

BARNARD FIRE DISTRICT

Regular Meeting

February 14, 2022

Present: Commissioners Cappon, Diederich, Norris, Williams, Gerhard, District Fire Chief Stephen Andrews, Secretary/Treasurer Pattie Morris, Lt. Flynn and Vice President Dean Smith

We were led in the Pledge of Allegiance by Lt. Flynn

Chairman Gerhard asked to join him in a moment of silence for all the people who were part of the Barnard family and those who were touched by the Barnard family that are no longer with us. Keeping in our thoughts and prayers all our men and women first responders.

Chairman Gerhard asked if anyone from the public had anything to bring before the Board today.

Chairman Gerhard asked if we received any correspondence since our last meeting.

- Membership confirmation for NYS Association of Fire Chiefs, along with a free \$40 voucher for their conference.
- Received a letter from Lewis General Tire (representing Goodyear Tire) for a copy of our tax exempt form.
- Received a updated copy of our contract with Rochester Optical. This is due to the fact that some of the options for frames in our original contract are no longer available.
- Received our updated EAP contract for 2022 – 2023.

**MOTION:** Commissioner Cappon seconded by Commissioner Williams to approve the Organizational Meeting Minutes from January 10, 2022. All commissioners present were in favor. No one opposed. Motion carries.

**MOTION:** Commissioner Diederich seconded by Commissioner Cappon to approve the Regular Meeting Minutes from January 10, 2022. All commissioners present were in favor. No one opposed. Motion carries.

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Vice President Dean Smith –

- No report from President Bardeen
- 2 new applications
- April 9<sup>th</sup> is the banquet
- He is working on a plan for the department with President Bardeen
- Vice President Smith was asked about the fate of Bands at Barnard and Barnard Park. Chairman Gerhard stated that if we can help with any of that, please let us know. We strive for open communications.

Chief Stephen Andrews –

**Monthly Chiefs Report ~ February 14th, 2022**

2022 Total Runs YTD 3974

January 271 February 211 March 298 April 313 May 343 June 337  
July 377 August 388 September 355 October 401 November 338  
December 342

71 Fires in Structures

11 Vehicle Fires

10 Brush, Field, Outside Fires

11 Dumpster, Rubbish, and all other fires

118 MVA

2948 EMS (70%)

7 Rescue events (2 land searches, one water/ice, one electrical, one trench)

289 Auto Alarms

50 Mutual Aid Given

170 Hazardous Conditions (fumes, gas leaks, CO, wires down)

289 All other Service calls (lock outs, water problems, good intent etc.)

Total runs for Districts 2021

Barnard 3974

Ridge Road 5749

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Gates 5126  
Lake Shore 1074  
North Greece 3448

Working Fires Declared in 2021

Barnard 9  
Ridge Road 10  
Gates 1  
Lake Shore 3  
North Greece 12

2022 Total Runs YTD 395

January 395

6 Fires in Structures  
0 Vehicle Fires  
0 Brush, Field, Outside Fires  
0 Dumpster, Rubbish, and all other fires  
16 MVA  
281 EMS (70%)  
1 Rescue events (2 land searches, one water/ice, one electrical, one trench)  
32 Auto Alarms  
5 Mutual Aid Given  
18 Hazardous Conditions (fumes, gas leaks, CO, wires down)  
36 All other Service calls (lock outs, water problems, good intent etc.)

Misc. Chiefs Updates:

Update given on Grant Facilitator and grants in progress

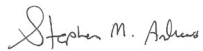
Update on career staff injuries and returning to work.

Update on career group training

Chief will be attending the GPD Police Chiefs swearing in ceremony.

Respectfully Submitted,

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Stephen M. Andrews  
Fire Chief

**MOTION:** by Commissioner Norris seconded by Commissioner Diederich to approve the Chief's report for January 2022 as written and discussed. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.

Commissioner Diederich –

- The new engine has been started. He has pictures in the coffee room.

Commissioner Williams –

- No report

Commissioner Norris –

- He will be submitting the FINAL paperwork for the consolidation grant tomorrow.

Commissioner Cappon –

- Stated we need to have serious discussions with the Department on the status of the Rescue truck. Discussion followed that we need to find out how often it is used and pick a group (Chief/President/Commissioner) to work out some of the logistics surrounding the Rescue and present their findings.

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Chairman Gerhard –

- Chairman Gerhard, Commissioner Diederich and Chief Andrews are meeting with the Officer's regarding their contract tomorrow. More to follow.

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- Chairman Gerhard asked if Chief Andrews will find out the number of runs last year Henrietta and Ridge Culver and St. Paul had.

**MOTION:** Commissioner Cappon seconded by Commissioner Williams to pay thirty-six invoices in the amount of \$91,447.27 as audited on February 14, 2022. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

**MOTION:** Commissioner Williams seconded by Commissioner Cappon to approve the treasurer report for January 2022. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

**MOTION:** by Commissioner Norris seconded by Commissioner Cappon to adjourn. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.

Meeting adjourned at 1:25 p.m.

Respectfully submitted,

Patricia Morris  
Secretary  
Barnard Fire District