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

Meeting was called to order at 6:00 p.m.

We were led in the Pledge of Allegiance by Sandy Ballou

Chairman Gerhard asked to join him in a moment of silence for all the people who were part of the Barnard family and for 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 came forward

Chairman Gerhard asked if we received any correspondence since our last meeting. We received a nice thank you note from Secretary/Treasurer Pattie Morris for making her birthday very special.

15 previously handed out District policies to the board of commissioners were reviewed and commented on. Sandy will make updates and send to our legal council for review and comment. They will then be brought back to the board for a motion.

<u>MOTION</u>: Commissioner Cappon seconded by Commissioner Williams to approve the Regular Meeting Minutes from September 12th, 2022. All commissioners present were in favor. No one opposed. Motion carries.

<u>MOTION</u>: Commissioner Diederich seconded by Commissioner Cappon to approve the Workshop Minutes from September 29th, 2022. All commissioners present were in favor. No one opposed. Motion carries.

Chief Stephen Andrews –
Monthly Chiefs Report ~ October 10th, 2022
2022 Total Runs YTD 2870

January/395; February/263; March/320; April/306; May/353; June/308; July/288; August/ 323; September/304

<u>Month</u>	YTD	Incident Type
3	64	Fires in Structures
0	3	Vehicle Fires
1	11	Brush, Field, Outside Fires
0	6	Dumpster, Rubbish and all other fires
10	87	MVA
226	2014	EMS (YTD 69%)
0	6	Rescue events (land searches, rope, water/ice, RTF, trench)
24	175	Auto Alarms
4	33	Mutual Aid Given
8	127	Hazardous Conditions (fumes, gas leaks, CO, wires down)
28	344	All other Service calls (lock outs, water problems, good intent etc.)

### Updates from the Fire Chief;

E-225 repairs are being scheduled once the parts arrive here. Hawk Frame and Axle will be straightening the door frame and completing the work.

Several of the punch list items from the delivery of E-224 are still pending.

Updated Department FF participation stats are posted thru the end of the 3<sup>rd</sup> quarter of the year.

Hot water tank replaced for a portion of the building. Also, a hot water line leaked and was repaired in the main hallway ceiling last weekend.

E-223 did fill into the City at Engine 3's quarters during the LODD funeral of FF Reyes last week.

Hazmat incident at the KFC on 10/1 for carbon dioxide. This involved a level 0 declaration and tied up the engine and the rescue for an extended time period. Ridge Road filled into our floor with E-253

Multiple people injured in an MVA involving pedestrians in front of the WalMart, that resulted in 3 ALS transports. Chairman Gerhart would like letters to go in the files of the group involved in EMS.

Coverage was provided for both Ridge Road and North Greece during their recent banquets and awards ceremonies. 2C12 attended the 100<sup>th</sup> Anniversary banquet for Ridge Road and Greece Ridge Department.

Design and Development for the renovation project continues with emphasis on the lower level and identifying scope for the alternates listed in the bid documents.

ACM sampling with reporting has been approved with your review by email, thank you. We expect this to be conducted in the next 2 weeks.

Hoping to have the downspout laterals scoped by the time you read this. Update to follow on the status of the underground laterals.

Annual PM and inspections were completed on R-228. The engines will be done after the academy is finished.

Monthly Report: October 2022 Submitted By: Dean Smith

October is Fire Prevention Month and Fire Prevention Week is October 9th thru 15th. The National Fire Protection Association has selected "Fire Won't Wait, Plan Your Escape" with an emphasis on smoke alarms and home fire escape plans as their 2022 campaign slogan.

Fire Prevention Week looks a little different this year. Many of our traditional events and activities have returned as we emerge from the Covid 19 Pandemic. The Lake Shore Fire Department will host the Town Memorial Service on Sunday, October 9th at 1 pm.

I have been collaborating with school officials and my fire safety colleagues from other departments to try and figure out new ways to deliver

our various safety messages and programs to our community. The Town Fire Service will be hosting an Open House at Greece Ridge Center Mall on Saturday, October 8th. Each agency along with the Greece Police Department, Monroe Ambulance, Town of Greece Highway Department and the Greece Central School District will be on hand with static displays. This year families will be able to park their vehicles and walk through the static displays. Each agency will focus on a different safety message. This event has become an annual event and has replaced our traditional Fire Prevention Week Open House.

Our annual "Win A Ride To School On A Fire Truck" contest is taking place this month. Students and their families are asked to make a home fire escape plan and have a fire drill in their home to enter the contest. One lucky student from each school will be selected for the grand prize of riding a fire truck to school in the morning.

I have begun scheduling my fall, fire safety visits in the classroom. This past week I was able to present programs at the Villa of Hope. I was unable to gain access to the Villa last year due to Covid.

# Summary of Programs:

Location	Date	Program
Barnard FD	9/6/22	Car set check, 2 seats inspected
Villa of Hope	9/19/22	Kitchen safety, 3 classes, 9 students
Lake Shore FD	10/4/22	Car seat check, 4 seats inspected

#### **Scheduled Events**

Open House, Greece Ridge Center Mall	10/8
Longridge 5th Grade	10/11
English Village 2nd Grade	10/17
Longridge Kindergarten	10/20
Longridge 4th Grade	10/25
English Village Kindergarten	10/26
Beatrice Place Fall Prevention	10/27
Monthly CPS Fitting Station	11/1

Respectfully Submitted,

Stephen M. Andrews Fire Chief

<u>MOTION</u>: by Commissioner Diederich seconded by Commissioner Cappon to approve the Chief's report for October 10, 2022, as written and discussed. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.

Commissioner Diederich – Bob had to cancel going to VCOS due to back/hip issues

Commissioner Cappon – Cancelling his trip to VCOS

Commissioner Norris – Gave a grant Update

Commissioner Williams – David stated that he will be running for re-election Chairman Gerhard – No report at this time

<u>MOTION:</u> Commissioner Norris seconded by Commissioner Diederich to approve 14 invoices in the amount of \$ 16,591.83 as audited on October 10, 2022. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

<u>MOTION:</u> Commissioner Williams seconded by Commissioner Cappon to approve the Treasurer Report for October 2022. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

<u>MOTION:</u> by Commissioner Norris seconded by Commissioner Williams to adjourn. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Patricia Morris
Secretary
Barnard Fire District