

*BARNARD FIRE DISTRICT
Commission Meeting
May 29, 2025*

Present: Commissioners Cappon, Gerhard, Williams, Norris, Diederich, Chief Andrews, Secretary/Treasurer, Sandy Ballou, Secretary/Treasurer Pattie Morris, Historical Committee Members – Jim Derleth and Mark Renz.

The meeting was called to order at 12:30 p.m.

We were led in the Pledge of Allegiance by Jim Derleth

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.

- We received a Thank You from the Hyman family for the beautiful flowers that were sent to welcome their son Luke Benjamin Hyman*
- FF Hannafon received three quotes to do the driveway sealing. Our three quotes were received from College Bound Sealers, North Coast Property Management and Cardwell Paving Specialists. The lowest quote was received from North Coast Property Management.*

Resolution 25-19: *By Commissioner Diderich seconded by Commissioner Williams to award North Coast Property Maintenance the job of sealing, patching, and striping the Barnard Fire District Parking Lot.*

Poll of Board Members –

*Commissioner Diederich- Yes
Commissioner Cappon- Yes
Commissioner Norris- Yes
Commissioner Williams - Yes
Chairman Gerhard - Yes*

4 Yes Votes, 0 No Votes

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Updates from the Fire Chief –

- 2025 Chevy Tahoe came in on 5/28, next step is to get it registered and then gearing it up
- Public Safety Study of EMS in the County
- Monty Shoemaker has been cleared as a paramedic in Monroe County.

The Historical committee presented a slideshow of several pictures with history to go along with them. We had a discussion on where to go from here, getting some of these put up in the remodeled fire station. It was a great presentation enjoyed by all.

NEW BUSINESS:

- Our next Collective Bargaining Agreement Meeting will be held on June 5th @ 9am.
- Our CD for the Capital Acct comes due on June 9th, as of now the interest is as follows: 6-month CD - 4.15%, 9-month CD - 4.10%, 12-month CD - 3.95%. We would propose to roll this over for another 9 months. At this time, we have \$1,087,846.74 plus the 4.19% interest for the last 90 days.
- Sandy Ballou would like permission to attend the Association of Fire Districts of the State of New York 2025 Annual Meeting and Expo in Saratoga Springs, NY on October 2-5th.

MOTION: By Commissioner Norris seconded by Commissioner Cappon to keep Capital Account CD (2010) for 9 months with an interest rate of 4.10% when it matures on June 9th. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: By Commissioner Williams seconded by Commissioner Cappon to allow Sandy Ballou to attend the AFDSNY annual conference in Saratoga Springs October 2-5th. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

COMMISSIONER COMMENTS:

Commissioner Diederich – No Report

Commissioner Norris – The new engine committee met and he will fill us in at the next Commission meeting he is present.

- John will be out of town the first week of June.

- He has been helping with Hazard House and wanted to let us know that the House has suffered from some weather damage due to a leaking roof and will need some repairs in the near future.

- He is suggesting we surplus the 5 x 8 utility trailer, that is not being used.

Commissioner Williams – No Report

Commissioner Cappon – Passed around an ad for a part time Fire District Deputy Treasurer to review.

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-Dan would like the District to purchase a foldable wheelchair to have on hand at the Firehouse when needed.

Chairman Gerhard – No Report

MOTION: Commissioner Norris seconded by Commissioner Williams to publish the job opening of a part-time Fire District Deputy Treasurer in our district approved news outlet as well as indeed or another employment website. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: Commissioner Norris seconded by Commissioner Williams to surplus the 5 x 8 utility trailer owned by the District. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: Commissioner Cappon seconded by Commissioner Williams to approve all invoices as audited and approved May 29, 2025. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

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

Meeting adjourned at 2:34 p.m.

Respectfully submitted,

Sandy Ballou, Pattie Morris
Secretaries
Barnard Fire District