

CALEDONIA JOINT FIRE DISTRICT
July 8, 2026

MINUTES

Present: Fire Commissioners Chairman Jim Dutton, Don Cook, Bill Anderson, Tony DeMarco, and Ron Beach

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

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

Motion #079 -2026

Mr. Cook made a motion, seconded by Mr. Beach, and all approved of the June meeting minutes.

Chief Churchill's Report:

- The June Fire Report was provided electronically prior to the meeting. The June Fuel Log was presented.

Motion #080-2026

- Mr. De Marco made a motion, seconded by Mr. Cook, and all approved of the June Fire Report.
- Jackie Kolb received the 0-5 years of service Firefighter award.
- Chili Fire Department donated five AEDs to the District. The Secretary will write thank you letters to Chief Gerad Levey and copy Administer Bill Anderson.
- Equipment Update
 - #114 – flat tire. Bead leak was cleaned and tire is fine now.
 - Three G1 Unication pagers are in.
 - Radio programmer WNY Radio Service is still working with Livingston County radio issues and will be here as soon as that is taken care of.
 - One gas meter is out for calibration.
 - #116 – Check was delayed and should be received tomorrow. Debusk Fire Dept. indicates it will pick up the truck on 7/17.

Motion #081-2026

- Mr. Beach made a motion, seconded by Mr. Cook, and all approved sending the Fire Police to assist at the Oatka Festival next week.

Approved Purchases

Motion # 082-2026

- Mr. Anderson made a motion, seconded by Mr. Cook, and all approved the purchase of four tires for the Silverado from Lewis Tire as the best value for the District at a cost of \$235.20 each, including balancing, and disposal fees for a total cost of \$1,136.40. Additional quotes were received from Caledonia Garage at \$329 and Sedam at \$219.

Reported Purchases (under the \$500 threshold that do not require motion and approval)

- See July 2026 attachment.

Motion #083 – 2026

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

July

11- B&B Catering
13 – Rotary/Red Cross Blood Drive
15 – Board Meeting
17- Graduation Party
18 -LeRoy Class Reunion
20 – Senior Citizens
25 – Graduation Party
26- York Class Reunion

Grant Update

- Mr. DeMarco noted AFG grant portal was not available.

Fire Commissioner's Reports

- Mr. Dutton commented the District may want to carefully consider any purchases requested outside the 2026 budget, based upon the Treasurer's report of last month.
- Mr. Cook stated he had reviewed June bank statements and reconciliations for the Checking, Money Market Account, Reserve and JUMBO CD bank accounts and noted no discrepancies.

Secretary Treasurer's Report

- The District has received \$251.54 from the Cintas settlement.

Motion #084-2026

- Mr. DeMarco made a motion, Mr. Anderson seconded, and all approved the Treasurer's Report and payment of vouchers #106-121, totaling \$25,936.12.

Motion #085 – 2026

- Mr. Cook made a motion, Mr. DeMarco seconded, and all approved to adjourn the meeting at 7:29 pm.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer