

CALEDONIA FIRE DISTRICT
May 11, 2022

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson, Chief Mike Churchill, and Joshua Hanbach

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

Motion #077 – 2022

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

Chief Churchill's Report:

- Chief Churchill presented the following reports for April:
 - Fire Report
 - Truck Fuel Log

Motion #078– 2022

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved the Fire Report for April.
- The Mural Committee has requested the Cozy Kitchen wall be washed by the District in preparation of the art work by July 9.

Motion #079– 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of Weathertech floor mats and seat covers at a cost of \$629.27 for C11.
- Deputy Chief John Murray provided the following updates:
 - SCBA air tanks have been serviced by Dival
 - Dry hydrants were tested at drills. The McEwen road hydrant had an issue but could be related to a hole in the hose.
 - 2022 turnout gear is in at Churchville.
 - Open House attendance was down.

Motion #080 – 2022

Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved the purchase of two hot stick AC current sensors not to exceed \$750.

Motion #081 – 2022

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

May (FR= Front Room; BR Backroom)

7 – 80th birthday party BR

7 – CFD Meat Raffle FR

9 – Red Cross Blood Drive FR

22 – Wedding FR

28 – Wedding FR

Motion #082 – 2022

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved Tony DeMarco taking the Tahoe to Tarrytown from August 7-14 for a FASNY convention.

Fire Hall Construction Update

The Board is in agreement they would like to purchase the 7.5 acres on Route 5 from the Steins. Approval from the Town and County Planning Boards must be obtained before Ray DiRaddo can write the purchase offer.

Sue will contact surveyors for quotes, including perk test.

Tanker Replacement Update

- Truck committee has been formed.
- Chief Churchill reviewed the progress and preliminary plans for the tanker. Production is possibly 2 ½ years out.
- Mr. Dutton noted the following:
 - The District will use a consortium to purchase the tanker called Sourcewell. An application has been made to become a member.
 - Attorney Ray DiRaddo has confirmed Sourcewell meets the competitive bidding requirements of NYS.
 - Resolution and Notice of Permissive Referendum have been sent to Ray for his review.
 - The District must write a justification as part of the consortium purchase requirements.

- A down payment of 4% could be made if the District was inclined to do so. Ray recommends a performance bond be obtained if a down payment occurs.
- A discount is also offered if the chassis is paid for when received at Churchville.

Fire Commissioner's Reports

- Mr. Dutton noted a drill night was used to instruct firefighters on the use of the online training. Usage has not been reported to the Board.
- Mr. Dutton stated Seth Graham installed new hard drives and increased the GB/TB on the Secretary/Treasurer and Chief's laptop. Seth will also work with Mr. Dutton to get the cameras back on line.
- Mr. Cook stated he had reviewed bank statements and reconciliations for the following bank accounts and noted no discrepancies:
 - Checking account #5829 ending 4/29/22
 - Money Market account #7960 ending 4/28/22
 - Certificate of Deposit #1409 opened 2/14/22 and renewed 3/9 and 4/13 (Jumbo).

Secretary Treasurer's Report

- A donation of \$1,000 was received from Rochester Gas & Electric.

Motion #083 – 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the Treasurer's Report and payment of vouchers #71-89 totaling \$23,658.19.

Motion #084 – 2022

- Mrs. Churchill made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 7:40 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer