

*BARNARD FIRE DISTRICT  
Commission Meeting  
04/30/2026*

Present: Commissioners, Cappon, Norris, Williams, Gerhard, Chief Andrews  
Secretary/Treasurer Sandy Ballou, Assistant Treasurer Andy Hinds. Absent Commissioner  
Hayes

The meeting was called to order at 12:38 p.m.

We were led in the Pledge of Allegiance by Chief Andrews.

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.

- Chief Kozak from Webster Fire Department sent an email thanking Barnard for the loan of the two 50-foot lengths of LDH.
- A thank you from Fire Chief Napolitano of the Rochester Fire Department for the fill-in on April 14 for the house explosion on Lake Avenue.
- Swearing in of New Captain and two Lieutenants on May 11<sup>th</sup> 6pm
- I received an email from Kari Dutton of N. Greece stating that their board would like to hold a roundtable discussion with 2 commissioners from each of the Greece Fire Districts in attendance. Commissioner Stolte felt that the last one was very beneficial for everyone. She asked that we let her know if there are days of the week or times of day that work better for your commissioners and then I will put some possible dates to the group.

**UPDATES FROM THE FIRE CHIEF:**

- Review and authorization to enter into an agreement with a vendor to market and sell the 2017 Spartan Engine 225.
- Review upcoming officer development training being offered to your LTs and Command Staff.

*BARNARD FIRE DISTRICT  
Commission Meeting  
04/30/2026*

- Provide updated photos of the new E-225. Cab has been into the paint booth already. The chassis is nearing completion, and the compartments and pump house fabrication is completed.

**MOTION:** Commissioner Norris seconded by Commissioner Williams to authorize the Fire Chief to contract with Garage to list the Spartan Engine 225 for sale pending the mandatory referendum. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

**TREASURER REPORT:**

- The Town of Greece published their 2026 Tentative Assessment Rolls for the town. The Level of Assessment is now at 57% (last year was 61%). So, even though the District's actual assessed value went up 0.03% (still at \$922 million), the Full Valuation will have a 7% increase (from \$1.511 billion to \$1.618 billion).

**MOTION:** Commissioner Cappon seconded by Commissioner Williams to approve all invoices as audited and approved April 30, 2026. There were 16 invoices totaling \$8,987.92. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

**ADMINISTRATOR REPORT:**

- Flowers around the flagpole in memory of Bob – I will take care of.
- Notice to public on mandatory referendum and set date. (May 18<sup>th</sup>)

**Resolution #26-25** By Commissioner Norris seconded by Commissioner Cappon to surplus and sell for maximum value, **WHEREAS**, Section 176(23) of the New York Town Law permits the Barnard Fire District to sell or otherwise dispose of surplus property of the District no longer necessary for any of its purposes; and **WHEREAS**, the District has determined that its 2017 Spartan Fire Engine 225, VIN #4S7CT2D98HC081525 (referred to herein as the “Apparatus”) is being replaced under the vehicle replacement schedule established by the District, and is therefore surplus property, no longer necessary for the purposes of the District; and **WHEREAS**, the District determined that the Apparatus has a value of more than one hundred thousand dollars (\$100,000.00), making it necessary to obtain the approval of a proposition permitting the sale of the Apparatus at a special election.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

*BARNARD FIRE DISTRICT  
Commission Meeting  
04/30/2026*

1. That the Barnard Fire District hereby declares that the Apparatus is surplus property of the District no longer necessary for the District’s uses or purposes.
2. That the Apparatus has a value of more than one hundred thousand dollars (\$100,000.00).
3. That the Board of Fire Commissioners is hereby authorized to carry out the sale of the Apparatus in “as is” condition, with the actual price of the sale to be determined by the market.
4. That this Resolution shall, before becoming effective, be subject to a mandatory referendum, and shall, before becoming effective, be approved at the public vote of the qualified electors of the Barnard Fire District to be held at Fire Station on May 18<sup>th</sup>, 2026.

Poll of Board Members –

|                       |          |
|-----------------------|----------|
| Commissioner Cappon   | - Yes    |
| Commissioner Hayes    | - Absent |
| Commissioner Norris   | - Yes    |
| Commissioner Williams | - Yes    |
| Chairman Gerhard      | - Yes    |

4 Yes Votes – 0 No Votes- 1 Absent

**COMMISSIONER COMMENTS:**

Commissioner Cappon – Officer Collective Bargaining Agreement negotiations are ongoing; we have meetings with 2 Healthcare providers upcoming.

Commissioner Hayes – Absent

Commissioner Norris – Asked if there was any news on the county claim, and there has been no movement.

Commissioner Williams – We had an insurance meeting last week. We talked about increasing our Cyber Security Insurance coverage.

Chairman Gerhard – No Report

**MOTION:** Commissioner Williams seconded by Commissioner Norris to approve the increase for Cyber Security coverage for the year. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

*BARNARD FIRE DISTRICT  
Commission Meeting  
04/30/2026*

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

Meeting adjourned at 1:33 p.m.

Respectfully submitted,

Sandy Ballou  
Secretary/Treasurer  
Barnard Fire District