

*BARNARD FIRE DISTRICT
Regular Meeting
February 29, 2024*

Present: Commissioners Gerhard, Cappon, Diederich, Williams, Norris, Chief Andrews, Assistant Secretary/Treasurer Sandy Ballou, Secretary Pattie Morris, Asst Chief Dorgan and LT. Daloia.

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

We were led in the Pledge of Allegiance by Commissioner Diederich.

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 our men and women first responders who do battle every day.

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

- No one from the public was in attendance.*

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

- We received a thank you from the City of Rochester Fire Chief thanking the district for coming to their aid when they had 2 three alarm fires.*
- We received a letter from John Driscoll, Chairman of Bands at Barnard requesting permission to hold 10 events (dates 6/26, 7/3, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28).*
- Sandy reported that an agreement with Orville's to replace the doors on the refrigerators and freezers and credit us for the damages.*
- She also reported that the gear dryer has been ordered with the grant received from PERMA.*

MOTION: *By Commissioner Cappon seconded by Commissioner Williams to grant permission to the Barnard Fire Department to hold 10 events beginning on June 26th and ending on August 28th. All Commissioners present approved, no one disapproved, motion carried.*

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Chairman Gerhart then turned the meeting over to Commissioner Norris, Assistant Chief Dorgan, and Lt. Daloia to discuss the findings of the new engine committee.

Resolution: 24-10:

By Commissioner Norris seconded by Commissioner Williams

Be it resolved, by the Board of Fire Commissioners (Board) of the Barnard Fire District (District) in the Town of Greece, Monroe County, State of New York, as follows:

After careful consideration of the current manufacturing time frames across the industry and availability of multiple diesel engines from third party suppliers, as well as the anticipated Federal emissions standards to be updated effective 2027, and after review of manufacturing, delivery and service experiences since the last engine purchase, and after review of available equipment and design options from various manufacturers, the District has determined it is in the best interest of the operations to rescind the Spartan Pumper Fire Fighting Vehicle resolution 20-35 adopted in 2020.

The following benefits as provided by other manufactures, have been identified;

Local service center

Optional Pac Car motor in leu of Cummins

2 Local diesel engine service centers

Delivery time frame

Chassis warranty program

Fit and Finish as researched and reviewed by District Committee

Optional suspension design available.

Poll of Board Members –

Commissioner Diederich - yes

Commissioner Cappon - yes

Chairman Gerhard - yes

Commissioner Norris - yes

Commissioner Williams - yes

5 Yes Votes – 0 No Votes

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Next is the permissive referendum to use money in the capital reserve account to pay for this new engine

Resolution 24-11

By Commissioner Norris seconded by Commissioner Williams

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 29th of February 2024 duly adopted the following resolution subject to a permissive referendum.

Resolved, that the Barnard Fire District Board of Fire Commissioners does hereby approve and direct the transfer up to \$990,000 from the General Capital Reserve fund of the Barnard Fire District to the general fund for the purpose of purchasing a new 2,000 gallon per minute Class A Pumper. Resolved that the transfer of funds as indicated and the overall project expenditure of up to \$990,000 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 February 29, 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.

Poll of Board Members –

<i>Commissioner Diederich</i>	<i>-</i>	<i>yes</i>
<i>Commissioner Cappon</i>	<i>-</i>	<i>yes</i>
<i>Chairman Gerhard</i>	<i>-</i>	<i>yes</i>
<i>Commissioner Norris</i>	<i>-</i>	<i>yes</i>
<i>Commissioner Williams</i>	<i>-</i>	<i>yes</i>

5 Yes Votes – 0 No Votes

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

Dated February 29, 2024

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Patricia Morris
Secretary
Barnard Fire District

Chief Andrews Report –

- Lt. David Carstairs would like to join the Special Ops program.
- We would like to mail out an employee benefit letter to each district employee. The board agreed that it's important for the employees to understand the benefits the district pays for. The board agreed that this letter should go out approximately every 5 years and possibly individually after a new employee's probationary period.
- We need to discuss what the district involvement in the EMS needs will be for Bands at Barnard will be. We will wait to see what the Department requests.
- March 27th is Jason Howards last day. We will be having a luncheon for him. A note to the staff will be going out soon.

RESOLUTION 24-12: by Commissioner Diederich seconded by Commissioner Williams to authorize the addition of the following personnel to participate in the Monroe County Special Operations Unit for 2024: Lt. Carstairs.

Poll of Board Members –

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

5 Yes Votes – Zero No Votes

Commissioner Diederich – No Report

Commissioner Norris – Presented Information back from the truck committee

Commissioner Williams –

- Meeting with Churchville is scheduled for March 6th.

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Commissioner Cappon – We received the C of O from the town, still waiting on some millwork and shelving solution for the kitchen. We will have a power shut down towards the end of the month in order to install the new MDP but we should have little to no interruption.

Chairman Gerhard – No report

MOTION: Commissioner Norris seconded by Commissioner Cappon to approve all invoices as audited on February 29th, All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: by Commissioner Norris seconded by Commissioner Cappon to go into executive session to discuss a contractual and personnel matter. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.

Went into executive session at 2:10 p.m.

Returned from executive session at 2:30p.m.

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

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Sandy Ballou/Pattie Morris
Secretary
Barnard Fire District