

BARNARD FIRE DISTRICT
Regular Meeting
April 25, 2024

NEXT Resolution: 24-16

Present: Commissioners Gerhard, Cappon, Diederich, Williams, Norris, Chief Andrews, Assistant Secretary/Treasurer Sandy Ballou, absent Secretary/Treasurer Pattie Morris.

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 of our men and women first responders who do battle every day and also a keeping in our thoughts Greece Police Sergeant Chris Beach and his family.

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:

- *No correspondence received*
- *Date of interest is May 13th at (5:30/6:00 p.m.) for the swearing in of Lt. Carstairs, Lt. Hyman and Captain McKenna*

Chief Andrews –

- *Secretary/Treasurer Sandy Ballou would like permission to attend the New York Record archive seminar in Alex Bay from June 9 through June 11th.*

MOTION: *By Commissioner Cappon seconded by Commissioner Williams to give permission for Secretary/Treasurer Ballou to attend the NYS Record Archive Seminar in Alexander Bay, NY from June 9 through June 11th. All Commissioners present agreed, no one disagreed. Motion carried*

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Chief Andrews –

- *Update provided on the punch list for the Station renovation project including the smoke test of the drains, waste and vents line completed this morning. A failure of a vent line was found in a wall stud bay above the men's room lavatories. This has been repaired and should end the foul odors.*
- *Update given on the RSI program and meeting being scheduled to address the MOU with the FF's Union. Commissioner Norris is now assisting in the agreement.*
- *Reviewed grant options to support the FF bailout system upgrades/replacements.*
- *Reviewed recent offering of Community CPR with the members of St. Charles and Bethany Churches. Kudos to CRR Specialist Dean Smith and RR BC Gebo on their instruction. E-223, E-225, and E-253 along with Dept FFs assisted with the hands-on portion.*
- *Reviewed upcoming Live Fire training for the Town Districts. 4 days will provide participation for all 4 groups and each District will supply 1 additional Engine crew for 1 day each to allow a rotation to maintain staffing for routine calls and alarms during the training.*
- *Updates from the Department include the return of FF C Arnold and H. Robey to the active roles.*
- *Reminder of the Department Banquet 1 week from Saturday.*

Commissioner Diederich – No Report

Commissioner Norris – Commissioner Norris will not be at the May 13th meeting

Commissioner Williams – No Report

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Commissioner Cappon – Commissioner Cappon would like to go into Executive session

Chairman Gerhard – No Report

MOTION: Commissioner Norris seconded by Commissioner Diederich to approve all invoices as audited on April 25th, All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: by Commissioner Cappon seconded by Commissioner Norris to go into executive session regarding personnel matters. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.

Went into executive session at 12:58 p.m.

Returned from executive session at 1:19 p.m.

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

Meeting adjourned at 1:20 p.m.

Respectfully submitted,

Sandy Ballou/Pattie Morris

Secretary

Barnard Fire District