

BARNARD FIRE DISTRICT
Regular Meeting
June 10, 2024

Present: Commissioners Cappon, Gerhard, Diederich, Williams, Vice President Dean Smith, Chief Andrews, Secretary/Treasurer Pattie Morris, absent Commissioner Norris, Secretary/Treasurer Sandy Ballou

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

We were led in the Pledge of Allegiance by Captain Charles Cappon

Chairperson 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.

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

No one from the public was in attendance, therefore no one came forward.

Chairperson Gerhard asked if we have received any correspondence since our last meeting and asked if there are any special dates that need to be noted.

- We received a nice thank you from the resident on Lakewood Drive, which was forwarded to each of you.*
- We received a note from the Forge Motel regarding the 2024 Old Forge Drill School in September. They are holding two rooms, which I will confirm, but I'm not sure if anyone is attending this year. Chief Andrews has sent a note to the volunteers asking for their response within 10 days so we can update the lodging situation instead of waiting until the end, giving the hotel time to fill the rooms if necessary.*
- Reminder to those who are planning on attending, MCFDO's meeting June 20th at St. Paul Exempt Club at 6 p.m.*
- Received a Thank you from Director of Monroe County Public Safety, Richard Tantelo, thanking Chief Andrews for his assistance in the internship program for Public Safety*

MOTION: *Commissioner Cappon seconded by Commissioner Williams to approve the Regular Meeting Minutes from May 13, 2024. All commissioners present were in favor. No one opposed. Motion carries.*

MOTION: *Commissioner Diederich seconded by Commissioner Williams to approve the workshop Meeting Minutes from May 30, 2024. All commissioners present were in favor. No one opposed. Motion carries.*

Chief Stephen Andrews –

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Monthly Chiefs Report ~ June 10th, 2024

Year 2024 Total Runs 1605

January 345 February 339 March 270 April 310 May 341

<u>Month</u>	<u>YTD</u>	<u>Incident Type</u>
2	21	Fires in Structures
1	2	Vehicle Fires
1	3	Brush, Field, Outside Fires
2	5	Dumpster, Rubbish and all other fires
11	43	MVA
241	1157	EMS
1	2	Rescue events (land searches, rope, water/ice, RTF, trench, elevator)
30	118	Auto Alarms
5	33	Mutual Aid Given
15	73	Hazardous Conditions (fumes, gas leaks, CO, wires down)
32	148	All other Service calls (lock outs, water problems, good intent etc.)

Updates from the Fire Chief;

Legislation reviewed from April 2023 from the State of NY, regarding veterans currently employed in the public sector who are scheduled to work on Memorial Day and Veterans Day. The available leave with pay, for the 24-hour day is only to specific roles served from World War I thru the Persian Gulf Conflict.

RSI MOU will be reviewed by Commissioner Norris. Operationally we anticipate being ready to provide this resource approximately 50% of the time, starting in July, with 2 Paramedics. Thank you to Chief Norris for his assistance in reviewing the MOU.

Chairman Gerhard thanked Commissioner Norris and Union President Peter Doyle in getting this MOU completed

The Board agreed with the review process and the RSI Memorandum of Understanding with the Professional Firefighters Local 4030 Union was approved by the Board of Firefighters.

Captain Johnson continues to meet with Monroe Ambulance regarding a written agreement as the transport agency.

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Update on the Squad staffing for BLS standby during the Dept Bands events; this will be mixture of Career FF's staffing this season, as well as mutual aid squad requests from County Fire Depts.

Point of clarification, there will not be a 2nd RFFT academy locally, in 2024.

Review and update of the old SOG's are well underway with a collective effort of our Captains and Chiefs. Sandy is collecting the updates and will publish them after we review at the Officer meeting the following month. We also are drafting additional new SOG's as well.

Resolution #24-16 By Commissioner Williams seconded by Commissioner Cappon to approve the Memorandum of Agreement Between Barnard Professional Firefighters' Association, IAFF #4030 and The Barnard Fire District.

Poll of Board Members –


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

Four Yes Votes –No Votes, 1 absent

Community Risk Reduction Division:

No report.

Respectfully Submitted,



Stephen M. Andrews

Fire Chief

MOTION: Commissioner Williams seconded by Commissioner Diederich to approve Chief Andrews report for June 10, 2024, as read and discussed. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

Commissioner Diederich – no report

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Commissioner Norris – absent

Commissioner Williams – no report

Commissioner Cappon –

- Discussed the proposed increase in premiums for Excellus for 2025. Our broker, Gallagher Group, will be attending our next workshop to give us updates on possible options for the future.

Chairman Gerhard – no report

MOTION: Commissioner Cappon seconded by Commissioner Williams to approve all invoices as audited and approved. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: By Commissioner Diederich seconded by Commissioner Cappon to approve the Treasurer Report for May 2024. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

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

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Pattie Morris
Secretary
Barnard Fire District