

CALEDONIA FIRE DISTRICT

May 12, 2021

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson, Chief RJ Kantowski, Deputy Chief John Murray, Deputy Chief Mike Churchill, Bob Jake 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.

Mr. Beach was delayed and arrived at 6:45 pm.

Bob Jake joined the meeting at 7 pm.

Motion #072 – 2021

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

Motion #073 – 2021

Mr. Dutton made a motion, seconded by Mr. Cook and all approved to enter in Executive Session at 7:35 pm to discuss membership.

Motion #074 – 2021

Mr. Dutton made a motion, seconded by Mr. Cook and all approved to leave Executive Session at 7:40 pm.

Membership:

Motion #075 – 2021

- Applicant Jacqueline Kolb
WHEREAS, the Board has been informed that the Caledonia Fire Department has approved the proposed membership of applicants, Jacqueline Kolb residing at 3312 Weitzel Lane, Caledonia NY within the territorial boundaries of the Caledonia Fire District/area protected and
WHEREAS, the Board has been further informed that the applicant has been cleared for membership based upon the successful completion of the arson/sex offense records check performed in accordance with Executive Law Section 837-o;

IT IS HEREBY RESOLVED on motion of Commissioner Beavers, seconded by Commissioner Cook, that applicant Jaqueline Kolb be approved for membership in the Caledonia Fire Department with a D status, subject to his completion of the oath of membership and subject to the six- month probationary requirements of the Caledonia Fire Department. On the roll call the vote was as follows:

- Dutton: Aye
- Beach: Aye
- Beavers: Aye
- Cook: Aye
- Churchill: Aye

Motion #076 – 2021

- Applicant Carl Strange
WHEREAS, the Board has been informed that the Caledonia Fire Department has approved the proposed membership of applicant, Carl Strange residing at 3568 Iroquois Rd., Caledonia, NY within the territorial boundaries of the Caledonia Fire District/area protected and
WHEREAS, the Board has been further informed that the applicants have been cleared for membership based upon the successful completion of the arson/sex offense records check performed in accordance with Executive Law Section 837-o;
IT IS HEREBY RESOLVED on motion of Commissioner Beavers, seconded by Commissioner Churchill, that applicant Carl Strange be approved for membership in the Caledonia Fire Department with a D status, subject to his completion of the oath of membership and subject to the six- month probationary requirements of the Caledonia Fire Department. On the roll call the vote was as follows:

- Dutton: Aye
- Beach: Aye
- Beavers: Aye
- Cook: Aye
- Churchill: Aye

- Applicant Willie Shannon
Membership is tabled at this time.

Motion #077 – 2021

Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved moving forward with the Passero Associates Building Design Study and giving Mr. Dutton authority to sign the contract with the contingency it will be reviewed by Attorney Ray DiRaddo prior to signing.

Chief Kantowski's Report:

- Chief Kantowski presented the April truck fuel log report.

- The Fire Report was incomplete due to issues with Data-demon and Goggle locking down third- party Gmail accounts.

Motion #078 – 2021

- Mr. Cook made a motion, seconded by Mrs. Churchill and all approved to reject the partially completed Fire Report.
- Deputy Chief John Murray discussed the following:
 - The District has the opportunity to purchase passport accountability tags jointly with Mumford from Mission Marketing. Mumford would bill the District for their portion.
 - The pagers sent out for repair have been returned from Motorola.
 - Tom Hayes and Jack Dykstra from the Fire Police are in need of boots. Current inventory does not have their size.
 - Purchase of a breathing apparatus fill station was discussed with the commissioners, including pricing, servicing, and warranties available. Purchase will be bid out.
 - PESH audit is pending
 - Penn Detroit is putting together a fire service division.
- Deputy Chief Churchill discussed the purchase of the Chief's new pickup truck, noting dealers have stated the truck should be ordered by the middle of June. Pricing is as follows: Ford: \$39,500; Dodge: \$36,400 and Chevy: \$46,390. Lighting, graphics, etc. were priced out at \$26,000 from the vendor 1075.
- Deputy Chief Churchill noted the generator alarm went off. Cummins was not responsive to his call. He added antifreeze to the generator which took care of the problem.
- Bob Jake provided an update on the Open House and noted the new active board is working very well for training.

Motion #079 – 2021

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved purchasing 50 passport accountability tags for a cost of \$72.50 with Mumford billing the District for the expense.

Motion #080 – 2021

- Mr. Cook made a motion, seconded by Mrs. Churchill and all approved the purchase of 15 new chargers at cost of \$29.25 each.

Motion #081 – 2021

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the purchase of boots for Tom Hayes and Jack Dykstra not to exceed \$150.

Motion #082 – 2021

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved moving forward with the purchase of a breathing apparatus fill station.

Motion #083 – 2021

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved moving forward with the purchase of a 2021 Doge RAM 4x4 Crew Cab pickup truck using the NYS Vehicle Marketplace.

Motion #084 – 2021

- A motion was made by Mr. Cook 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 (BR -Back Room; FR Front Room)

- 13- Event BR
- 23 – Baby Shower BR

June

- 6 – Baby Shower BR
 - 7 – Class of 2021 Banquet FR
- Follow up from previous meetings. Discussion was held on:
 - Gas meter and calibration kit – they have been received and gas meter is on #118
 - Carbide chain – purchased by Bob Jake
 - Cummins contract – signed copy has been received
 - Caledonia’s Policy for Recording an Emergency Scene - The Chief is reviewing the District’s policy with the appropriate fire departments participating in mutual aid.

Fire Commissioner’s Reports

- Mr. Dutton noted Seth Graham suggested using Geneseo Tech for any computer issues.
- Mr. Dutton stated Seth Meyer is still out of work and receiving physical therapy.
- Mr. Beavers commented on the importance of a unified front between the junior and senior line officers. Differences should be discussed later in private.
- Mrs. Churchill thanked Bob Jake for all his work at the Open House.
- Mr. Dutton reported Ray Di Raddo has approved the Fire Report regarding the fire on Route 5. Sue will send the Powells a copy.

Secretary Treasurer's Report

Motion #085 – 2021

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved to amend motion # 061-2021 to increase the approval amount by \$26 to include an extra package of legal pads ordered by mistake.

Motion #086 – 2021

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the purchase of a roll of stamps for \$55.

Motion #087 – 2021

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved the Treasurer's Report and payment of vouchers #64-80 totaling \$35,041.77.

Motion #088– 2021

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved adjourning the meeting at 7:45 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer