

CALEDONIA FIRE DISTRICT

July 28, 2022

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson and Chief Mike Churchill

Excused: Commissioner Mike Beavers

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

Mr. Dutton noted the District received a favorable response from the Planning Board in regard to building a new fire hall on property located on Route 5, when he, Chief Churchill and Kevin Hammond attended their meeting yesterday.

Ray DiRaddo prepared a Contract for the Purchase and Sale of Real Property to be offered to Paul Stein and Sons LLC for 7.14 acres on Route 5.

Mr. Dutton reviewed highlights of contract with commissioners and invited them to review it.

Motion #104 – 2022

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved purchase of 7.14 acres from Paul Stein and Sons LLC in the amount of \$15,000 per acre (\$107,100 total purchase price).

Motion #105 – 2022

- Mrs. Churchill made a motion, seconded by Mr. Beach and all approved the Contract for the Purchase and Sale of Real Property that will be offered to Paul Stein and Sons LLC for \$107,100 as presented, authorize Mr. Dutton to sign said contract on behalf of the Caledonia Fire District and authorize the Secretary/ Treasurer to issue a \$1,000 check payable to Paul Stein and Sons LLC for the down payment as required.

Motion #106 – 2022

- Mr. Cook made a motion, seconded by Mr. Beach and all approved payment in the amount of \$7,000 to Passero Associates to provide the District with a boundary survey, partial topographic survey and subdivision map for property being purchased from Paul Stein and Sons LLC.

Motion #107 – 2022

- Mrs. Churchill made a motion, seconded by Mr. Cook and all approved sending seven firefighters to the Flashover training held by NYS AFC on September 10-11 at a cost of \$875 and use of the District credit card for payment if necessary.

Motion #108 – 2022

- Mr. Beach made a motion, seconded by Mr. Cook and all approved adjourning the meeting at 7:10 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer