

*BARNARD FIRE DISTRICT
Regular Meeting
June 12, 2023*

Present: Commissioners Norris, Gerhard, Cappon, Chief Steve Andrews, Secretary Treasurer Sandy Ballou, Secretary Treasurer Pattie Morris,

Commissioner Diederich via telephone

The meeting was called to order at 6:00 p.m.

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

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 who do battle every day. Say an extra prayer for the family of Ken Preston who lost his short battle with cancer on the 7th of June.

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

There was no one from the public in attendance.

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

- We received a thank you from firefighter/paramedic PJ Doyle for the flowers sent for his mom's funeral.*
- Received Letters from Excellus informing us they are proposing rate increases of 13.5% for the high deductible plan and 11.3% for the co-pay plan. Even though this is a proposal, they generally get increases close to what they ask for.*
- Received the updated service contract from Milton Cat for our generator. Please make a motion to sign the new service contract.*
- Received from Canandaigua Bank the interest rates and interest we could receive if we moved some of the construction money account into high interest CD accounts.*

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MOTION: By Commissioner Cappon seconded by Commissioner Norris to sign an agreement with Milton Cat for a 3-year contract for generator inspections. All commissioners present were in favor. No one opposed. Motion carries.

MOTION: Commissioner Norris seconded by Commissioner Cappon to approve the Regular Meeting Minutes from May 8, 2023. All commissioners present were in favor. No one opposed. Motion carries.

MOTION: Commissioner Cappon seconded by Commissioner Norris to approve the Special Meeting Minutes from May 15, 2023. All commissioners present were in favor. No one opposed. Motion carries.

MOTION: Commissioner Norris seconded by Commissioner Cappon to approve the Meeting Notes from May 25, 2023. All commissioners present were in favor. No one opposed. Motion carries.

RESOLUTION 23-21: by Commissioner Cappon seconded by Commissioner Norris to open with Canandaigua Bank and our Construction Account a 14-day CD with \$300,000 ,with an interest rate of 4.85%, this should give the District \$558.008 in interest for the 14-day note; a 30-day CD with \$500,000 with an interest rate of 4.85%, this should give the district \$2,020.83 in interest for the 30-day note; a 60 day CD with \$1,500,000 with an interest rate of 4.9%, this should give the District \$12,250.00 in interest for the 60 day note.

Poll of Board Members –

Commissioner Diederich	-	Absent
Commissioner Cappon	-	yes
Chairman Gerhard	-	yes
Commissioner Norris	-	yes
Commissioner Williams	-	Absent

3 Yes Votes – 0 No Votes, 2 Absent

Chief Andrews -

Chiefs Report ~ June 12, 2023

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Year 2023 Total Runs 1567

January 339 February 294 March 306 April 320 May 308

<u>Month</u>	<u>YTD</u>	<u>Incident Type</u>
7	23	<i>Fires in Structures</i>
0	0	<i>Vehicle Fires</i>
1	3	<i>Brush, Field, Outside Fires</i>
2	5	<i>Dumpster, Rubbish and all other fires</i>
11	47	<i>MVA</i>
199	1119	<i>EMS</i>
1	1	<i>Rescue events (land searches, rope, water/ice, RTF, trench)</i>
26	109	<i>Auto Alarms</i>
6	19	<i>Mutual Aid Given</i>
14	55	<i>Hazardous Conditions (fumes, gas leaks, CO, wires down)</i>
41	182	<i>All other Service calls (lock outs, water problems, good intent etc.)</i>

Updates from the Fire Chief;

Requesting executive session later in the meeting to review the research completed on 2 personnel matters.

Gratitude extended to Churchville Fire Apparatus for outstanding responsive service provided to us, to return E-223 and E-223 back to service last week. The urgent repairs involved brake chambers and a significant power steering leak.

Request from the Ridge Road District was received and implemented this week. In short, our Duty Officer will monitor incidents in Gates, that involves 2 or more apparatus responding from Ridge Road or any event that leaves their Stone Ridge Station empty. Our DO's will then take the initiative to fill into their station with 1 engine until they return to service. This will be at the discretion of our DO's to account for calls in progress in the Barnard District.

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Reminder the Spring Recruit Fire Fighter Training graduation ceremony is Friday morning at the Wegmans Corp Complex. Both our Recruits did successfully complete the final CPAT in Utica last week.

Requesting approval to secure a current certified Fire Fighter District list as well as a Fire Fighter Paramedic list from the county Civil Service Commission.

We have drafted and reviewed the appropriate release of liability between the District and the Byrne Dairy for use of the buildings located on Stone Road for the purposes of fire fighter training.

A 2nd opportunity to provide a District resident with "Leave Behind Narcan" was successfully completed this week.

A report will be provided and reviewed at the meeting, providing the Department active participation, YTD.

Annual hose testing will be conducted next week. This year, we will utilize the Barnard Park due to the renovation project at the Station. The spare hose inventory will be trailered to the park.

Reviewed the Retirement Dates of Flynn, Everett and Jay. Flynn's last day of work is June 22nd, Everett, August 3rd and Jay – Sept 28th. Board agreed to do retirement luncheons closer to their retirement dates, August 30th for Flynn and Everett and End of September for Jay.

Community Risk Reduction:

Monthly Report: June 2023

Submitted By: Dean Smith

As the 2022/2023 school year winds down I am pleased to report that I was able to achieve my goal of reaching every classroom twice during the school year.

I am also pleased to report that our Hazard House program is nearing conclusion. The Hazard House program started on May 9th at Derech HaTorah Academy and will finish up at Autumn Lane School on June 15th. Lieutenant Don Wood and part time EMT Josh Shoemaker have been assisting me this

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spring with the program and have been doing an outstanding job. A full report on the program will be presented in next month's report at the conclusion of the school year.

This past month, while doing Hazard House programs at Brookside School I learned of a success story that I want to share with you. Ann Marie Firmstone is a special education teacher at Brookside School. Over the years she has been a strong supporter of our educational programs and is always reinforcing our safety messages with her students. She introduced me to one of her students. Isaiah Johnson. Isaiah lives in the Stoney Creek Apartments off of English Rd. He was home when the smoke alarm in the basement laundry room went off. Isaiah has autism and is very sensitive to loud noises. He recognized the sound and knew that he had to leave the building. North Greece FD arrived and determined that the cause of the alarm was a burned-out motor on an over loaded washing machine. There was no fire, only a light haze of smoke present. This was just a routine call for us in the fire service, but it showcases the power of education. Isaiah's own family members and the other residents in the apartment building did not react to the alarm, but he did. He recognized the potential threat and took the correct action.

On the weekend of May 6th and 7th I attended the Fire and Life Safety Educators Conference at the NYS Fire Academy in Montour Falls. The weekend had several informative workshops from national speakers, and I was able to network with other educators from around the state.

Summary of Programs

<u>Location</u>	<u>Date</u>	<u>Program</u>
Longridge School	4/24/23	4 th grade, 2 nd visit, 5 classes, 107 students
Walt Disney School	4/26/23	Assisted Gates FD with their safety trailer program
Barnard FD	5/9/23	Monthly car seat fitting station, 8 seat inspected
Hazard House		

Scheduled Programs

Hazard House		
Lake Shore FD	7/13/23	Monthly car seat fitting station

Respectfully Submitted,

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Stephen M. Andrews
Fire Chief

MOTION: Commissioner Norris seconded by Commissioner Cappon to approve Chief Andrews report for June 12, 2023, as read and discussed. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

Commissioner Williams – Absent

Commissioner Diederich – Absent

Commissioner Norris – The department will be reimbursing the district for the Van and Rescue upkeep.

Commissioner Cappon – Building Renovations are moving along.

Chairman Gerhard – No Report

MOTION: By Commissioner Cappon seconded by Commissioner Norris to go into executive session at 6:13 p.m. All commissioners present approve. No one disapproved. Motion carried.

Returned to regular session at 6:29 p.m.

MOTION: Commissioner Norris seconded by Commissioner Cappon to approve all invoices as audited on June 12, 2023, All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: Commissioner Cappon seconded by Commissioner Norris to approve the Treasurer Report for May 2023, 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.

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Meeting adjourned at 7:04 p.m.

Respectfully submitted.

*Sandy Ballou
District Secretary
Barnard Fire District*