

**CALEDONIA FIRE DISTRICT**  
**September 11, 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

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

**Motion #104-2019**

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

Mr. Beach was delayed and arrived at 7 pm.

**Chief Ayers' Report:**

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

**Motion #105-2019**

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the Fire Report for August .

**Motion #106-2019**

- Mr. Beavers made a motion, seconded by Mr. Schroeder and all approved the purchase, balance and mount of four Goodyear tires for C-11 at state bid from Sedams not to exceed \$850.

**Motion #107-2019**

- Mr. Schroeder made a motion, seconded by Mr. Cook and all approved the purchase of ten camlocks at a cost of \$2,090, a revolution intake valve at a cost of \$1,599 and long handle cap at a cost of \$154 from MES. A 2<sup>nd</sup> quote for the purchase of the intake valve was attempted from Grayson Clark but they did not offer the size required.

**Motion #108-2019**

- Mr. Beavers made a motion, seconded by Mr. Schroeder and all approved the purchase of two Physio AEDs with pediatric pads not to exceed \$1,900 from

Foremost. The AEDs are compatible with the ambulance and were purchased as best value for the District and community.

- A walk through was conducted by the District at the new Tractor Supply. Grand opening is 10/5.
- A discussion was held regarding the dry hydrant on McEwen Road. Mr. Schroeder will examine the hydrant and see if he can repair it.

#### **Motion #109-2019**

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of 2 ½ gallons of DEF fluid and glass cleaner for the trucks.

#### **Motion #110-2019**

- A motion was made by Mr. Beavers 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

#### September (FR= Front Room; BR =Back Room)

- 7 – Lions Anniversary Party FR
- 14 – Indoor Sale FR
- 21 - Church Mass & Picnic FR
- 28 - Wedding – Both
- 29 – Cancer Benefit FR

#### October

- 11 – Foodlink – Both
- 13 – Shower - BR
- The Chief presented the 2020 Budget Proposal to the Board of Fire Commissioners. The Board will meet again on Tuesday, September 17 at 6:30 pm, as a continuation of this meeting to finalize the 2020 Budget for the District.
- The Chief left the meeting at 7:40 pm.

#### **Fire Commissioner's Reports**

- Mr. Schroeder noted the scanner and cable will be here on Friday and he'll pick them up. Scanner is approximately \$85. The village will mount it.
- Mr. Beavers commented on the Fire District Affairs Newsletter articles regarding Investment and Residency Policies. It was agreed all commissioners will review these articles for discussion at the October meeting.

## **Secretary Treasurer's Report**

- Check #5169 (Voucher #84) payable to Genesee Valley Web Marketing in the amount of \$445 was never received. A stop payment was issued, and the replacement check #5205 was mailed to the company.

### **Motion #111-2019**

- Mr. Schroeder made a motion, seconded by Mr. Dutton and all agreed to payment of \$107.99 for the annual renewal fee of Microsoft Office 365.
- 2018 Audit has been filed with the NYS Comptroller as required.

### **Motion #112-2019**

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the Treasurer's Report and payment of vouchers #119- 129 totaling \$4,161.51.

## **2020 Budget**

- A discussion was held regarding the Village's recent rent increase and possible alternatives or compromises. Sue will contact the Village to ask the Mayor to attend the October meeting.

### **Motion #113-2019**

- Mr. Schroeder made a motion, seconded by Mr. Beavers and all approved a 3% raise for the Secretary/Treasurer as part of the 2020 budget.
- The cancer disability benefit insurance will remain at \$10,000.

## **Reconvene Regular Meeting September 17, 2019**

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

Others Present: Secretary/Treasurer Sue Carson

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

The Commissioners reviewed and discussed the proposed Chief's Budget along with balances for 2019 budget lines as September 1, 2019, finalizing the 2020 budget. The

Public Hearing for the 2020 Budget will be held at the Town Hall at 6:30 pm on Tuesday, October 15, 2019.

**Motion #114-2019**

Mr. Beavers made a motion, seconded by Mr. Cook and all approved adjourning the meeting at 7:08 pm.

Respectfully submitted,

Susan J. Carson  
Secretary/ Treasurer