

*BARNARD FIRE DISTRICT
Regular Meeting
November 14, 2022*

Present: Commissioners Norris, Cappon, Diederich, Gerhard, Williams, Chief Steve Andrews, Secretary/Treasurer Sandy Ballou, Secretary/Treasurer Pattie Morris, and President Kevin Bardeen

Meeting was called to order at 6:00 p.m.

We were led in the Pledge of Allegiance by Past Chief Current President Bardeen.

Chairman Gerhard asked to join him in a silent moment of prayer and or reflection: First, We are very grateful for the men and women who serve and have served in our countries Armed Services, those being the US Army, US Coast Guard, US Marines, US Navy, US Air Force, and the US Space Force. Let us remember Veterans Day is an open opportunity to commemorate the efforts of all who have been in the armed forces with special emphasis on our living veterans.

Second, let's remember all of the people who were part of the Barnard Family and those who were touched by the Barnard family that are no longer with us.

Anyone from the public need to bring anything to the Board currently?

No one came forward

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

- Received a thank you from the Hyman family for the flowers sent upon the birth of his daughter
- A letter from Monroe Ambulance regarding their open house

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

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MOTION: Commissioner Cappon seconded by Commissioner Norris to continue our CD that will come due on 11/17/2022 for another 30 days. All commissioners present were in favor. No one opposed. Motion carries.

Chief Stephen Andrews –

Monthly Chiefs Report ~ November 14, 2022

2022 Total Runs YTD 3236

January 395 February 263 March 320 April 306 May 353 June 308 July 288

August 323 September 304 October 366

Month YTD Incident Type

5	69	Fires in Structures
1	4	Vehicle Fires
1	12	Brush, Field, Outside Fires
2	8	Dumpster, Rubbish and all other fires
8	95	MVA
270	2284	EMS (YTD 69%)
0	6	Rescue events (land searches, rope, water/ice, RTF, trench)
27	202	Auto Alarms
5	38	Mutual Aid Given
10	137	Hazardous Conditions (fumes, gas leaks, CO, wires down)
37	381	All other Service calls (lock outs, water problems, good intent etc.)

Updates from the Fire Chief;

2 working residential fires in the Barnard District since the last report. No civilian or FF injuries, however the first fire was unfortunately incendiary during the early morning hours.

E-224 returned to Colden in Tonawanda last week for punch list repairs. Still waiting for final items to be addressed from delivery.

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R-228 attended the lineup for the Monroe County Veterans Parade on Saturday but unfortunately had to return to the town due to the commercial fire in Ridge Roads district.

Recruit graduation last Friday was a success, and we are very proud of the success of the entire academy program locally, but especially with our new FF's Sladden and Hoffman.

Updated from GM that the 2023 Tahoe will be built the week of Feb. 6th.

The Department approved the expenditures for the upgraded Hurst spreaders and cutters last Monday along with the purchase of the Lucas device. Total cost of \$54,000. We are very grateful for the Departments commitment to the equipment for the protection of the District.

I will be attending the NYS Career Chiefs meeting this week in Saratoga on Tuesday and Wednesday. The educational session is on construction management of capital projects. (very timely!)

MOTION: Commissioner Norris seconded by Commissioner Cappon to allow Chief Andrews to take the Chief's vehicle to Saratoga for NYS Career Chiefs meeting on 11/15/2022 returning on 11/16/2022. All commissioners present were in favor. No one opposed. Motion carries.

Career training on Stabilization and Extrication this week being conducted by Lt Ballou at the Metalico facility. Captain Meath is already working with Dr. Cushman on the roll out training for the Lucas device for January.

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Submitted By: Dean Smith

October was Fire Prevention Month and Fire Prevention Week was October 9th thru 14th. The National Fire Protection Association's campaign theme for this year was "Fire Won't Wait, Plan Your Escape". This year's campaign focused on the need to prepare and practice a home fire escape plan for your family.

Fire Prevention Week began with the annual Town Memorial Service. The Lake Shore Fire Department hosted the service this year. On Saturday, October 8th the Town Fire Service hosted a drive thru Open House at Greece Ridge Center Mall. Each fire agency along with the Greece Police Department, Monroe Ambulance, and the Greece Central School District were on hand with static displays. Advertising for the event and the weather limited the attendance for the event. As this event grows, I can see it replacing the traditional style open house events held at individual fire stations throughout the town.

Our "Win a Ride on a Fire Truck" contest has resumed this year. Students from our local elementary schools were asked to make a home fire escape plan and practice a fire drill with their family. One student from each school is the grand prize winner and receives the ride. Winners have been selected and I am scheduling rides with families and schools.


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Program Summary

Location	Date	Program
Lake Shore FD	10/4/22	Monthly car seat check, 4 seats inspected
Greece Ridge Center Mall	10/8/22	Open House
Longridge School	10/11/22	5 th grade, 5 classes, 102 students
English Village School	10/17/22	2 nd grade, 6 classes, 138 students
Longridge School	10/20/22	Kindergarten, 6 classes, 114 students
Longridge School	10/25/22	4 th grade, 5 classes, 118 students
English Village School	10/26/22	Kindergarten, 6 classes, 120 students
Barnard FD	11/1/22	Monthly car seat check, 3 seats inspected
Beatrice Place	11/9/22	Fall prevention program
English Village School	11/10/22	1 st grade, 6 classes, 123 students
<u>Scheduled Events:</u>		
Longridge School	11/15/22	3 rd grade programs
Longridge School	11/15/22	Fire truck ride
Longridge School	11/16/22	Fire truck ride
Longridge School	11/21/22	1 st grade programs
Longridge School	11/22/22	2 nd grade programs

I have completed a little more than half my fall, fire safety presentations in our public school. I plan on completing my fall programs before the holiday break in December and need to schedule programs with Derech HaTorah Academy.

Respectfully Submitted,



Stephen M. Andrews

Fire Chief

MOTION: by Commissioner Williams seconded by Commissioner Diederich to approve the Chief's report for November 14, 2022, as written and discussed. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.

Commissioner Diederich – No Report

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Commissioner Cappon –

- Capital Project Meeting with Bergmann and LeChase on 11/15/2022.

Commissioner Williams –

- Thanked the Department for the purchased of Hurst Tools and the Lucas device.

Commissioner Norris –

- Will not be at 11/21/2022 Meeting.
- VCOS conference went well.
- He is still waiting on information for the Local Government Efficiency Grant Program. He will be turning the project over to Sandy and Pattie.

Chairman Gerhard – No report at this time.

President Bardeen –

- The 2023 WNY Convention will be held at the Barnard Exempts on July 23rd. It has been asked by the Drill Team Captains to hold a drill on this same day on the roadway of the Department property. They would need a pumper and manpower for the event. There would be anywhere from 4-7 teams competing.

MOTION: Commissioner Cappon seconded by Commissioner Norris to support the department's decision on the Tournament Team event on 7/26/2023 pending Board of Directors Department's approval, Department Member's approval, as well as approval from The Barnard Exempts. Also, the District would like a liability waiver signed by the Barnard Exempts, Barnard Department and the Western New York Tournament Association. Also, the Department to be able to walk away from the agreement if needed. 4 commissioners present were in favor. Chairman Gerhard opposed. Motion carries.

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Captain Joe Meath –

- He thanked President Bardeen for the Department’s purchase of the Lucas device and new hurst tool.

MOTION: Commissioner Cappon seconded by Commissioner Williams to approve thirty-three invoices in the amount of \$106,899.06 as audited on November 14, 2022. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: Commissioner Diederich seconded by Commissioner Williams to approve the Treasurer Report for October 2022. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

Secretary Morris –

- Discussed how well the ribbon cutting ceremony and speeches went for the grand opening of their new facility on November 10th. The St. Joseph Villa’s staff were easy to work with and put on a wonderful presentation in our meeting room. They even helped with the clean-up. All in all, it was a proud day for us to be able to assist the Villa in this endeavor, after all we are “neighbors helping neighbors”. I am extremely proud of all our personnel that did assist them being led by Captain Howard and Lt. Johnson.

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sandy Ballou
Secretary
Barnard Fire District