

## CALEDONIA FIRE DISTRICT

August 12, 2020

### MINUTES

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

Others Present: Secretary/Treasurer Sue Carson and Chief RJ Kantowski

The meeting was called to order by Chairman Jim Dutton at 6:40 p.m. All present participated in the Pledge of Allegiance.

Mr. Beach joined the meeting at 6:42 pm.

#### **Motion #069-2020**

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

#### **Motion #070-2020**

Mr. Beavers made a motion, seconded by Mr. Schroeder and all approved removing Noel Stevenson from active membership.

#### **Chief Kantowski's Report:**

- The Fire Report and Truck Fuel Log were not available and will be presented at the September meeting. Fire reports are now due for May, June, and July. If the Chief would like help, Sue would be willing to learn the fire reports.
- A 2015 mutual aid agreement between Scottsville and Caledonia for Jeff Ayers was presented. Chief Kantowski will follow up to obtain one for this year. It was noted Jeff has gear and radios from both Districts.

#### **Motion #071-2020**

- Mr. Beavers made a motion, seconded by Mr. Schroeder and all approved the Fire Police purchasing two LED signs from Safety Sign at \$219 each. Other quotes were obtained from Amazon \$218 each and Grainger \$265. The Safety Sign is in the best interest for the District, instead of a purchase from Amazon since sales tax will not be charged.
- The iPad in #114 has not had the password reset. The Chief has information from Verizon on the steps needed.

- BRYX email regarding browser is outstanding.
- Portable pond should arrive within two weeks.
- The battery to one air pack was leaking and changing the brand of battery to Energizer was required.
- Awaiting quotes on the power winch.

**Motion #072-2020**

- Mr. Schroeder made a motion, seconded by Mr. Beavers and all approved amending motion #063-2020 in the amount of \$375 to \$970.61 due to additional work required to install an operating master switch in #112. See July minutes.

**Motion #073-2020**

- 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.

August

2 -Baby shower  
15 – Birthday party

September

15 – Village elections  
26- Wedding

Bocci every Wednesday in August and September.

**Fire Commissioner’s Reports**

- Mr. Beavers noted the truck committee met and discussed re- evaluating the needs of #116 based upon the probable sale within 6 – 7 years. The committee will put together a detailed explanation of what will be required of the vendors. The District secretary will send it to the applicable vendors. There are two light bars in storage now. One of these could be used for #116 instead of purchasing a new one.
- Mr. Schroeder requested an update from the Chief on the following:
  - Inactive members – has letter been sent? Response: Not at this time.
  - BRYX email regarding browser. Previously addressed. See page 1.
  - Has the window in #114 been repaired? Response: yes
  - Has pricing been obtained on a replacement vehicle for C-11? Response: No
  - Has the outstanding quote for installing the radios been obtained? Response: Yes but, it has not been provided to Sue.

- Mr. Schroeder stated he has not had an opportunity to look at the dry hydrant on McEwen Rd.
- Mr. Dutton noted the District may want to repaint the dry hydrants.
- Mr. Schroeder stated it would be valuable for the fire fighters to have a listing of the dry hydrants.
- Mr. Schroeder commented he spoke to Chris Buckley and the Village is obtaining quotes to remove the overhead water line in the fire hall. Once the line is taken care of the District can proceed with installing the automatic garage door opener on Pioneer Street.
- Mr. Dutton noted the following:
  - The District contacted Jim's Service on Monday night to tow # 118.
  - Water supply drill will be held with Mumford Scottsville and Le Roy.
  - Burn drill will be held with KBH on 8/16.

### **Secretary Treasurer's Report**

#### **Motion #074-2020**

- Mr. Dutton made a motion, seconded by Mr. Schroeder and all approved the purchase of one package of green copy paper from Staples at a cost of \$17 and use of the Five Star Bank credit card for payment.

#### **Motion #075-2020**

- Mr. Beavers made a motion, seconded by Mr. Schroeder and all approved the Treasurer's Report and payment of vouchers #96 - 110 totaling \$29,459.22.

#### **Motion #076-2020**

- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved adjourning the meeting at 7:35 p.m.

Respectfully submitted,

Susan J. Carson  
Secretary/ Treasurer