: Aye

Beach: Aye

Cook: Aye

Deragon: Aye

Schroeder: Aye

Churchill's Report:

- Chief Churchill presented the Truck Fuel Log for October.
- The Fire Report was unavailable due to issues with Firehouse software updates.

- Air Packs:
 - New air packs are in service.
 - The additional masks and air pack bags are in.
 - York Fire Department has not responded to the offer of old air packs.
 - The District will keep 12 bottles and three RIT pack bottles from the old equipment.
- Maintenance:
 - #114 – Dump activator cylinder was replaced.
- Mr. Schroeder made a motion, seconded by Mr. Deragon and all approved the emergency purchase of a new trash pump in the amount of \$1,244.
- A discussion was held regarding documentation and payment of Deputy Chief mileage. No change will be made at this time.
- Deputy Chief Jeff Ayers stated recent state legislation will mandate insurance coverage for interior firefighters diagnosed with cancer. The District must provide this coverage by January 1, 2019. The coverage includes lump sum, disability and death benefits.
- A motion was made by Mr. Deragon and seconded by Mr. Schroeder all approved the J.W. Jones Hall fundraiser activities as listed below with all active fire fighters eligible to participate.

November

- 1 - County Fire Police Meeting- Club room
- 4 – Peddlers Market- Both rooms
- 5 – Benefit – Front room
- 8 – Food Handlers Course – Back room
- 10 - Foodlink – Both rooms
- 11 – Ring in the Holiday Sale – Both rooms
- 11 - Birthday
- 12 - Youth Football Banquet – Front Room
- 18 – 1st birthday party
- 21 – Livingston Co Highway Superintendents -Back room
- 22 - Thanksgiving Eve bands – Front room

Fire Commissioner’s Reports

- Mr. Dutton stated he had obtained generator maintenance pricing from Kinsley Power as follows: One annual maintenance call priced at \$265; Two annual maintenance calls would be \$690. Mr. Schroeder will also contact Cummins for pricing.

- Mr. Schroeder reported the Village has installed a new hose reel.
- Mr. Dutton reviewed the suggested resolution to combine the two reserve funds with the Board. These were presented previously but Mr. Cook was not able to attend last month's meeting and requested additional time to review the document.

Secretary Treasurer's Report

- The annual Fire Commissioner Election will be held on Tuesday, December 12. All candidates must have their petitions in by November 22.
- Mr. Beach made a motion, seconded by Mr. Deragon and all approved the following individuals to act as ballot clerks for the election: Vicki Dutton, Marilyn Johnson and Fred Hermansen.
- The District has been reimbursed from the NYSFCA for the materials provided at the flash over training in September in the amount of \$1,036.08.
- Mr. Deragon made a motion, seconded by Mr. Beach and all approved Raymond G. Wager, CPA, PC to audit the District's 2017 financial records, at a cost of \$4,250 and granting permission for Mr. Dutton to sign the Letter of Engagement with Wager.
- Spectrum was contacted to obtain pricing on data storage for the District. It was noted a new modem would have to be installed at cost of \$99. The monthly charge would increase to \$204.96. Mr. Beach will obtain information on Carbonite and Sue will contact Seth Graham for suggestions.
- Mr. Deragon made a motion, Mr. Cook seconded, and all approved the Treasurer's Report and payment of vouchers #160 – 173 totaling \$ 5,373.32 with the exception of voucher # 165 payable to MES in the amount of \$8,946.47. The invoices contained District and Department items and must be reissued.
- Mr. Beach made a motion, seconded by Mr. Cook and all approved adjourning the meeting at 7:20 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer