

*BARNARD FIRE DISTRICT  
Regular Meeting  
September 11, 2023*

*Present: Gerhard, Cappon, Diederich, Williams, Chief Steve Andrews, Secretary  
Treasurer Sandy Ballou, secretary Treasurer Pattie Morris*

*Absent: Commissioners Norris*

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

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

*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 of us that were affected by 9 1 1 twenty-two years ago today. Also, all our men and women first responders who do battle every day.*

*Anyone from the public need to bring anything to the Board currently?*

*There was no one from the public in attendance.*

*Chairman Gerhard asked if we received any correspondence since our last meeting.*

- We received the insurance check for the accident with engine 224.*

***MOTION:** Commissioner Cappon seconded by Commissioner Williams to approve the Regular Meeting Minutes from August 14, 2023. All commissioners present were in favor. No one opposed. Motion carries.*

***MOTION:** Commissioner Diederich seconded by Commissioner Williams to approve the Regular Meeting Minutes from August 30, 2023. All commissioners present were in favor. No one opposed. Motion carries.*

*Chief Andrews -*

*Monthly Chiefs Report ~ September 11<sup>th</sup>, 2023*

*BARNARD FIRE DISTRICT*

*Regular Meeting*

*September 11, 2023*

Year 2023 Total Runs 2555

January 339 February 294 March 306 April 320 May 308 June 311  
July 328 August 349

<u>Month</u>	<u>YTD</u>	<u>Incident Type</u>
6	37	Fires in Structures
0	1	Vehicle Fires
1	9	Brush, Field, Outside Fires
4	16	Dumpster, Rubbish, and all other fires
11	73	MVA
218	1766	EMS (69%)
0	2	Rescue events (land searches, rope, water/ice, RTF, trench, elevator)
34	188	Auto Alarms
6	34	Mutual Aid Given
13	96	Hazardous Conditions (fumes, gas leaks, CO, wires down)
56	333	All other Service calls (lock outs, water problems, good intent etc.)

Updates from the Fire Chief.

The month of August was the busiest month for alarms in 2023, with 349 runs. (EMS runs remain unchanged)

Engine 223 windshield arrived and will be installed this week.

Engine 224 collision damages were approved with the Insurance Carrier and Hawk Frame and Axle. Awaiting parts to be delivered before the work begins.

Engine crews attended the 9-11 ceremony at English Village this morning as well as Ridge Road Headquarters.

A Recruit was injured at the RFFT program last week. Awaiting a treatment plan currently. Workers Compensation claim has been filed.

Annual turnout gear inspection and cleaning is scheduled to begin in September.

*BARNARD FIRE DISTRICT*

*Regular Meeting*

*September 11, 2023*

All controlled substances have been swapped out to address stale dates. Current NYS licensing in place through November of 2024. NYS ALS First Response CON also be in place through 2024.

Dept Paramedic Jacob Schnieder cleared for Paramedic role and FF Fuller is expected to be cleared later this week as well. Congratulations to both providers.

President Bardeen inquired about VCOS, Pattie will send him details.

**Community Risk Reduction Division:**

Monthly Report: September 2023

Submitted By: Dean Smith

September means back to school. It is an exciting time for students, teachers, and school administrators. It is also a busy time of year for our fire safety program. The new school year brings new opportunities. It offers a fresh start with new classroom audiences that give me the opportunity to put into operation new ideas and lesson plans. In the coming weeks I will be returning to the schools, introducing myself to new teachers, preparing my fall fire safety schedule, taking inventory and ordering supplies for the upcoming school year.

The North Greece Fire District and Ridge Road Fire District have two new Community Risk Reduction Specialists that they have recently hired. This is our first fall fire prevention season working together. We have been meeting often discussing lesson plans and fall activities. This fall I plan on shadowing them in different classrooms to make our program more cohesive and learn from each other.

The week of September 18-24th is National Child Passenger Safety Week. We are attempting to set up a child passenger safety seat fitting station at the Greece Central School District's Early Learning Center (ELC) on English Road.

The month of October is dedicated to Fire Prevention. This year Fire Prevention week is October 9-15th. The National Fire Protection Association has selected "Cooking Safety Starts with You, Pay Attention to Fire Prevention!" as the 2023 campaign slogan. This emphasizes cooking related fires, which are the leading

*BARNARD FIRE DISTRICT*

*Regular Meeting*

*September 11, 2023*

cause of fire in the country. The Ridge Road Fire District will be hosting the Town of Grece Memorial Service this year on Sunday, October 8th at 1 pm. Our annual Fire Prevention Week Open House is scheduled for Saturday, October 14th from 10am to 2pm at Greece Athena High School. The town's Fire Service, Monroe Ambulance, Greece Police Department, Greece Central School District, and other community agencies will be present. Another activity for Fire Prevention Week will be our annual "Win a Ride to School on a Fire Truck" contest.

Summary of Programs

Location Date Program

LSFD 8/8/23 Monthly car seat fitting station, 4 seats inspected.

English Village School 8/16/23 Summer School Program

Longridge School 8/28/23 Back to School Bash

Scheduled Programs

Monthly Child Passenger Safety Seat Fitting Station @ Lake Shore FD Tuesday, September 12

Fire Prevention Week, October 9th - 15th

Town of Greece Memorial Service Sunday, October 8th @ RRFD

Fire Prevention Week Open House Saturday, October 14th @ Greece Athena

Respectfully Submitted,



Stephen M. Andrews

Fire Chief

**MOTION:** *Commissioner Diederich seconded by Commissioner Cappon to approve Chief Andrews report for September 11<sup>th</sup>, 2023, as read and discussed. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

*Sandy has one CD that is due on September 13<sup>th</sup>. This one CD for \$500,000 will be cashed out to pay September invoices, she would like to renew the CD for \$400,000. The second CD of \$1,000,000 is still earning interest and will be up on October 13<sup>th</sup>. The CD that is ready to renew from our savings account for \$2,500,000; I believe can be renewed for another 30 days with your approval. The capital account CD of \$1,004,245.28 will renew on September 13<sup>th</sup>. It would be*

BARNARD FIRE DISTRICT

Regular Meeting

September 11, 2023

my recommendation to renew this for 90 days since we do not have any capital expenses coming up. Any interest we can get from our capital account will help to add for possible repairs to the basement in 2024.

**MOTION:** By Commissioner Williams seconded by Commissioner Cappon to move the building renovation CD for \$100,000 and put the money back in the building renovation account to pay invoices due in September. Sandy is recommending that she place \$400,000 for another 30 days. The CD for the District savings account in the amount of \$2,500,000 can be renewed for another 30 days and the Capital Account CD in the amount of \$1,004,245.28 should be renewed for 90 days with all the interest being deposited back into the capital account. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

Discussion on the 2024 preliminary budget.

**RESOLUTION 23-28:** by Commissioner Cappon seconded by Commissioner Williams to approve the preliminary budget of \$6,794,083, which is an increase of \$443,257 or a 6.98% increase for 2024.

Poll of Board Members –

Commissioner Diederich	-	yes
Commissioner Cappon	-	yes
Chairman Gerhard	-	yes
Commissioner Norris	-	absent
Commissioner Williams	-	yes

4 Yes Votes – 0 No Votes – 1 absent

Commissioner Williams – no report

Commissioner Diederich – no report

Commissioner Norris – absent

BARNARD FIRE DISTRICT  
Regular Meeting  
September 11, 2023

Commissioner Cappon –

*Building renovations are moving right along. It appears we are right on schedule.*

*Danny asked about the two Chief's vehicles when they will be sent out so people can bid on them. Chief Andrews will do this tomorrow.*

Chairman Gerhard – no report

**MOTION:** *Commissioner Williams seconded by Commissioner Diederich to approve all invoices as audited on September 11, 2023, All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

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

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

*Meeting adjourned at 7:00 p.m.*

*Respectfully submitted.*

*Sandy Ballou/Pattie Morris  
District Secretaries  
Barnard Fire District*