

*BARNARD FIRE DISTRICT  
Regular Meeting  
May 8, 2023*

*Present: Commissioners Diederich, Gerhard, Cappon, Williams, Chief Steve Andrews, Secretary Treasurer Sandy Ballou, Secretary Treasurer Pattie Morris, Lt. Scott Johnson*

*The meeting was called to order at 6:00 p.m.*

*We were led in the Pledge of Allegiance by Lt. Scott Johnson*

*Chairman 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. Chief Andrews also asked that we keep Ken Preston, Past Chief Hare and Chief Sam DeRosa in our thoughts and prayers.*

*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 new National Elevator Inspection Services contract for 2 years. This contract begins on May 1<sup>st</sup>.*

***MOTION:*** *By Commissioner Williams seconded by Commissioner Cappon to sign an agreement with National Elevator Inspection Services for a 2-year contract for elevator inspections. All commissioners present were in favor. No one opposed. Motion carries.*

- *We received a letter from the Town of Greece stating that our assessment has gone down \$113,000.*
- *Received a note (and a check for \$100) from Patricia Russell from Denise Road thanking the staff for helping her with her husband. He is now at St.*

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*Ann's where he is safe and well cared for. I have sent a thank you note to her.*

- *Received a thank you letter from Chief Bubel of the Gates Fire District for participating in the Boy Scout Camporee on April 29<sup>th</sup>. Over 50 scouts participated in the event to earn their fire badges.*

**MOTION:** *Commissioner Williams seconded by Commissioner Diederich to approve the Regular Meeting Minutes from April 10, 2023. All commissioners present were in favor. No one opposed. Motion carries.*

**MOTION:** *Commissioner Diederich seconded by Commissioner Williams to approve the Workshop Notes from April 27, 2023. All commissioners present were in favor. No one opposed. Motion carries.*

*Chief Andrews -*

*Chiefs Report ~ May 8, 2023*

***Year 2023 Total Runs 1259***

*January 339    February 294    March 306    April 320*

<b><u>Month</u></b>	<b><u>YTD</u></b>	<b><u>Incident Type</u></b>
5	16	<i>Fires in Structures</i>
0	0	<i>Vehicle Fires</i>
2	2	<i>Brush, Field, Outside Fires</i>
2	3	<i>Dumpster, Rubbish and all other fires</i>
8	36	<i>MVA</i>
217	920	<i>EMS</i>
0	0	<i>Rescue events (land searches, rope, water/ice, RTF, trench)</i>
27	83	<i>Auto Alarms</i>
6	13	<i>Mutual Aid Given</i>
16	41	<i>Hazardous Conditions (fumes, gas leaks, CO, wires down)</i>

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33                    141    *All other Service calls (lock outs, water problems, good intent etc.)*

***Updates from the Fire Chief.***

*Please recognize and thank President Bardeen, along with assistance from Pattie and Sandy on a successful inspection dinner and banquet last weekend.*

*2 Working fires declared since our last meeting. No injuries were involved in either fire.*

*The FDNY has added a 2<sup>nd</sup> session for the 2-week FLSTP class starting June 20th and we have 2 slots.*

*The “Leave Behind Narcan” program went live last week in our District, and we ended up utilizing the program within 9 hours of the roll out.*

*A special thank you to the staff and residents at Beatrice Place for providing a luncheon for our crews on May 4<sup>th</sup>.*

*RFFT academy is continuing to be a success and both our recruits are doing very well.*

*Requesting consideration by the Board to resolve the promotion of 1 Lt to Captain (also to be identified as our Chief Paramedic) and also to promote 1 fire fighter to the title of Lieutenant.*

*Community Risk Reduction:*

*Monthly Report: May 2023*

*Submitted By: Dean Smith*

*Last month I completed my winter/spring fire safety education programs for the school year. Every grade level that does not participate in the Hazard House Program has received their second classroom visit. I delivered a new program this spring in the fourth grade that addresses kitchen safety and cooking hazards.*

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*The 2023 Hazard House season begins next week. Our schedule begins May 9th at Derech HaTorah Academy, and the program concludes at Autumn Lane School on June 15<sup>th</sup>. The Hazard House Program is presented to every first, third and fifth grade classroom in the Town of Greece over twenty -five dates in concert with the town's other fire districts. This year Firefighters Don Wood will be assisting me with the program. A final summary of the program will be submitted at the conclusion of the school year.*

*I will be attending the Public Safety Educators Conference at the New York State Fire Academy in Montour Falls, New York on the weekend of May 5<sup>th</sup>- 7<sup>th</sup>.*

*Summary of Programs*

<i>Location</i>	<i>Date</i>	<i>Program</i>
<i>Lake Shore FD</i>	<i>4/11/23</i>	<i>Monthly car seat inspection, 6 seats inspected.</i>
<i>Longridge School</i>	<i>4/24/23</i>	<i>4th grade program, 2<sup>nd</sup> visit, 5 classes, 107 students</i>
<i>Walt Disney School</i>	<i>4/26/23</i>	<i>Hazard House</i>
<i>Ridge Road FD</i>	<i>5/2/23</i>	<i>Hazard House training</i>
<i>Northwood School</i>	<i>5/3/22</i>	<i>Hazard House, 6 classes, 108 students</i>
<i>Barnard FD</i>	<i>5/3/22</i>	<i>Monthly car seat check, 1 seat inspected</i>
<i>Northwood School</i>	<i>5/5/22</i>	<i>Hazard House, 7 classes, 121 students</i>

**Scheduled Programs**

*Hazard House*

<i>Lake Shore FD</i>	<i>6/9/23</i>	<i>Monthly car seat inspection</i>
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*Respectfully Submitted,*



*Stephen M. Andrews*

*Fire Chief*

**RESOLUTION 23-16:** *by Commissioner Cappon seconded by Commissioner Williams to appoint Lt. Scott Johnson a provisional Captain effective June 1, 2023, providing the passing of this civil service exam. Lt. Johnson will take the Captain's civil service examination in June. The salary is commensurate with the current*

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*officer's union contract of the International Association of Firefighters, Local #4640.*

*Poll of Board Members –*

*Commissioner Diederich - yes*

*Commissioner Williams- yes*

*Commissioner Norris - absent*

*Chairman Gerhard - yes*

*Commissioner Cappon - yes*

*Four Yes Votes – Zero No Votes – One Absent*

**RESOLUTION 23-17:** *by Commissioner Cappon seconded by Commissioner Diederich to make Provisional Captain Scott Johnson Chief Paramedic of the Barnard Fire District effective immediately.*

*Poll of Board Members –*

*Commissioner Diederich - yes*

*Commissioner Williams- yes*

*Commissioner Norris - absent*

*Chairman Gerhard - yes*

*Commissioner Cappon - yes*

*Four Yes Votes – Zero No Votes – One Absent*

**RESOLUTION 23-18:** *by Commissioner Cappon seconded by Commissioner Williams to promote Vincent Daloia to Lieutenant from the Monroe County Lieutenant's Civil Service promotional examination List P-70201. This promotion will take effective May 28, 2023. The salary is commensurate with the current officer's union contract of the International Association of Firefighters, Local #4640. Conditions of employment are the successful completion of six months probation and attendance of FLIP's school in New York City.*

*Poll of Board Members –*

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*Commissioner Diederich - yes*

*Commissioner Williams- yes*

*Commissioner Norris - absent*

*Chairman Gerhard - yes*

*Commissioner Cappon - yes*

*Four Yes Votes – Zero No Votes – One Absent*

- *The county has agreed to give the District another repeater for our vehicles which will save us \$ 8,500. We will be responsible for repairs after the warranty is up.*

**MOTION:** *Commissioner Diederich seconded by Commissioner Cappon to approve Chief Andrews report for May 8, 2023, as read and discussed. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

*Commissioner Williams –*

- *We received an estimate of extra costs to bump up our insurance policy for the building from 6M to 8M and 6M to 10M. After discussing the cost and the reality of how much inflation has gone up it was decided to increase our building coverage from 6M to 8M.*

**MOTION:** *By Commissioner Williams seconded by Commissioner Diederich to increase our building coverage from 6M to 8M. We will await an updated invoice from McNeil & Company. All commissioners present were in favor. No one opposed. Motion carries.*

*Commissioner Diederich –*

- *Commissioner Cappon and I along with Chief Andrews are meeting with Bergman on Monday the 15th to discuss their billing.*
- *Bob also asked about missing job shirts from Uniform Express.*

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*Commissioner Cappon – No Report*

*Chairman Gerhard –*

- *Discussed the CD that will come due on the 17<sup>th</sup> of May. It was decided to do the 3M for another 90 days.*

**MOTION:** *By Commissioner Cappon seconded by Commissioner Diederich to continue our CD for another 90 days. All commissioners present were in favor. No one opposed. Motion carries.*

**MOTION:** *Commissioner Cappon seconded by Commissioner Williams to approve all invoices as audited on May 8, 2023, All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

**MOTION:** *Commissioner Diederich seconded by Commissioner Williams to approve the Treasurer Report for April 2023, All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

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

*Meeting adjourned at 6:45 p.m.*

*Pattie Morris/Sandy Ballou  
Secretaries  
Barnard Fire District*