

CALEDONIA FIRE DISTRICT

June 13, 2018

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson, Chief Mike Churchill, Deputy Chief Jeff Ayers, Nicholas Mesiti and Peter Kantowski

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

New members Nicholas Mesiti and Peter Kantowski both attended the meeting to introduce themselves to the Board. Peter arrived at 7:05 pm and left at 7:15 pm. Nicholas stayed for the meeting.

- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved the following membership changes: Jeret Acker, Solomon Gorminiak, Brian Paul, Rob Lysko, Kathy Kemnitz, John Krenzer and Mike Kemnitz were removed from the active list; Rob Lysko and Kathy Kemnitz were added to the social list and Mike Kemnitz was removed from the social list.

Chief Churchill's Report:

- Chief Churchill presented the truck fuel log for May.
- The screen on the new laptop in the radio room went dark and had to be sent back to Dell. Additionally, reports from Livingston County did not move over because of the issues with the laptop. It was noted fire reports will be delayed until the laptop is repaired and reports downloaded. It is estimated it will be back in 12 days from Dell.
- The Quint(#118) is scheduled for repairs on June 25.
- The missing portable radio was located at a flea market in Hilton. The Livingston County Sheriff is conducting an investigation and is planning on prosecuting the theft.

- Due to a misunderstanding Data Demon arrived a day early on June 12, to give their presentation. Mr. Dutton, Mr. Cook and the Chief were available to meet with them. The program and installation are approximately \$2,995 and \$350 annually for maintenance and updates. The District could add up to four additional computers at a cost of \$750. The Data Demon product would replace the Fire house software and ADI. Sue will contact Fire House to see if we cancel our contract will we be able to be reimbursed for any of the cost.
- Mr. Dutton also stated Avon, Conesus and Hemlock use the Data Demon system and the District may want to set up a meeting with Billy Boyd.
- A motion was made by Mr. Beavers and seconded by Mr. Schroeder and all approved the J.W. Jones Hall fundraiser activities as listed below with all active fire fighters eligible to participate.

June

- 1 – Rehearsal dinner
- 2 – Wedding
- 3 – Grad Party
- 7 – Party
- 8 – Food link
- 10 – Baby Shower
- 14 – Party
- 16 – Wedding
- 16 – Grad Party
- 21 – Republican Fund Raiser
- 23 – Grad Party
- 30 – Bridal Shower

Fire Commissioner’s Reports

- Mr. Dutton provided an update on the security system. It seems to be going well with just three fobs not working. These will be replaced at no charge.
- Mr. Cook noted submersible pumps can be purchased through Liberty Pumps at a discounted price of \$117. Regular pricing is \$301. Mr. Beavers made a motion, seconded by Mr. Schroeder and all approved the purchase of two submersible pumps not to exceed \$250.
- Mr. Dutton reported he met with Seth Graham and discussed options for security cameras. They are relatively inexpensive at \$65 each and apps are available on the phone or computer. He suggested one could be placed in the radio room, truck room and one pointing at the Board room.
- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved the purchase of three security cameras at a cost of \$65 each.

- Mr. Schroeder made a motion, seconded by Mr. Beavers and all approved to declare the old gear racks at Jones Hall surplus and scrap.
- Mr. Schroeder questioned if the heater had been hit in the truck room. Chief Churchill confirmed it had been, but it was not known who hit it.
- Mr. Beach requested an update on the items purchased at the Harrisburg Chief's Show. Chief Churchill noted boots, gloves, Nomex hoods and two sets of irons were purchased.
- Mr. Dutton noted a submersible pump is still missing. The Chief stated he will ask if anyone has it at the next meeting and possibly send out a message through the Bryx system.
- Mr. Dutton stated a new charge account has been opened with Crocker's Hardware in LeRoy. Crocker's is requesting a list of authorized purchasers. It was determined the Line Officers will be authorized to purchase for the District.
- Mr. Dutton requested Sue send a thank you letter to Donna MacWilliams and the Ladies Axillary for their help during the recent Haz-Mat incident in Mumford.

Secretary Treasurer's Report

- The Department has reimbursed the District in the amount of \$7549.86 for their portion of the insurance package.
- Mr. Schroeder made a motion, seconded by Mr. Beach and all approved appointing Sue Carson as the Fire District Administrator for the SAM system and Mr. Dutton to sign any necessary paperwork to complete her registration.
- Mr. Beavers made a motion, Mr. Schroeder seconded the motion, and all approved the Treasurer's Report and payment of vouchers #90-108 totaling \$7295.78.
- Mr. Beavers made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 7:46 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer