

CALEDONIA FIRE DISTRICT
November 14, 2018

MINUTES

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

Excused: Commissioner Jim Dutton and Fire Chief Churchill

Others Present: Secretary/Treasurer Sue Carson, Deputy Chief Jeff Ayers, Jennifer Brandes and Attorney Ray DiRaddo

Ray DiRaddo arrived at 6:50 pm.

The meeting was called to order by Co - Chairman Mike Beavers at 6:30 p.m. All present participated in the Pledge of Allegiance.

Mr. Beach made motion, seconded by Mr. Cook and all approved to accept the October meeting minutes with the following amendment:

Page #5, last bullet under Commissioners Report: #116 will be at Caledonia Diesel not Churchville to estimate the truck's value and if it should be refurbished.

Jennifer joined the meeting briefly to introduce herself to the Board of Commissioners and left at 6:45 pm.

WHEREAS, the Board has been informed that the Caledonia Fire Department has approved the proposed membership of applicant, John Keller, Jr. residing at 2923 Caledonia -Avon 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 John Keller, Jr. 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: Not present

Beach: Aye

Beavers: Aye

Cook: Aye

Schroeder: Aye

WHEREAS, the Board has been informed that the Caledonia Fire Department has approved the proposed membership of applicant, Anthony Crisculoli residing at 3234 Cameron Place, 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 Schroeder, seconded by Commissioner Cook, that applicant Anthony Crisculoli. 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: Not present

Beach: Aye

Beavers: Aye

Cook: Aye

Schroeder: Aye

Mr. Schroeder made a motion, seconded by Mr. Beach and all approved the removal of Tim Dotzler from active membership.

Chief Churchill's Report:

In Chief Churchill's absence Deputy Chief Ayers provided the Chief's Report.

- Deputy Chief Ayers presented the following reports for the month of October:
 - Fire Report
 - Truck Fuel Log
- Mr. Beach made a motion, seconded by Mr. Cook and all approved the Fire Report for October .
- Hometown Holidays will be held Saturday, December 1.
- Mr. Beach made a motion, seconded by Mr. Schroeder and all approved the Explorers decorating #118 for participation in Scottsville's Parade of Lights Event on December 1.
- #114 will be at Hampton's Corners for Fire Fighter I training on December 1.
- The new Sexual Harassment Policy, written by Vigilant was distributed. A copy was given to Ray DiRaddo for his review and comments. The Commissioners will also review the policy for discussion at the December meeting.

- The printer in the Fire Hall needs to be replaced. Staples has a combination Scanner, Printer and Copier for \$300.
- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved the purchase of a three in one copier, scanner, printer for the Fire Hall not to exceed \$300.
- Mr. Beach made a motion, seconded by Mr. Schroeder and all approved the purchase of two EXPO Dry Erase Starter Kits at a cost of \$12.49 each, one four pack of BIC WiteOut pens at \$10.79, and two Black LaserJet toner cartridges at \$87.99 each.
- A motion was made by Mr. Schroeder and seconded by Mr. Beach; all approved the J.W. Jones Hall fundraiser activities as listed below with all active fire fighters eligible to participate.

November 11 – Baby Shower (Back room)

December

- 8 – Birthday Parties (Front and Back rooms)
- 14 – Foodlink – (Both rooms)
- 15 - Wedding – (Front room)
- 18 – School testing (Front room)
- 18 – Luncheon (Back room)
- 29 – Birthday party (Back room)

Fire Commissioner’s Reports

- Mr. Schroeder made a motion, seconded by Mr. Beach and all approved to move to Executive Session to discuss the suspension of Deputy Chief Kantowski’s driving privileges at 6:55 pm
- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved leaving Executive Session at 7:20 pm.
- Mr. DiRaddo left the meeting at 7:25 pm.
- Mr. Schroeder made the following motions, Mr. Beach seconded same and all approved:
 1. Reinstating Deputy Chief Kantowski’s driving privileges upon successful completion of driver training requirements,
 2. Additionally, two commissioners will meet with Deputy Chief Kantowski to discuss the District’s expectations for driving and the use of social media.
- Deputy Chief Ayers will notify Deputy Chief Kantowski of the Board’s decision.

Secretary Treasurer's Report

- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved Sue to use her discretion in contacting individuals to serve as clerks for the December 11th election. Marilyn Johnson and Fred Hermansen were subsequently contacted and will serve as election clerks.
- The final day to file a nomination petition for the commissioner election is November 21.
- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved the Treasurer's Report and payment of vouchers #169- 185 totaling \$16,494.92.
- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved adjourning the meeting at 7:41 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer