

BARNARD FIRE DISTRICT
Regular Meeting
July 8, 2024

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

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

We were led in the Pledge of Allegiance by Chief Andrews

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. And please keep in your thoughts Police Officer Jaimeson Ritter's family who are experiencing a loss that no family should go through.

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 a nice thank you from Greece Central School District superintendent Kathleen Graupman thanking the district for participating in their impaired driving programs this spring. It is powerful for the students to witness real life scenarios, highlighting the impact alcohol, marijuana and other substances can have.
- We received a letter from Lt. Jamie Ballou thanking the Commission for allowing him to help teach the Monroe County Recruit Training Program.
- Pattie asked the board to stop in the week of July 22nd to approve invoices because we do not have a second meeting this month.

MOTION: Commissioner Diederich seconded by Commissioner Williams to approve the Regular Meeting Minutes from June 10, 2024. 4 commissioners were in favor. No one opposed, 1 Abstention. Motion carries.

MOTION: Commissioner Cappon seconded by Commissioner Diederich to approve the workshop Meeting Minutes from June 27, 2024. All commissioners present were in favor. No one opposed. Motion carries.

Chief Stephen Andrews –

Monthly Chiefs Report ~ July 8th, 2024

Year 2024 Total Runs 1890

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January 345 February 339 March 270 April 310 May 341 June 285

<u>Month</u>	<u>YTD</u>	<u>Incident Type</u>
6	27	Fires in Structures
0	2	Vehicle Fires
1	4	Brush, Field, Outside Fires
2	7	Dumpster, Rubbish and all other fires
3	46	MVA
203	1360	EMS
0	2	Rescue events (land searches, rope, water/ice, RTF, trench, elevator)
23	141	Auto Alarms
3	36	Mutual Aid Given
14	87	Hazardous Conditions (fumes, gas leaks, CO, wires down)
25	173	All other Service calls (lock outs, water problems, good intent etc.)

Updates from the Fire Chief.

Received an update from Colden on E-224. Additional work to fill with weld the gap adjacent to the compartment door hinges on the horizontal doors was approved by Spartan. This area was filled and then repainted as well. Anticipate the return of the apparatus the week of July 15th at the earliest.

MTO Captain Cappon is working on the logistics of a 1-day training session for all Lt's. This level will be set with the recent training delivered to the Captains on Incident Management. Current plan is to have this completed in August.

Delay in the installation of the MPS's in the apparatus. Awaiting a date from the vendor currently.

LeChase is still managing the close out of the renovation project. Awaiting final "as built" and owner's manuals. A short list of punch list and warranty items remains with Thompson. A couple of doors that are rubbing, missing hardware in the door mullion of the main entrance, and a piece of trim in an office.

Barnard returned to "RSI" status on 2 groups, last week, with a soft opening. We will wait for the MPS to be online before updating downtown with the status.

Community Risk Reduction Division:

Monthly Report: July 2024

BARNARD FIRE DISTRICT

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Submitted by: Dean Smith

The 2023/2024 school year has ended. It was another successful school year. I was able to meet my goals and objectives for the school year. I was once again able to reach every classroom at least twice during the school year with an age-appropriate lesson plan that meets the New York State Learning Standards for that specific grade.

This past month the Hazard House Program concluded. This is the largest fire safety program of the school year and is done in collaboration with the other fire districts in town. Our team was able to present this program to every first, third and fifth grade classroom in the Greece Central School District and at the Northwood School in the Hilton School District. This year's Hazard House Program had twenty-two dates. We were at eleven schools and presented to 2,215 students in 140 classes. We had a typical Hazard House season starting the program in the cold of late spring and ending in the summer heat and dodging thunderstorms in between. We had to reschedule just one date due to poor this year due to poor weather. Despite the obstacles the weather presented we were able to successfully complete the schedule without having to cancel any of the presentations. Firefighter/Paramedic Ewa Hlebowicz did an excellent job assisting me with the program this year. A more detailed summary of the Hazard House program is attached to this report. On Friday, May 10th I attended the Public Safety Educators workshop in Syracuse, New York sponsored by the NYS Association of Fire Chiefs and the NYS Office of Fire Prevention and Control.

Summary of Programs

Location Date Program

Hazard House Program 22 dates, 11 schools, 140 classes, 2,215 students

Syracuse, NY 5/10/24 Community Risk Reduction Seminar

Lake Shore FD 5/14/24 Monthly car seat fitting station, 4 seats inspected

Longridge 2nd grade 5/17/24 7 classes, 147 students

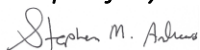
Beatrice Place 6/27/24 Senior Fire Safety program

Scheduled Programs

Lake Shore FD 7/9/2024 Monthly car seat fitting station.

Villa of Hope 7/16, 7/17, 7/18 & 7/19 Fire Safety

Respectfully Submitted,



Stephen M. Andrews

Fire Chief

MOTION: Commissioner Norris seconded by Commissioner Williams to approve Chief Andrews report for July 8, 2024, as read and discussed. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

Commissioner Diederich – No Report

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Commissioner Norris – No Report

Commissioner Williams – No Report

Commissioner Cappon – No Report

Chairman Gerhard – No Report

MOTION: *By Commissioner Norris seconded by Commissioner Cappon to approve moving \$1.5 million from the \$4 million CD to the savings account and carrying over 2.5 million plus the interest into a 90-day CD. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

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

MOTION: *By Commissioner Cappon seconded by Commissioner Norris to approve the Treasurer Report for June 2024. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

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 6:50 p.m.

Respectfully submitted,

*Pattie Morris/Sandy Ballou
Secretary's
Barnard Fire District*