Present: Commissioners Williams, Cappon, Gerhard, Chief Andrews, Secretary/Treasurer Pattie Morris, Secretary/Treasurer Pattie Morris, Vice President Smith, Absent Commissioner Norris, Commissioner Diederich.

The meeting was called to order at 12:40 p.m.

We were led in the Pledge of Allegiance by Dean Smith.

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.

- No correspondence has been received
- Reminder that the Monroe County Fire District Officer's meeting April 18<sup>th</sup>, 6 p.m. at the St. Paul Exempts.

<u>MOTION</u>: Commissioner Cappon seconded by Commissioner Williams to approve the Regular Meeting Minutes from March 11, 2024. 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 workshop Meeting Minutes from March 28, 2024. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

Chief Stephen Andrews –

# Monthly Chiefs Report ~ April 9th, 2024

### Year 2024 Total Runs 954

January 345	February 339 March 270		
Month	YTD	Incident Type	
5	15	Fires in Structures	
0	1	Vehicle Fires	
0	0	Brush, Field, Outside Fires	
1	2	Dumpster, Rubbish and all other fires	
9	27	MVA	
198	699	EMS	
1	1	Rescue events (land searches, rope, water/ice, RTF, trench,	
elevator)			
23	67	Auto Alarms	
8	20	Mutual Aid Given	
6	38	Hazardous Conditions (fumes, gas leaks, CO, wires down)	
19	84	All other Service calls (lock outs, water problems, good intent etc.)	

#### Updates from the Fire Chief;

Week 1 of RFFT was successful with no issues to report. Also, during the 1<sup>st</sup> practice CPAT, all recruits completed the course within the required time limit. We have added staffing for our squad to standby, for EMS during certain days with higher hazard physical training.

RTF Updates; St Paul Blvd. and Brighton have joined the response matrix for ADB and MPI/MCI responses. This brings the total county teams to 7.

Eclipse 2024, I will have a report of the responses for you on Tuesday after the event. Chief reported it was a normal day, no issues.

Group 2 has completed a review of our bailout system and possible replacements available. Next step is to explore funding avenues.

During the meeting I will review a conversation from a resident on Bonesteel during the kitchen fire last week. He wanted to pass on his appreciation for the care rendered recently to his wife and himself.

Finally, I will have an update on the new OSHA Emergency Response Rule from a presentation by McNeil and Company last night. This plan will have a two year roll out; they are looking at having Fit for Duty task orientated exams on an annual basis.

#### Community Risk Reduction Division:

Monthly Report: March 2024 Submitted By: Dean Smith

I am pleased to report that I have completed our winter/ spring programs for the 2023/24 school year. Once again, every grade level will receive at least two fire safety presentations that meet the New York State Department of Education's Learning Standards for their individual grade. This year kindergarten and first grade students will receive three classroom visits. New lesson plans were designed for fourth and second grades. The fourth-grade program focuses on kitchen fire safety. Students in this age group are starting to learn their way around the kitchen and are beginning to learn how to use kitchen appliances and basic cooking techniques. This program identifies common burn and fire hazards and will focus on prevention. Second grade students are learning the science behind some of the fire safety lessons they have been taught. For example, the program explains why hot air rises and why we teach crawl low and go while escaping a fire and what part of the fire triangle is removed when you Stop, Drop & Roll. With our individual grade and classroom programs complete, this will allow me to focus on our Hazard House program when it begins later this month.

The 2024 Hazard House Schedule is just about finalized. The Ridge Road Fire District is still waiting to hear back from one of their schools to complete the schedule. The Hazard House Program is presented to every first, third and fifth grade classroom in the Greece Central School District over twenty dates. Our town fire safety committee has decided to do something new this year with the program. The private and parochial schools will be addressed during the fall in the beginning of the school year. I am working with Asst. Chief Dorgan securing personnel to assist with the programs on the dates of the Barnard schools. English Village School is scheduled for May 16th and Longridge School has dates scheduled for June 4th, 5th and 6th.

The annual Public Educators Conference normally scheduled for the NYS Fire Academy in Montour Falls the first weekend of May will not be taking place this year due to a renovation project taking place at the fire academy. The Office of Fire Prevention and Control along with the New York State Association of Fire Chiefs, as an alternative have scheduled a series of workshops across the state. I plan on registering for the workshop taking place in Syracuse on May 10th. I look forward to these events every year as a way to reconnect with other educators across the state and learn about some of the latest trends in community risk reduction.

Last month, the Ridge Road Fire District, North Greece Fire District, Barnard Fire District and the Greece Central School Districted collaborated on new public safety health initiative. We taught seventh grade students at Greece Athena Middle School how to perform CPR and use an AED during their health classes. The program was received very well, and we will be instructing the seventh-grade health classes at Greece Arcadia Middle School later this month. We have plans to expand the program and offer a first aid component to the program next year.

On April 17th Barnard, Ridge Road and Monroe Ambulance will be hosting a Community CPR night at Bethany Church. Members from St Charles and Bethany Church will learn how to perform CPR and use an AED.

Location Date Program Summary of Programs

Greece Athena Middle School 3/4/24 CPR 2 classes,49 students Greece Athena Middle School 3/5/24 CPR 4 classes, 95 students Greece Athena Middle School 3/6/24 CPR 2 classes, 51 students

Greece Athena Middle School 3/7/24 CPR 2 classes, 43 students Longridge School 3/14/24 1st grade, 2nd visit, 6 classes, 117 students English Village School 3/20/24 2nd grade, 2nd visit, 6 classes, 128 students Longridge School 3/21/24 2nd grade, 2nd visit, 7 classes, 154 students Lake Shore FD 3/14/23 Child Passenger Safety Seat Fitting Station, 3 seats inspected Longridge School 3/15/23 Kindergarten, 2nd visit, 6 classes, 135 students English Village School 3/16/23 1st grade, 2nd visit, 6 classes, 118 students

Scheduled Programs Lake Shore FD Monthly car seat check, April 9th Bethany Church Community CPR, April 17th. Greece Arcadia Middle School April 24th & 25th Hazard House Program May - June

Respectfully Submitted,

Stophen M. Andrews

Stephen M. Andrews

Fire Chief

<u>MOTION:</u> Commissioner Cappon seconded by Commissioner Williams to approve Chief Andrews report for April 9th as read and discussed. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

*Commissioner Diederich – Absent* 

*Commissioner Norris – Absent* 

*Commissioner Williams – No Report* 

Commissioner Cappon –

• The final punch list items are being worked on.

Chairman Gerhard – would like to set a date for an open house for the renovated building.

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

**<u>MOTION</u>**: By Commissioner Williams seconded by Commissioner Cappon to approve the Treasurer Report for January 2024. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

**MOTION:** By Commissioner Williams seconded by Commissioner Cappon The CD for the District savings account in the amount of \$5,000,000 to be renewed for 90 days in the amount of \$4,000,000 with the remaining going back to savings account. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

**<u>RESOLUTION 24-15</u>**: By Commissioner Williams seconded by Commissioner Cappon to approve the 2024 Leo J Roth Service Agreement.

Poll of Board Members –

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

3 Yes Votes – 0 No Votes, 2 absent

<u>MOTION</u>: 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 1:50 p.m.

Respectfully submitted, Sandy Ballou/Pattie Morris Secretaries Barnard Fire District