

CALEDONIA FIRE DISTRICT
July 13, 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, John Kellen, Mike Lubitow and Kevin Hammond

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

Motion #093 – 2022

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

Mr. Beach was delayed and arrived at 7 pm.

Mike Lubitow arrived at 7:20 pm.

Chief Churchill's Report

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

Motion #094 – 2022

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

Motion #095 – 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved sending seven members of the Fire Police to Monroe County Fire Police Association training to be held on October 15, 2022 and use of the District credit card for payment if necessary.

Motion #096 – 2022

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved allowing the Fire Police to assist in local traffic control during the Forged Warriors' Back the Blue ride on August 13.
- Liv Co Walls event on June 9 had a good turn- out.

- On July 23 a celebration of Explorer of the Year will be hosted by Hammondsport. Jesse Churchill from Caledonia Explorers is a joint recipient of the honor.
- John Kellen reported the following:
 - Tec sticks have been ordered but not received yet.
 - Recent grain bin rescue training showed the District lacks certain equipment for this type of rescue. A list a needed equipment will be brought to the August meeting.
 - Sensit meter out for repair.
 - Last eight hydro bottles went out for testing on Tuesday.
- Churchville has not been able to provide pricing from Paccar for replacement of tanker #116.
- Livingston County has hired four per diem Deputy Fire Coordinators.
- The county is offering training for apparatus operator – EVOC class and firefighters guide to lightweight wood construction.
- Distributed list of firefighters medically cleared to attend firefighter classes.

Motion #097 – 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved purchasing one set of gear from Globe for Nate Sherlock due to lack of response from MES at cost of \$3,242.49.

Motion #098– 2022

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

August (BR= Backroom; FR=Front room)

- 13 – Benefit FR
- 14 – Banquet FR
- 20 – Wedding FR
- 23 – Election Primaries

EMS/EMT Report

Mike Lubitow reported the following:

- Two additional medic bags will be needed for Car 11 and 1101. Cost per bag is approximately \$220.

Motion #099 – 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of two medic bags not to exceed \$600 with funds to be taken from the miscellaneous equipment line of the budget.
- AED pads will be needed.
- EMT classes are waiting on the sponsor.
- Mike Lubitow left the meeting at 7:25 pm.

Fire Hall Construction Update

Mr. Dutton noted the following:

- A meeting was held to finalize the purchase offer on Route 5 property met with Mr. Beavers, Mr. Dutton, Ray DiRaddo, and Sue Carson in attendance.
- Topographical map and survey were discussed with Peter Wehner from Passero.
- Passero will also provide the survey. We have a second quote from O'Donoghue if needed.
- Possibly purchase bond in Spring 2023 to finance building.
- Mr. Dutton will attend the Town Board meeting tomorrow and Kevin Hammond will attend the Planning Board meeting in two weeks.
- Kevin Hammond left the meeting at 6:45 pm.

Fire Commissioner's Reports

- Mr. Dutton stated when any Explorer is in the Fire Hall a competent advisor of the same gender must be present.
- Mr. Cook requested an update on the online Vigilant Fire Service training participation. Chief Churchill responded the training has been under utilized and will not be renewed in 2023.

Motion #100 – 2022

- Mrs. Churchill made a motion, seconded by Mr. Beavers and all approved and accepted the revised Livingston County Mutual Aid Plan as presented and granting Mr. Dutton the authority to sign the plan for the District.

Motion #101 – 2022

Mr. Beach made a motion, seconded by Mrs. Churchill and all approved the purchase of a one- year subscription to ZOOM in the amount of \$149.90, including the use of the District’s credit card for payment.

- Mr. Dutton stated Don Manley has been medically cleared to resume his Fire Police duties.
- Mr. Dutton reported the Clifton parade has been cancelled.
- Mr. Dutton noted #114 has water underneath it.
- Mr. Cook stated he had reviewed bank statements and reconciliations for the following bank accounts and noted no discrepancies:
 - Checking account #5829 ending 6/30/22 and 5/31/22
 - Money Market account #7960 ending 5/27/22 and 6/29/22
 - Certificate of Deposit #0092 opened 2/14/22 and renewed 3/9,4/13, 5/11 and 6/8 2022 (Jumbo)
 - Certificate of Deposit #7774, 4934 and 4926 (Equipment Reserve) and Building Reserve #9855 ending 6/30/22.

Secretary Treasurer’s Report

Motion #102 – 2022

- Mr. Beach made a motion, seconded by Mr. Cook and all approved the Treasurer’s Report and payment of vouchers #105-118 totaling \$19,046.33 with the reduction of voucher #111 to \$187.50 from \$2,016.55 to Churchville Fire Equipment due to an incorrect invoice. New check will be issued in the amount of \$187.50.

Motion #103 – 2022

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

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer