

BARNARD FIRE DISTRICT
Regular Meeting
March 11, 2024

Present: Commissioners Williams, Norris, Cappon, Diederich, Gerhard, Chief Andrews, Secretary/Treasurer Pattie Morris, Sandy Ballou, President Bardeen, Vice President Smith and Captain McKenna

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

We were led in the Pledge of Allegiance by Past Chief/President Kevin Bardeen.

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 the NYS Trooper and NYS National Guard persons who were killed in the helicopter crash near the Texas Mexico border as well as the Genesee County Sergeant who was killed in the line of duty.

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.

- We received Jason Howards retirement notice from NYS retirement. They are asking for 10 years' worth of his payroll.*
- Just a reminder that BC Jason Howard's retirement luncheon will be on Wednesday March 27th at noon.*

MOTION: *Commissioner Diederich seconded by Commissioner Norris to approve the Regular Meeting Minutes from February 12, 2024. All commissioners present were in favor. No one opposed. Motion carries.*

MOTION: *Commissioner Cappon seconded by Commissioner Diederich to approve the Workshop Meeting Minutes from February 29, 2024. All commissioners present were in favor. Motion carries.*

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Chief Stephen Andrews –

Monthly Chiefs Report ~ March 11th, 2024

Year 2024 Total Runs 684

January 345 February 339

<u>Month</u>	<u>YTD</u>	<u>Incident Type</u>
8	10	Fires in Structures
0	1	Vehicle Fires
0	0	Brush, Field, Outside Fires
0	1	Dumpster, Rubbish, and all other fires
11	18	MVA
243	501	EMS
0	0	Rescue events (land searches, rope, water/ice, RTF, trench, elevator)
25	44	Auto Alarms
6	12	Mutual Aid Given
14	32	Hazardous Conditions (fumes, gas leaks, CO, wires down)
32	65	All other Service calls (lock outs, water problems, good intent etc.)

Updates from the Fire Chief.

E-224 is back from body work completed by Hawk Frame & Axle. Next up is the warranty paint work in Tonawanda, NY

Work is underway regarding the sanitary laterals from the apparatus room, bay six area as well as the DWV issues in both new bathrooms and locker rooms. Vendors on site 3/11 to scope and smoke test after pumping of the oil separator is completed 3/11. More to follow.

Electrical shut down scheduled for this Thursday March 14th.

I will be out of town this Wednesday through Monday.

An update will be provided on EMS standbys for the Bands season.

Review of OFPC volunteer payments for completion of FF1, FO1 etc. This will need budgetary planning as part of our policy.

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Reminder Chief Johnson 2C-15 has his last day, this week, as he begins his retirement. Barnard has appreciated the cohesive working relationship he has supported between Ridge Road and Barnard over the last 4 years. He will be missed.

Logistics and facility options have been reviewed with Ridge Road to assist them while Stoneridge Station being offline. Awaiting an update on timelines next. We will look into an IMA.

March 8th, Group 3 responded to the house fire with a report of a person trapped on Mac Arthur Rd. The homeowner was assisted on scene and transported to SMH with a good prognosis. Fire was quickly contained to the first-floor kitchen and eating area. Significant damage occurred to the home. Great job with aggressive work, by Group 3 and our mutual assistance partners.

We are looking at moving our March 28th workshop meeting to March 27th at 9:30am, John will let us know if the truck committee can make that change.

Our Monday April 8th meeting will be moved to Tuesday April 9th at 12:30 p.m.

Community Risk Reduction Division:

Monthly Report: February 2024

Submitted By: Dean Smith

I am pleased to report that as the winter season winds down, so does our winter fire safety campaigns. February was Burn Awareness Month, and the Adopt-A-Hydrant program has concluded. This year forty-one area school children participated in the program. This number is significantly down from years past. Certificates were issued to participating students at the conclusion of the program.

I am currently working with the other fire districts to develop a schedule for the 2024 Hazard House Program. The Hazard House Program starts at the end of April and will run until the end of the school year in June. Lieutenants Don Wood and Brendan Hyman will be assisting me with the program again this year on the Barnard dates.

I am working on making my second round of classroom presentations. I will once again visit every classroom twice during the school year. I will have this portion of my schedule completed prior to the start of the Hazard House Program.

This past month I assisted the Ridge Road Fire District with a fall prevention course at the Village of Unity. This was an eight-week class sponsored by Elder Source. I hope to bring this program to some of our area churches, and senior living places like Providence Circle and Beatrice Place in the near future.

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This month I will be assisting the North Greece Fire District with teaching CPR programs to the health class students at Athena Middle School. This is a brand-new audience. We have never been able reach this grade level in years past due to the block scheduling they have used in middle school. If things are successful, this program could go district wide.

Summary of Programs

Location Date Program

Lake Shore FD 1/9/24 Car seat fitting station, six seats inspected.

Village of Unity 1/16/24 Fall prevention

Village of Unity 1/23/24 Fall prevention

Longridge School 1/25/24 Guest Reader for Reading program

Longridge School 1/30/24 Fall prevention

Longridge Kindergarten 2/1/24 2nd visit, 6 classes, 126 students

Village of Unity 2/6/24 Fall prevention

English Village School 2/8/24 second visit, first grade, six classes, 120 students.

Longridge School 2/12/24 second visit, fourth grade, six classes, 117 students.

Village of Unity 2/20/24 Fall prevention

Derech HaTorah Academy 2/26/24 Grades Kindergarten- 4th grade

Village of Unity 2/27/24 Fall prevention

Derech HaTorah Academy 2/28/24 Grades 5th -eighth

English Village School 2/27/24 second visit, Kindergarten, six classes, 119 students

Scheduled Programs

Greece Athena Middle School 3/4, 3/5, 3/6, 3/7/24 CPR/AED

Lake Shore FD 3/14/23 Child passenger safety seat fitting station.

Fire Safety Meeting 3/12/24.

Longridge School 3/14/24 first grade, second visit.

English Village School 3/20/24 second grade, second visit.

Longridge School 3/28/24 second grade, second visit.

Respectfully Submitted,



Stephen M. Andrews

Fire Chief

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MOTION: Commissioner Norris seconded by Commissioner Williams to approve Chief Andrews report for March 11th as read and discussed. All Commissioners presents were in favor. No one disapproved. No abstentions. Motion carried.

Captain Sean McKenna

- Spoke to the group regarding a possible agreement with the Monroe County Sheriff's office and their RIOG team. This agreement would allow MSSO to access certain outside cameras that we designate to them, during an incident/event that they are investigating. We will be able to audit what they have seen on a regular basis. The board would like our legal counsel to look at the agreement before we make a resolution to agree to this. Sandy will send it to Peter Weishaar.

President Bardeen

- Banquet invites will go out this week. The banquet will be on May 4th at the College town Hilton.
- The Department is hosting a comedy night on March 23rd, reach out to VP Smith if interested.

Vice President Dean Smith –

- We are in good shape looking ahead to our 100th anniversary!

Commissioner Diederich – no report

Commissioner Norris –

- The permissive referendum for a new fire engine has been posted. We will need to vote at our next meeting.

Commissioner Williams –

- We met with the Churchville agency this past week. We increased our coverage on our engines to \$1,000,000.

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Commissioner Cappon – Would like an executive session .

Chairman Gerhard –

- Thank you to the Chief for the timing of the update on our webpage of 224 at Hawk Frame and Axle and also thank you for reaching out to the Department about getting memorabilia back into the fire house.

MOTION: Commissioner Cappon seconded by Commissioner Williams to approve all invoices as audited and approved. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: By Commissioner Williams seconded by Commissioner Diederich to approve the Treasurer Report for February 2024. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: by Commissioner Cappon seconded by Commissioner Williams 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 6:55 p.m.

Returned from executive session at 7:25 p.m.

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Sandy Ballou/Pattie Morris
Secretary
Barnard Fire District