

*BARNARD FIRE DISTRICT*

*Commission Meeting*

*April 24, 2025*

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

*The meeting was called to order at 12:30 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.*

*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.*

- Received thank you's from Sandy and Pattie for the beautiful floral arrangements they received for Secretary's Day*
- Received a notice from past Chief Rothaug's family of his passing on April 6<sup>th</sup>, there will be a celebration of life on April 26<sup>th</sup> at the First Presbyterian Church in Wolcott, NY. The District has sent flowers.*
- Date for Department banquet is May 10<sup>th</sup>*
- Date for annual District inspection is June 23<sup>rd</sup> at 5 p.m. Commissioner Cappon asked what the dress code would be for the inspection, the Board discussed it and it was decided that blue polo shirts with khaki pants would be the dress code.*

*Updates from the Fire Chief –*

*Discussion about the fire yesterday on Hampton Blvd.*

*We will be sending 1 engine crew to the Murray Fire District in Holley NY on Sunday 4/27 from 08:00 till 17:00, to assist with coverage in their District during the funeral for a long time FF. We also be sending Sq-227 to assist with moving the family and Dept members during the funeral.*

*Replacing steer tires on E-224 and E-223 due to wear and also replacing drive tires on R-228 as they have exceeded the 10-year life cycle.*

*We are returning to a bi-annual carpet cleaning cycle for the Station now that winter is over. A replacement door has been ordered for the oven and a damper was installed in the ductwork for the Women's bunkroom.*

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*A shout out to Captain Ballou for completing the repairs to the front Station sign board. It is once again operational.*

*The updates to CAD will be live next Monday morning 4/28 at 07:00 hours. This will transition our dispatching from an agency-based model to a unit-based model. Updates to the multiple alarm assignments will also be included. Chief Andrews assured the Board that this will have no operational impact on the District.*

*NEW BUSINESS:*

**LEGAL NOTICE**

*Barnard Fire District*

*Notice is hereby given that the Board of Fire Commissioners of the Barnard Fire District in the town of Greece, County of Monroe, at a meeting held on the 24<sup>th</sup> of April 2025 duly adopted the following resolution subject to a permissive referendum.*

*Resolution 25-17*

*Resolution made by Commissioner Diederich seconded by Commissioner Cappon*

*Resolved, the Barnard Fire District Board of Fire Commissioners does hereby approve and direct the transfer of \$150,000 from the General Capital Reserve fund of the Barnard Fire District to the general fund for the purpose of refurbishing a 2017 Ford F 350 type vehicle. Resolved that the transfer of funds as indicated and the overall project expenditure of \$150,000 are hereby approved by this body, subject to a permissive referendum in accordance with section 6G of the General Municipal Law of the State of New York and in the absence of a referendum election. This resolution will be effective 30 days after the date of its adoption on April 24, 2025. The resolution was unanimously approved. The Secretary of this Board is directed to publish this notice of this resolution in compliance with the aforesaid section 6G of General Municipal Law.*

*By Order of the Board of Fire Commissioners of the Barnard Fire District*

*Dated April 24, 2025*

*Patricia Morris  
Secretary  
Barnard Fire District*

*Poll of Board Members –*

*Commissioner Diederich - Yes*

*Commissioner Williams - Yes*

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<i>Commissioner Norris –</i>	<i>Yes</i>
<i>Commissioner Cappon –</i>	<i>Yes</i>
<i>Chairman Gerhard -</i>	<i>Yes</i>

*5 Yes Votes – 0 No Votes*

**MOTION:** *Commissioner Cappon seconded by Commissioner Williams to approve all invoices as audited and approved April 24, 2025. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

**COMMISSIONER COMMENTS:**

*Commissioner Diederich –*

- *Bob is looking to put apparatus signs on the building above each truck bay door denoting which vehicle is behind each door.*
- *He would also like to see some flowers around the flagpole.*

*Commissioner Norris –*

- *Thank you to the Chief for getting all the information together on the chasis*

*Commissioner Williams – no report*

*Commissioner Cappon – no report*

*Chairman Gerhard – had a discussion regarding the new hydrant configuration on Stone Road, The goal is to align the existing water main pipes. He was happy to hear Chief has purchased the wrenches before the temporary water system goes live.*

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

*Meeting adjourned at 1:16 p.m.*

*Respectfully submitted,*

*Pattie Morris  
Secretary  
Barnard Fire District*