

CALEDONIA FIRE DISTRICT

June 8, 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, Attorney Ray DiRaddo 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 #085 – 2022

Mr. Beavers made motion, seconded by Mrs. Churchill and all approved to accept the May meeting minutes

Chief Churchill's Report:

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

Motion #086 – 2022

- Mrs. Churchill made a motion, seconded by Mr. Cook and all approved the Fire Report for May.

Motion #087 – 2022

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved sending #118 to Clifton on 8/5 and #116 to Rush on 8/12 for their parades with the understanding they will be returned to the firehall after the parades.

Motion #088 – 2022

- Mrs. Churchill made a motion, seconded by Mr. Beach and all approved declaring the six inch intake valve from #115, inventory number 000140 surplus.
- The rescue truck will be used for Awareness and All Hands-On training on 6/20,2/27 and 7/23. Grain bin rescue training is scheduled for later in the year.
- Livingston County is also offering solar and electric vehicle training and Geneseo Central School.

- SCBA testing is in process.

Equipment Update

- Turnout gear
 - Gear and one black helmet have been received with one set of boots having to be reordered.
 - Five yellow helmets are expected to arrive within a week.
 - Fire Police gear and Tom Hayes' boots have been received.
 - Attempting to confirm with MES an outstanding set of gear was ordered by Tom Harrington.
- Radios
 - Three multiband radios, including mics have been received, charging bases are outstanding.
 - Wireless Bluetooth headsets are in.
 - Two antennas for 1101 have been received and installed.
- Miscellaneous
 - Two pails of Class B foam and the foam educator are in.
 - #118 intake manifold has been installed.
 - Two hot stick AC current sensors are not in.

Motion #089 – 2022

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

June (BR= Backroom; FR= Front room)

- 10 – 8th grade semi formal FR
- 11 – Bridal shower FR
- 11 – Baby shower BR
- 18 – Birthday party FR

Fire Hall Construction Update

- A discussion was held with Mr. DiRaddo on the purchase of acreage on Route 5.
- Kevin O'Donoghue was contacted to obtain an estimate to survey the 7.5 acres on Route 5. A quote of \$1,800 was given.

Tanker Replacement Update

- Purchase of new tanker is on hold until 2023.

- Mr. Dutton noted the District is now a member of Sourcewell and has received a membership number.

Fire Commissioner's Report

- Mr. Dutton noted a letter from the Village of Caledonia was received stating property located on 3059 Mill St after being vacant for many years has been issued a certificate of occupancy.
- Mr. Cook stated he had reviewed bank statements and reconciliations for the following bank accounts and noted no discrepancies:
 - Certificate of Deposit #5196 opened 2/14/22 and renewed 3/9/2022,4/13/22, and 5/11/22 (Jumbo).

Secretary Treasurer's Report

Motion #090 – 2022

- Mrs. Churchill made a motion, seconded by Mr. Cook and all approved the purchase of assorted binder clips (\$7.49) for Deputy Chief Murray and printer cartridge (\$122) for the Secretary/Treasurer from Staples, use of the District credit card for payment of these two items and the purchase of a roll of 100 stamps at a cost of \$58.
- The District received \$6,954.54 from the Fire Department for reimbursement of their portion of the insurance premium.

Motion #091– 2022

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved the Treasurer's Report and payment of vouchers #90-104 totaling \$40,205.76.
- Ray DiRaddo left the meeting at 7:21 pm.

Motion #092 – 2022

- 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