

CALEDONIA FIRE DISTRICT

**July 11, 2018
MINUTES**

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

Excused: Mark Schroeder

Others Present: Secretary/Treasurer Sue Carson, Chief Mike Churchill, Jeff Ayers, Bill Boyd

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

Bill Boyd, a member of the Avon Fire Department and a dispatcher for the Livingston County 911 system joined the meeting to discuss his experiences with Data Demon. He went over highlights of the system and various reports Avon is currently using. He gave a very positive recommendation for the system. Bill left the meeting at 6:55 pm.

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

WHEREAS, the Board has been informed that the Caledonia Fire Department has approved the proposed membership of applicant Jennifer Ayers, residing at 3270 Ellen Place, Caledonia, NY within the territorial boundaries of the Caledonia Fire District/area protected and

WHEREAS, the Board has been further informed that the applicants have 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 Cook, that applicant Jennifer Ayers be approved for membership in the Caledonia Fire Department with a D status, subject to her 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
Beavers: Aye
Cook: Aye

Chief Churchill's Report:

- Chief Churchill presented the Truck Fuel Log for the month of June.
- The Fire Reports for May and June are still outstanding due to issues with the ADI transferring data over from the county.
- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of an iPad tablet from Verizon for use in #114.
- Tompkins Insurance will present training on the requirements of the NYS Volunteer Firefighter GAP Coverage Cancer Disability Benefits Act and mandatory insurance coverage required by January 1, 2019. It is scheduled to be held on July 31 at GCC. Chief Churchill, Mr. Dutton, Mr. Beavers and Sue plan on attending.
- Caledonia, Scottsville and Mumford will participate in extrication training conducted by First Due Rescue in October. Cost is \$650 per department.
- A water supply drill will also be hosted by Caledonia. Mumford, Bergen, Scottsville and Churchville are attending.
- Deputy Chief Ayers noted a voice message had been left on the fire hall telephone from NFPA regarding our membership expiring. Sue will follow up.
- Mr. Beavers made a motion, seconded by Mr. Beach and all approved Deputy Chief Ayers to purchase a DeWalt tool set not to exceed \$1,400 and the use of the District's credit card at the Empire Farm Days in Seneca Falls.
- A motion was made by Mr. Beavers 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.

July

- 7 – Funeral (Backroom)
- 9 – Football startup (Backroom)
- 13 – Foodlink (both rooms)
- 21 – Birthday Party (Backroom)
- 21 – Wedding (Front room)
- 22 - Shower (Backroom)

Fire Commissioner's Reports

- Mr. Dutton stated the radio room computer has been returned and all data and programs came back up as anticipated.
- Mr. Dutton requested a package of black markers for the white board be purchased. Sue is authorized to purchase the markers and use the District's credit card for payment.
- Mr. Dutton noted the pricing on the security cameras went up from last month. They are now \$70, not \$65 each.
- Mr. Beavers made a motion, seconded by Mr. Cook and all approved to amend the original motion to purchase three security cameras at a cost of \$70 each instead of \$65. See June 2018 Minutes for original motion.
- Mr. Beavers stated PJ's Auto Parts has agreed to donate two cars for training exercises.
- Mr. Beach made a motion, seconded by Mr. Cook and all approved the purchase of Data Demon software in the amount of \$4,495 with funds coming from Contingency for payment. There are limited options in software available for Fire District reporting requirements and this purchase reflects the best value for the District. Annual maintenance and update savings will be \$400 per year by changing to Data Demon.
- Mr. Dutton noted the security system continues to be working fine. He will follow with providing fobs for the trucks.
- Mr. Dutton noted the repairs made to the back handle on #118 were not up to expectations. Chief Churchill will follow up with Churchville Fire Equipment.
- Mr. Dutton requested Sue send an authorization letter to Crocker's Hardware notifying them Chief Churchill, the line officers and Mr. Dutton are authorized to charge purchases there.
- Mr. Dutton noted he will be out of town for the September and November meetings this year.

Secretary Treasurer's Report

- Firehouse software confirmed if we choose to cancel their product we will not receive any refund of the invoice paid in February.
- Mr. Beavers made a motion, Mr. Cook seconded, and all approved the Treasurer's Report and payment of vouchers #109-124 totaling \$12,726.20 with the

understanding check #5008 payable to Interstate Batteries was issued for an incorrect amount of \$232.00 and will be reissued for \$222.00. Voucher # 124 reflects the correct amount.

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 7:45 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer