

CALEDONIA FIRE DISTRICT
November 11, 2020

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson, Chief RJ Kantowski and Deputy
Chief John Murray

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

Motion #106-2020

Mr. Schroeder made motion, seconded by Mr. Cook and all approved to accept the October meeting minutes with the following correction:
Page 3: Nate Sherlock introduced himself, not Paul Sherlock.

Motion #107-2020

Mr. Schroeder made a motion, seconded by Mr. Beavers and all approved to remove the following individuals from active membership: Sean Ancher, Kurt Bater, Scott Cleere, Chad Grant, Michael Gulvin, Patrick Hanley, Germaine Bostwick, Thomas Hogle, Jack Southcombe and Glen Yager.

Chief Kantowski's Report

- Chief Kantowski presented the following reports:
 - Fire Report - September and October
 - Truck Fuel Log – October

Motion #108-2020

- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved the Fire Reports for September and October.
- Hometown Holidays will be held on Saturday, December 5. The District will participate in the parade.
- Christmas drill costs are estimated to be \$400.

- The requested mutual aid letter from Scottsville has been received for Jeff Ayers. The Fire Commissioners have agreed Jeff is not a member in good standing and will send a letter to Scottsville noting their concerns.
- Letters to inactive members will be sent out next week.
- Mr. Dutton suggested air lines in the fire hall be looked at next year.
- Proposals for the refurbishment of #116 were opened at 7 pm. The Churchville bid was \$15,857.38 and the Gorman Enterprises bid \$ 24,274.41.

Motion #109-2020

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved accepting the Churchville bid with the TFT hydrant steamer thread connection to 5” Storz connection removed for a new total of \$14,475.38.
- A discussion was held regarding issuing an RFP for annual maintenance next year.

Deputy Chief Murray’s Report

- Drill Schedule:

November

- 16 – SCBA
- 23 - Salvage and overhaul
- 30 – Cleanup

December

- 7 – Hazmat
- 14 – Hazmat Ops at Jones Chemicals
- 18 – Christmas at Jones Hall 1800 hours

- The following fire fighters are past due for their annual physical: Kevin Keenan, Mike Knutowicz, Bill Lysko, Mike Lubitow, Steve Minges, John Pike and Josiah Tetrault.

Notices were placed on their gear rack with information on where to obtain them.

- The District is now able to get SBCA tanks refilled from Mumford or Scottsville if necessary.
- The Junior Line Officers have requested more training. The District will look into building a county map model for staging training.

Motion #110-2020

- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved the purchase of a hose rack not to exceed \$3,000. Quotes were obtained from MES at \$3,330; Churchville \$2,610 and the Fire Store \$2,925. The Deputy Chief will determine if shipping is included in the Churchville quote.
- Pricing for purchase of three water cans and three 20lb fire extinguishers were obtained from Churchville, Monroe Extinguisher and Grainger. Churchville verbally lowered their total cost to \$900. See 2019 motion following chart for approval.

Vendor	Water can (each)	Extinguisher (each)	Total Cost
Churchville	\$160	\$150	\$930
Monroe Extinguisher	157	150	921
Grainger	169	154.49	970.47

Motion #141-2019

- *Mr. Beavers made a motion, seconded by Mr. Beach and all approved to replace water cannons and extinguishers not to exceed \$2,000.*

Motion #111-2020

- 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.

November - Back room (BR) Front room (FR)

- 3 – General election
- 4 – Livingston County Fire Police
- 8 – Birthday party (BR)
- 14 – Birthday party (BR); Baby shower (FR)
- 15 - Party (BR)
- 21 – Glen Yager Funeral (FR); Party (BR)
- 22 – Boys’ Soccer Banquet
- 23 – Blood drive (FR)

December

- 5 – Limerock Speedway Banquet
- 6 – Birthday party (BR)
- 26 - Christmas party (FR)

Fire Commissioner’s Report

- Mr. Dutton reported a letter has been sent to MES noting the issues with our purchase of the portable pond. The portable pond has now been received.

- Mr. Dutton requested the Chief contact Tom Herrington from MES to determine if the District was sent extra fittings for the pond. It seems some of the fittings may be unnecessary.
- Mr. Dutton stated Bob Jake will take the iPad to Apple at Eastview Mall to see if they can unlock it.
- Mr. Dutton noted BRYX is functional and the laptop has been moved to the radio room.
- Mr. Dutton commented John Kellen Jr. donated an American flag to the District.
- Mr. Schroeder will contact the Planning Board to request the District be included on their distribution list for the minutes.

Secretary Treasurer's Report

Motion #112-2020

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the Treasurer's Report and payment of vouchers #142-152 totaling \$6,049.85.

Motion #113-2020

- Mr. Schroeder made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 8:20p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer