

BARNARD FIRE DISTRICT  
Regular Meeting  
May 30, 2024

**NEXT Resolution: 24-16**

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

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

We were led in the Pledge of Allegiance by Chief Andrews

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.

- No one from the public was in attendance.

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

- Correspondence from Ken Bowers reminding everyone of the next Monroe County Fire District Officer's Association meeting on June 20<sup>th</sup> at 6 p.m. at the St. Paul Exempts.

Would like approval to send Sandy Ballou to New York State Fire District Officers seminars in Verona, NY from October 21<sup>st</sup> through October 23<sup>rd</sup>. She will be attending seminars for secretaries and treasurers as well as informational meetings that apply to Fire Districts

**MOTION:** By Commissioner Cappon seconded by Commissioner Norris to grant permission for Sandy Ballou to attend the NYS Fire District Officers yearly meeting in Verona, NY from October 21<sup>st</sup> through October 23<sup>rd</sup>. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

Chief Andrews –

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- *Reviewed recent significant incidents involving MVA's on Route 390 and Dewey Ave as well as a double shooting on Britton Rd and another shooting on Denise Rd. Excellent tactical work by all crews involved resulted in positive outcomes for all victims.*
- *Reviewed parameters for an IMA between RR and Barnard for the Station housing E-253.*
- *Updated the group on Gates Chief Bubel's retirement in June.*
- *Engine 224 will be at Colden Enterprise for paint repair for approximately 1 month*
- *Reviewed and prioritized the misc. remodeling projects for 2024.*
- *Lt McGarrity and Lt Boss are back from FLSTP and all went well. Lt Wood and Lt Cyr will be going next week.*

**MOTION:** *By Commissioner Cappon seconded by Commissioner Norris to pay the District with funds from the Renovation Account that was interest earned. This will go towards the interest payment on the Bond. Also, the district will look at other misc. projects that were previously taken out of the Capital Project for completion. 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 regarding personnel matters. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.*

*Went into executive session at 12:54 p.m.*

*Returned from executive session at 1:11 p.m.*

*Commissioner Diederich – No Report*

*Commissioner Norris – Has a conflict for the July 10<sup>th</sup> meeting*

*Commissioner Williams – Absent*

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*Commissioner Cappon – No Report*

*Chairman Gerhard – No Report*

**MOTION:** *Commissioner Diederich seconded by Commissioner Cappon to approve all invoices as audited on May 30, 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 1:35p.m.*

*Respectfully submitted,*

*Sandy Ballou  
Secretary  
Barnard Fire District*