

CALEDONIA FIRE DISTRICT
May 10, 2023

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, Deputy Chief John Murray, 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.

Motion #069 – 2023

Mr. Cook made a motion, seconded by Mrs. Churchill and all approved to accept the April meeting minutes with the following amendment.
Page 3, Fire Commissioners Report, 1st bullet- PTSD should be Post Traumatic Stress Disorder (PTSD).

Motion #070 – 2023

Mr. Beavers made a motion, seconded by Mrs. Churchill, and all approved removing Hailey Morin from active membership due to moving out of the District.

Chief Churchill's Report:

- Following reports were presented for April:
 - Fire report
 - Fuel log

Motion #071-2023

- Mr. Beavers made a motion, seconded by Mr. Cook, and all approved the April Fire Report.
- On May 20 the District will fill in for Avon.
- The Babysitters Banquet was well received.
- A Caledonia fire fighter received a minor injury at the Tuttle Road incident.
- Equipment
 - Recent
 - ✓ The Tahoe will be at Gerber to address issues with the siren.

- ✓ Tents and chairs are in.
- ✓ Resuscitate Annie and straps are in for EMS.
- ✓ EMS Backboard is not the correct size and must be returned.
- Follow up.
 - ✓ Batteries – June or July
 - ✓ Bank chargers are in
 - ✓ Two portables have been received from Flower City. Mic and chargers are back ordered.
 - ✓ Nate Sherlock’s gear – outstanding.
 - ✓ Accountability boards – being returned to vendor. Lisa Northrup will make them for the District.
 - ✓ Gas Calibration kits – outstanding. Kit was received but Churchville determined it was outdated upon receipt. They have sent it back and reordered.
 - ✓ Rhino cutter – outstanding
 - ✓ Air valve – outstanding
 - ✓ Helmets – outstanding
- A new motor for the air compressor was purchased. This was an emergency purchase. Chief Churchill will bring the old motor to Bailey Electric to see if it can be rebuilt.
- Deputy Chief Murray reviewed the Livingston County critical infrastructure outage that occurred in February with the Board.

Motion #072 – 2023

- Mr. Beavers made a motion, seconded by Mr. Cook, and all approved the emergency purchase of a new motor for the air compressor at a cost of \$699.99.

EMS/EMT Report:

- The EMS bags have been inventoried and missing items will be reordered. The District will try to apply for an annual grant that will cover inventory.

Fire Hall Construction Update

- Chris Beach noted updated plans have been received from Passero and a 7% cost increase.
- Passero will meet with the Building Committee and the Board either on 5/31 or 6/14.
- Insurance is in place on the vacant land.

Fire Commissioner's Reports

Motion #073 – 2023

- Mr. Beavers made a motion, seconded by Mr. Cook and all approved to purchase the following fire prevention supplies as recommended by Mrs. Churchill, 200 magnets, 300 pencils, 150 fire safety kits for elementary children, and 300 family emergency plan pocket pals at a cost not to exceed \$756.50, including use of the credit card for payment.
- Mrs. Churchill reported the following:
 - Fire safety for seniors event will be held in the fall.
 - FASNY awarded the District \$1,000 recruitment grant.
 - A recruitment event will be held on 6/25. Refreshments will be paid for by John Deere for streaming the Odd Hours, No Pay, Cool Hats program that day.
- Mr. Dutton noted he has met with Ranger Cordell to inspect the equipment purchased with the DEC grant.
- Mr. Dutton also advised the offices were painted.
- Mr. Cook stated he had reviewed bank statements and reconciliations for the following bank accounts and noted no discrepancies:
 - Money Market account #7960 ending 4/27/23.
 - Certificate of Deposit #9846 (Jumbo) opened 4/10/23.

Secretary Treasurer's Report

Motion #074 – 2023

- Mrs. Churchill made a motion, seconded by Mr. Beavers and all approved the Treasurer's Report and payment of vouchers #84-103 totaling \$27,254.93.
- Krown has approved the District for \$1,000 and the ability to receive invoices with a 30-day payment expected.
- Five Star Bank inadvertently made interest payment calculation errors in their Certificate of Deposit products resulting in payments to the District of \$137.50.
- The additional telephone line and internet service has been cancelled by Charter Communication.

Motion #075 – 2023

- Mrs. Churchill made a motion, seconded by Mr. Cook, and all approved to pay Charter Communications the requested amount of \$651.71 due to corrections made to the bill.

Motion #076 – 2023

- Mr. Beavers made a motion, seconded by Mrs. Churchill and all approved adjourning the meeting at 7:39 p.m.

Respectfully submitted,
Susan J. Carson, Secretary/Treasurer