

CALEDONIA FIRE DISTRICT
August 14, 2019

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson, Chief Jeff Ayers, Mayor Scot
DiLiberto and Deputy Mayor Jerry O'Donoghue

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

Motion #095-2019

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

Motion #096-2019

Mr. Schroeder made a motion, seconded by Mr. Beavers and all approved to remove Susan Reid from active membership.

A discussion was held with the Mayor and Deputy Mayor regarding the District's long - term plans for a fire hall. Mr. Dutton noted the District is in the beginning stages of exploring options for the construction of a new fire hall. He also stated it would be at least two years before any construction began.

Currently, the District is paying \$2.30 per square foot including utilities to rent the fire hall from the Village. The Mayor noted costs per square foot are now approximately \$4.30. It will be necessary to reevaluate the annual rent to enable the Village to adequately maintain and improve the building as necessary.

The Mayor indicated he will contact the Fire District within the two weeks to inform them what the 2020 rent for the fire hall will be.

Mayor DiLiberto and Deputy Mayor O'Donoghue left the meeting at approximately 6:45 pm.

Chief Ayers' Report:

- Chief Ayers presented the following reports for July:
 - Fire Report
 - Truck Fuel Log

Motion #097-2019

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the Fire Report for July.
- The Fire Police would like to send 6-8 members for training in Brockport on October 19. Cost is \$25 per person.

Motion #098-2019

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the Fire Police to attend training in Brockport on October 19 at a cost not to exceed \$300.

Motion #099-2019

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the purchase of five 1 ¾ inch and two 2 ½ inch nozzles from Eliza Company for use on #114 and #118 at a cost not to exceed \$5,000.

Motion #100-2019

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of a portable pond plus accessories from MES at cost not to exceed \$4,000.
- Tractor Supply is installing a Knox Box system. The system will allow fire departments to open store after hours if necessary. The Chief has completed the paperwork to obtain keys . The keys will be in the Chief's and Deputy Chief's vehicles, the pumper and #118.
- SCBA testing will be done on September 9.
- Don Mosele has been trying to contact Tom Hogle to get his gear back without success. The Board recommended Tim Hogle for assistance.
- The Fire Department will host a family picnic on August 24 at Tennent Park.
- The trucks will be going to Churchville for their annual maintenance at the end of August or the beginning of September. The Chief will also ask for estimates on the possible refurbishment of #116.
- The Chief's vehicle will require new tires before winter. It was noted Sedam's' offers tires at state bid.

Motion #101-2019

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

August

- 4 – Party – Front room
- 9 – Party – Front room
- 10 – Party – Front Room
- 11 - Party – Front Room
- 15 - Livingston Co. Fire Association Meeting – Back room
- 16 – Party – Back room
- 23 - Party – Front room
- 25 -Baby shower – Back room

Fire Commissioner's Reports

- Mr. Beavers noted there appeared to be some confusion between Andrew Carpino and PJ's regarding training dates for using their location.
- Mr. Cook inquired if Ray DiRaddo had brought up any questions during his review of the legal documents for Jones Hall. It was noted not at this time.
- Mr. Beach noted the recently received 2018 audit's only weakness was the District did not obtain three quotes for certain purchases as required by the procurement policy. The Board agreed with the necessity of obtaining the proper number of quotes for purchases and will continue to monitor for these.
- Mr. Dutton reported the generator was recently inspected and the report will suggest the battery be replaced.
- Mr. Dutton stated RGE had contacted him for information regarding the number of heaters in the fire hall. Chris Buckley from the Village assisted.
- Mr. Dutton noted the leaking water line in the fire hall has been repaired.
- Mr. Dutton reported he contacted Jerry Oliver a month ago to obtain a scanner to activate the siren with no response. Mr. Schroeder will contact Randy Worden from the Sheriff's office to see if any are available.
- The Board agreed to add a new page to the website and include the Fire Service History article.

- A general discussion was held regarding the possibility of merging Caledonia, Mumford and Scottville Fire Districts in the future.

Secretary Treasurer's Report

- The 2020 budget must be completed by September 24.

Motion #102-2019

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the Treasurer's Report and payment of vouchers #107- 118 totaling \$11,428.18.

Motion #103-2019

- Mr. Schroeder made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 7:56 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer