

BARNARD FIRE DISTRICT

Meeting

September 26, 2024

Present: Commissioners Gerhard, Cappon, Norris, Williams, Chief Andrews, Secretary/Treasurer Sandy Ballou, Secretary/Treasurer Pattie Morris, Capt Johnson, absent: Commissioner Diederich

Meeting was called to order at 12:30 p.m. by Commissioner Gerhard

We were led in the Pledge of Allegiance by Capt. Johnson

Commissioner Gerhard asked to join him in a moment of silence and reflection for the members of the Barnard Family who are ill or no longer with us. Keeping in our thoughts and prayers all of our men and women first responders who do battle every day.

Commissioner Gerhard asked if anyone from the public would like to come forward.

- There was no one from the public in attendance.

Commissioner Gerhard asked if there was any correspondence received or any dates of interest:

- On October 10th at 9 a.m. the District will be hosting a “secretary/treasurer” meeting at the firehouse. Representatives from Lakeshore, North Greece, Ridge Road and Gates will be attending.*
- On October 23rd and October 25th at 7:30 a.m. Gallagher Group will be here to talk to the groups about changes in our Excellus Plans for 2025.*
- Reminder the Public Hearing on the Budget will be Tuesday, October 15th at 6 p.m.*
- Thank you notes from Dottie Rote’s family for sending flowers and food on the passing of her husband.*

Chief Andrews –

- Turned the floor over to Captain Johnson to discuss the Life Pack situation*
- Will be testifying on the Federal hearings for the proposed OSHA hearings*
- Need to review and award the open bid for Landscaping /Snow removal*
- Updates on final closeouts on Capital Project*
- Updates on remaining projects downstairs and in the apparatus room*
- Discuss the IMA with Ridge Road Fire District*

***Resolution 24-20** by Commissioner Cappon seconded by Commissioner Williams to approve the transfer of \$165,366.67 from our Capital Reserve Account to our General Operating Account to purchase three new Lifepak 35 monitors, three new printers, bags, chargers, probes, NIBP cuffs, batteries and five years of Procure coverage. This is subject to a permissive referendum in accordance with section 6G of the General Municipal Law of the State of New York and in the*

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absence of a referendum election. This resolution will be effective 30 days after the date of its adoption on September 26, 2024.

Poll of Board Members –

Commissioner Diederich - Absent

Commissioner Cappon - Yes

Commissioner Norris - Yes

Commissioner Williams - Yes

Chairman Gerhard - Yes

4 Yes Votes, 0 No Votes, 1 absent

Below is the legal notice that will be sent to the Daily Record for publication

LEGAL NOTICE

Barnard Fire District

Notice is hereby given that the Board of Fire Commissioners of the Barnard Fire District in the town of Greece, County of Monroe, at a meeting held on the 26th of September 2024 duly adopted the following resolution subject to a permissive referendum.

Resolution #24-20

Resolved, that the Barnard Fire District Board of Fire Commissioners does hereby approve and direct the transfer of \$165,366.67 from the General Capital Reserve fund of the Barnard Fire District to the general fund for the purpose of purchasing three new Lifepak 35 monitors, three new printers, bags, chargers, probes, NIBP cuffs, batteries and five years of Procure coverage. Resolved that the transfer of funds as indicated and the overall project expenditure of \$165,366.67 are hereby approved by this body, subject to a permissive referendum in accordance with section 6G of the General Municipal Law of the State of New York and in the absence of a referendum election. This resolution will be effective 30 days after the date of its adoption on September 26, 2024. The resolution was unanimously approved. The Secretary of this Board is directed to publish this notice of this resolution in compliance with the aforesaid section 6G of General Municipal Law.

By Order of the Board of Fire Commissioners of the Barnard Fire District

Dated September 26, 2024

Sandy Ballou

Secretary/Treasurer

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Commissioner Diederich – absent

Commissioner Norris – Thanked the Commission for allowing him to attend the Old Forge Fire School. It was a worthwhile training.

Commissioner Williams – No Report

Commissioner Cappon – No Report

Chairman Gerhard – No Report

Resolution 24-21: By Commissioner Norris seconded by Commissioner Cappon to award TrimLine as the Barnard Fire District Landscaping/Snow removal vendor for fall of 2024 through the fall of 2025. This will be a one-year contract ending in November 2025 with review for future years.

Poll of Board Members –

Commissioner Diederich- absent

Commissioner Cappon- Yes

Commissioner Norris- Yes

Commissioner Williams - Yes

Chairman Gerhard - Yes

4 Yes Votes, 0 No Votes, 1 absent

RESOLUTION 24-22: by Commissioner Cappon seconded by Commissioner Williams to appoint Montgomery Shoemaker as a transfer from the City of Olean Fire Department Firefighter Civil Service List as a career firefighter with the Barnard Fire District effective October 7, 2024, pending passing the district physical and drug test; and getting approval from Monroe County Civil Service Board. The starting salary commensurate with the current union contract of International Association of Firefighters, Local #4030. Conditions of employment are successful completion of one-year probation.

Poll of Board Members –

Commissioner Diederich - absent

Commissioner Cappon - Yes

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Commissioner Norris - Yes
Commissioner Williams - Yes
Chairman Gerhard - Yes

4 Yes Votes, 0 No Votes, 1 absent

MOTION: Commissioner Norris seconded by Commissioner Williams to approve all invoices as audited on September 26, 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 1:30 p.m.

Respectfully submitted,

Sandy Ballou/Pattie Morris
Secretary
Barnard Fire District