

CALEDONIA FIRE DISTRICT
December 08, 2020

MINUTES

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

Excused: Mark Schroeder

Others Present: Secretary/Treasurer Sue Carson, Chief RJ Kantowski, Meg Churchill, and Chris Beach

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

Motion #114-2020

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

Motion #115-2020

Mr. Dutton made a motion, seconded by Mr. Beach and all approved removing Ann DeMarco from active membership.

Chris Beach requested an update on the progress of the new fire hall. Mr. Dutton noted there is nothing to report at this time.

Chief Kantowski's Report:

- Chief Kantowski presented the following reports for November:
 - Fire Report - noted 25 calls for November
 - Truck Fuel Log

Motion #116-2020

- Mr. Beavers made a motion, seconded by Mr. Beach and all agreed to decline the approval of the Fire Report, noting it is not sufficient for requirements.
- The hose rack will be shipped on 12/22. Shipping is \$235 and allows the motion #110-2020 to stand.
- #116 will be at Churchville on January 18 to begin the refurbishment.

Motion #117-2020

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of two black Cairns 1010 helmets at the cost of \$290 each from Churchville. Quotes were obtained from All Hands at \$319 and The Fire Store \$325.

Motion #118-2020

- Mr. Dutton made a motion, seconded by Mr. Cook and all approved the purchase of 20 pager batteries from Flower City at a total cost of \$240.

Motion #119-2020

- Mr. Dutton made a motion, seconded by Mr. Cook and all approved the purchase of five sets of gear at state bid not to exceed \$16,000.
- Mr. Dutton will order the winch and be reimbursed by the District.

Motion #120-2020

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the repairs to the Sensit gas meter currently on #118 not to exceed \$750.
- Follow up from previous meetings:
 - New pond – Installed on frame but is still in the back of the fire hall. MES has given the District the one inlet and outlet pond they ordered by mistake. The District may keep it as a backup for #114.
 - #114 iPad – Bob Jake will take it to Apple at Eastview Mall. The internet speed at the fire hall will also be reviewed with Spectrum.
 - Letter to Scottsville regarding Jeff Ayers status as a fire fighter not in good standing has not been completed.
 - Letters to inactive members have not been sent.
 - Reels and forestry hose for #113 will be tabled until 2021.
 - Christmas drill is cancelled due to Covid 19 concerns.
 - Hose reels delivery charges – previously addressed. See page #1.

Fire Commissioner's Reports

- Mr. Beavers and Mr. Dutton noted the importance of the Fire Reports including all incidents for the month. These must be sent to the state and county each month.
- Mr. Dutton stated the outstanding two containers of DEF have been purchased at a cost of \$7.50 each. Original motion was approved for \$9 each.
- Mr. Dutton inquired upon the status of the unnecessary elbows and fittings purchased last year. The Chief noted they are not returnable and former Fire Chief Ayers had requested them for a set up comparable to East Avon.

- Mr. Dutton noted any replacement or rehab of #112 will have to come from the Equipment Reserve.
- Chris Beach stated the Truck Committee will present options to the Commissioners for #112.

Motion #121-2020

- Mr. Dutton made a motion, seconded by Mr. Beavers and all approved Blum Brother enlarging the platform on #113 at a cost of \$530.

Secretary Treasurer’s Report

- Sabin Metal donated \$1,000.

Motion #122-2020

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved Marilyn Johnson and Fred Hermansen to serve as election clerks for the 2020 Fire Commissioner election held on 12/8/20.

Motion #123-2020

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the following distribution of the excess fund balances:

Description	NYS Uniform System of Accounts	Amount
Operating Expenses for January and February		\$ 6,391
Fire Hall Building Expenses	A – 1989.0	74,350
Contingency	A – 1989.0	13,546
Fire Equipment	A-3410.21	23,496
Disability Insurance	A-3410.461	6,000
Total		\$123,783

Motion #124-2020

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the Treasurer’s Report and payment of vouchers #153- 165 totaling \$20,118.06.
- The 2021 Organizational Meeting of the Caledonia Fire District will be held on Wednesday, January 6, 2021 at 6:30 pm, at the Fire Hall.

Motion #125-2020

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved adjourning the meeting at 8:08 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer