

CALEDONIA FIRE DISTRICT
August 10, 2022

MINUTES

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

Others Present: Secretary/Treasurer Sue Carson, Chief Mike Churchill, Deputy Chief John Murray, Joshua Hanbach, and Willie Shannon

Excused: Commissioner Ron Beach

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

Motion #109 - 2022

Mr. Beavers made motion, seconded by Mrs. Churchill and all approved to accept the July 13 and July 28 meeting minutes with the following amendments.

July 28 Minutes Page #1:

2nd paragraph – Mike Beavers attended the Planning Board, not Chief Mike Churchill.

Motion #104-2022 Mr. Beach made the motion not Mr. Beavers.

Motion #110 – 2022

Mr. Beavers made a motion, seconded by Mr. Cook and all approved reinstating Carl Strange to active membership pending Caledonia Fire Department approval.

Chief Churchill's Report:

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

Motion #111 - 2022

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

Motion #112 - 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the replacement of pond rack motor on #114 by Churchillville in the amount of \$2,230 noting they are the only vendor available.

Motion #113 - 2022

- Mr. Cook made a motion, seconded by Mr. Beavers and all approved allowing installation of Facebook on the Chief and Deputy Chief's iPads for providing public safety information.

Motion #114 - 2022

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved the purchase of three accountability boards for the fire trucks at a cost of \$178 each.

Motion #115 – 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the purchase of one set of gear for the Fire Police from Churchville at state bid in the amount of \$2487. A quote from Eliza Co was obtained for \$2,579.60. Gear order includes boots and new additional thermal layer. Delivery is estimated to be six months out.

Motion #116 - 2022

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved the purchase of a new Sparky costume at a cost of \$319.69 from Trexmascot and an Easter Bunny costume from Rexcostume at a cost of \$249.89 with use of the credit card for payment.
- Deputy Chief Murray discussed various changes and updates that will be made to the website. Sue will forward changes to Genesee Valley Web Marketing.
- Deputy Chief Murray noted that pricing for replacement of #116 from vendors is going out to the year 2024 and Pierce is stating 2025.
- Commissioners confirmed mileage is only paid to Deputy Chiefs.
- Chief Churchill will obtain pricing on two 10 x 10 pop up tents and six chairs.

Follow up from previous meetings

- Steins have not responded to the purchase contract for the property on Route 5.
- The letter to MES has been sent by Mr. Dutton noting the poor service and cancelling any outstanding gear order.
- Hot sticks have been received
- Sensit meter is not back from being repaired
- John Kellen will attend the gas meter class in two weeks
- Medic bags are on order
- EMT class will most likely be scheduled for the fall.
- ZOOM subscription has been purchased for one year
- Flashover training has been ordered.

Motion #117 - 2022

- A motion was made by Mr. Beavers 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 FR= Front Room; BR= Backroom

13 -Festival

14 – Banquet FR

20 – Wedding FR

23 – Elections FR

26 – Funeral FR

September

12 – Red Cross blood drive FR

17 – Class reunion FR

24 – Church picnic FR

Maintenance

- Annual truck maintenance will begin this month.
- Ladder nozzle on 118 won't store automatically.
- Air conditioner on #119 is not working properly. May require a new compressor.
- The tank to pump valve on #116 is leaking. Will be repaired during annual maintenance.
- The exhaust system's spring-loaded cable is broken on #114.

Fire Commissioner's Reports

- Mr. Beavers stated he attended the TELSA EV training.
- Mr. Cook stated he had reviewed bank statements and reconciliations for the following bank accounts and noted no discrepancies:
 - Money Market account #7960 ending 7/28/22
 - Certificate of Deposit #6545 opened 2/14/22 and renewed 3/9,4/13, 5/11, 6/8 and 7/13/2022 (Jumbo)

Secretary Treasurer's Report

Motion #118 - 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved reimbursement to Mr. Dutton in the amount of \$109.98 for a cabinet he purchased for fire hall use.

Motion #119 - 2022

- Mrs. Churchill made a motion, seconded by Mr. Beavers and all approved the purchase of one lifepak battery at \$39 and four infant BVM nanometer filters at \$73.52 and two infant masks at \$7.58 for the EMS.

Motion #120 - 2022

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved the Treasurer's Report and payment of vouchers #119-131 totaling \$26,451.23.

Motion #121 - 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