

**CALEDONIA FIRE DISTRICT**  
**April 4, 2019**

**MINUTES**

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

Excused: Mark Schroeder

Others Present: Secretary/Treasurer Sue Carson, Chief Jeff Ayers and Mike Knutowicz

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

**Motion #058-2019**

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

Page #2; Motion #042 -2019 - #118 was sent to Avon to participate in the St Patrick's Day Parade, not lift training.

**Motion #059 -2019**

Mr. Beavers made a motion, seconded by Mr. Beach and all approved removing Andrew Finch and Makenna Gloskey from active membership.

**Chief Ayers' Report**

- Chief Ayers presented the following reports for March:
  - Fire Report
  - Truck Fuel Log

**Motion #060 -2019**

- Mr. Beach made a motion, seconded by Mr. Beavers and all approved the Fire Report for March .

**Motion #061 -2019**

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the emergency repairs done on #114 and #116. The heater control valve was replaced on #114 and the battery tender was replaced on #116. The District may also want to consider purchasing a battery cover for #116 for safety.

**Motion #062 -2019**

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of a new commercial grade air compressor, including installation and a 220 electrical line not to exceed \$2,500 and declaring the old air compressor obsolete.

**Motion #063 -2019**

- A motion was made by Mr. Beach and seconded by Mr. Dutton and all approved the J.W. Jones Hall fundraiser activities as listed below with all active fire fighters eligible to participate.

April

- 2- Party – Front room
- 3- Fund raiser - Backroom
- 6 – CP Ward Safety Meeting
- 7 – Party – Both rooms
- 8 – DOT Meeting– Front room
- 12 – Foodlink -Outside
- 13 - Peddlers Market – Both rooms
- 27 - Wedding – Front room

**Motion #064 -2019**

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved sending #118 to the Dome in Henrietta on April 18 for Chris Beach’s fund raiser.
- Chief Ayers noted #118 and the Easter Bunny will be visiting the Pre- kindergarten classes on April 9.

**Motion #065 -2019**

- Mr. Dutton made a motion, seconded by Mr. Beach and all approved the purchase of four batteries at state bid to replace batteries from 2014 in #114.
- Replacement batteries for #119 will be purchased in the near future. The current batteries are also from 2014.
- The two new iPads are in.

**Fire Commissioner’s Reports**

- Mr. Dutton reported Chris Buckley from the Village informed him the roof has started to peel off due to the high winds recently. Chris requested permission to remove the old antenna over the Fire Hall, which Mr. Dutton agreed to.
- Mr. Dutton noted the kitchen faucet is in poor condition and the Board may want to consider replacing it.

**Motion #066 -2019**

- Mr. Beavers made a motion, seconded by Mr. Cook and all agreed to replacing the kitchen faucet.
- Mr. Beavers stated the Long -Term Planning Committee will be meeting on Saturday, April 6 at 10 am and will form a Building Committee.

**Secretary Treasurer's Report**

- A dividend check in the amount of \$232.81 was received from Tompkins Insurance.

**Motion #067 -2019**

- Mr. Cook made a motion, seconded by Mr. Beach and all approved the purchase of a roll of stamps in the amount of \$55.

**Motion #068 -2019**

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the Treasurer's Report and payment of vouchers #49- 61 totaling \$5,319.07.

**Motion #069 -2019**

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 7:15 p.m.

Respectfully submitted,

Susan J. Carson  
Secretary/ Treasurer