

CALEDONIA FIRE DISTRICT
July 8, 2020

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson, Chief RJ Kantowski, Mike Knutowicz and Bill Lysko

Excused: Commissioner Don Cook

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

Deputy Mayor Jerry O'Donoghue joined the meeting at 6:55 pm.

Motion #061-2020

Mr. Beach made motion, seconded by Mr. Beavers and all approved to accept the June meeting minutes with the following amendment, page #2 first bullet – truck #112 does not have a master battery switch. The District was considering having one put in.

Bill Lysko stated the Babysitters Banquet will be held on August 19 at 6:30 pm. He left the meeting at 6:38 pm.

Mr. Dutton thanked the Deputy Mayor for attending the meeting and informed him of the District's plans to add an automatic door opener to the overhead door on Pioneer Street.

The Deputy Mayor left at approximately 7:15 pm.

Chief Kantowski's Report:

- Chief Kantowski presented the Truck Fuel Report for June.
- The Fire Report was not available for June. May and June reports will be provided at the August meeting. The Chief noted 19 runs in June.
- A discussion was held regarding inactive members. A letter will be sent to the member first, asking if it is their intention to remain an active member. If no response is received, a second letter will be sent requesting any equipment in their possession be returned and noting their gear has been pulled.

- The iPad on #114 is locked up due to a wrong password. Seth Graham will be contacted.
- An email was received from BRYX regarding a possible issue with the browser the District is using. Seth Graham will be contacted.

Motion #062-2020

- Mr. Schroeder made a motion, seconded by Mr. Beavers and all approved donating failed surplus hose to Fox 585 Training Performance. The hose is as follows: One length of 1 ½ inch, one length of 1 ¾ inch and two lengths of 2 ½ inch.
- District hose will be tested on July 15.
- Due to the age of quotes and proposal for the refurbishment of #116, the District will begin the process again to rewrite the proposal and obtain new quotes from Churchville, Colvin Ent. And Gorman Ent..
- The portable pond purchased from MES(folda tank) was not the correct one and has been reordered.
- Captain Knutowicz reported the parts to repair the window and door on #114 should be in by next week.

Motion #063-2020

- Mr. Beavers made a motion, seconded by Mr. Schroeder and all approved the purchase of a battery master shut off for #112 at a cost of \$375 from The Diesel Shop. Other quotes were obtained from Caledonia Diesel (verbal) of \$600 and Diesel Barn of \$425.83.

Motion #064-2020

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved to declare one coat #0001372 and one pair of bunker pants #001638 as surplus, damaged beyond repair and to be destroyed.

Motion #065-2020

- Mr. Schroeder made a motion, seconded by Mr. Beach and all approved the cost to repair two pair of bunker pants #002030 and # 001950 and one coat #001951.

Motion #066-2020

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

July

12 – Graduation party

18 – Baby shower

25 – Graduation party

August

8 – Graduation party

15 – Graduation Party

29 – Craft sale

- The members of the Mini Pumper Committee are Nick Mesiti, Sam D'Agostino, Andrew Carpino, RJ Kantowski, Mike Knutowicz and Mike Beavers.
- Follow up from Previous Meetings
 - Dry Hydrant – McEwen Rd, North (pending)
 - The following were previously addressed. See applicable page number.
 - Fire Report for May – page 1
 - New pond, will be replaced – page 2
 - Door opener for Pioneer Street – page 1
 - 116 - page 2
 - 114 – page 2
 - 112 – page 2

Fire Commissioner's Reports

- Mr. Beavers inquired if pricing on the power hoist had been obtained. The Chief responded he will contact Captain Carpino for an update.
- Mr. Dutton commented C-11 is four years old. Based upon the truck replacement schedule the Tahoe should be replaced in 2022. It may be advisable to discuss replacement during the 2021 budget process. Mr. Dutton and Chief Kantowski will obtain pricing for the August meeting.
- Mr. Dutton reported a van had been donated by Mike Lubitow to the District for training purposes. Paperwork to title the vehicle in the District's name will be done and Mike sent a thank you.
- Mr. Dutton noted an American flag has been donated to the District by the Caledonia War Memorial, Inc. A thank you will be sent.

Secretary Treasurer's Report

- The District received return of premium from Selective –\$159.75 Covid 19 .
- The District is still missing a quote from Finger Lakes for the radio installation. Chief Kantowski will follow up with Deputy Chief Beavers.

- Genesee Valley Web Marketing did not receive the payment the District sent in May. A stop payment was put on the check and another reissued. The company did receive the replacement check.

Motion #067-2020

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the Treasurer's Report and payment of vouchers #89- 95 totaling \$4,712.23.

Motion #068-2020

- Mr. Beavers made a motion, seconded by Mr. Schroeder and all approved adjourning the meeting at 7:46 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer