

**CALEDONIA FIRE DISTRICT**  
**September 8, 2020**

**MINUTES**

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

Excused: Fire Commissioner Mark Schroeder

Others Present: Secretary/Treasurer Sue Carson, Chief RJ Kantowski, Deputy Chief John Murray, Andrew Carpino, Patty Lysko and Bill Lysko

The meeting was called to order by Chairman Jim Dutton at 6:38 p.m. All present participated in the Pledge of Allegiance.

Mr. Beach was delayed and arrived at 6:57 pm.

**Motion #077-2020**

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

Patty and Bill Lysko informed the District they will no longer conduct the Babysitter Program after 21 years due to Patty's new job responsibilities. Karen Jake will be overseeing the program next year and Patty will assist her. Mr. Dutton thanked Patty and Bill for the great job they have done with the program.

Bill and Patty Lysko left the meeting at 6:44 pm.

**Motion #078-2020**

- WHEREAS, the Board has been informed that the Caledonia Fire Department has approved the proposed membership of applicant, Paul Sherlock residing at 3178 Church Street, Caledonia, NY and applicant, Christopher Carpino residing at 3254 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 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 Beavers, seconded by Commissioner Beach, that applicants Paul Sherlock and Christopher Carpino 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: Aye
- Beach: Aye
- Beavers: Aye
- Cook: Aye
- Schroeder: Not present

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

- Chief Kantowski presented the following reports:
  - May, June, July and August Fire Report
  - August Truck Fuel Log

#### **Motion #079-2020**

- Mr. Cook made a motion, seconded by Mr. Beavers and all approved the Fire Report for the months of May, June, July and August .
- Tractor Supply has provided four keys to their Knox Box and the line officers may have an opportunity to see the setup next week.
- .The Mini Pumper Committee will hold a meeting next week.
- West Brighton Fire District donated a SCBA maze to the District.
- Follow up from previous meetings:
  - Dry hydrant on McEwen Rd (North) – completed by Town of Caledonia
  - Fire reports – Up to date
  - New pond – not received
  - BRYX – Currently working with Tyler from BRYX to correct possible browser issues.
  - #114 – Ipad – no update
  - Power hoist for hose hanger – no update
  - Mutual Aid agreements - A mutual aid agreement from Chief Brown of Scottsville is still outstanding for Jeff Ayers. Avon Fire Department has provided a mutual aid agreement for John Kellen.
- Deputy Chief John Murray reported the following:
  - Training Committee met and training is back on schedule. Delayed due to Covid 19. Training schedule was distributed.
  - Letter to inactive members has not been completed.
  - There are firefighters who need to complete their physicals
- Captain Carpino noted he is still looking into pricing on the Sparky costume.

**Motion #080-2020**

- Mr. Dutton made a motion, seconded by Mr. Beavers and all approved declaring the HONDA 55 pump, serial #1948(#113) beyond repair and obsolete.

**Motion #081-2020**

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of a new pump for #113 to be charged against the Contingency line of the budget.
- Mr. Dutton will obtain pricing on crank handrails and forestry hose for possible modifications to #113 and enlarging the platform.

**Motion #082-2020**

- Mr. Beach made a motion, seconded by Mr. Cook and all approved the purchase of 18 PGI Barrier Nomex hoods at a cost of \$1,512 and 15 Vanguard MK-1 Structural gloves at \$1,125 from Churchville Fire Equipment with a total purchase amount of \$2,637.

**Motion #083-2020**

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of a Sensit Gold G2 4 gas meter from Municipal Emergency Services at a cost of \$1,794.

**Motion #084-2020**

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of the following fire prevention supplies from Positive Promotions at a total cost of \$1,032.44:
  - Fire Escape Plan/Know 2 Ways Out Open House kit - \$279.99
  - 50 Red Line silicone bracelets - \$54.95
  - 500 black plastic helmets customized with Caledonia Fire District - \$425
  - 90 Fire Safety pencils - \$112.50
  - 200 magnets fire safety related - \$160

**Motion #085-2020**

- Mr. Dutton made a motion, seconded by Mr. Beavers and all approved the purchase of 20 smoke detectors not to exceed \$800.

**Motion #086-2020**

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved to amend resolutions #063-2020 and #072-2020 to cover over budget amount of \$446.51 against the Contingency line for repairs to #112. See July and August minutes.

**Motion #087-2020**

- A motion was made by Mr. Beavers 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.
  - September 14 -Red Cross Blood Drive

**Motion #088-2020**

- Mr. Beavers made a motion seconded by Mr. Beach and all approved the purchase of 5 cases of Gatorade at \$12.50 per case
- The 2021 Chief's Budget was presented.

**Fire Commissioner's Reports**

- Mr. Dutton noted the following :
  - #118 – leaks water and antifreeze
  - #116 – oil levels are too high
  - #114 – Driver's side door won't open from the inside or outside. Churchville was contacted.
- Mr. Dutton requested the Chief obtain a mutual aid letter from Avon's Chief for John Kellan. John and Jeff Ayers letters will then be sent to Ray DiRaddo for review.

**Secretary Treasurer's Report**

**Motion #089-2020**

- Mr. Beavers made a motion, seconded by Mr. Dutton and all approved the purchase of a roll of stamps at a cost of \$55.

**Motion #090-2020**

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved payment of the annual subscription to Microsoft Office and use of the credit card at a cost of \$107.99.
- Budget meeting will be held Tuesday September 15 at 1 pm at the Fire Hall.

**Motion #091-2020**

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the Treasurer's Report and payment of vouchers #111- 126 totaling \$30,985.95.

**Motion #092-2020**

- Mr. Cook made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 8:48 p.m.

**Reconvene Regular Meeting  
September 15, 2020**

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

Excused: Fire Commissioner Mark Schroeder

Others Present: Secretary/Treasurer Sue Carson

The meeting was called back to order by Mr. Dutton at 1 p.m. All present participated in the Pledge of Allegiance.

The Commissioners reviewed and discussed the proposed Chief's Budget along with balances for 2020 budget lines as September 1, 2020, finalizing the 2021 budget. The Public Hearing for the 2021 Budget will be held at the Town Hall at 6:30 pm on Tuesday, October 20, 2020.

**Motion #093-2020**

Mr. Beavers made a motion, seconded by Mr. Cook and all approved adjourning the meeting at 2:30 pm.

Respectfully submitted,

Susan J. Carson  
Secretary/ Treasurer