

*BARNARD FIRE DISTRICT
Commission Meeting
June 26, 2025*

Present: Commissioners, Cappon, Gerhard, Norris, Williams, Chief Andrews, Secretary/Treasurer Sandy Ballou, Secretary/Treasurer Pattie Morris, AC Dorgan, LT Daloia, FF Davis, absent - Comm Diederich

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

We were led in the Pledge of Allegiance by Assistant Chief Dorgan

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. Also, special thoughts and prayers for Commissioner Diederich.

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 note from Denooyer Chevrolet for the purchase of the New BC Tahoe*
- Reminder there is no second meeting in July.*

The truck committee gave a report on the new Pierce on order.

Updates from the Fire Chief –

- We had 22 alarms yesterday Wednesday June 25th*
- Pattie, Sandy and I reviewed the budget per date this week.*
- We are looking at upcoming sprinkler expenses*
- We have set up interviews for the part-time deputy treasurer.*
- Discussion on the sprinkler system*

MOTION: *Commissioner Cappon seconded by Commissioner Williams to approve the spending of approximately \$7500.00 to fix the valve and leaks in our sprinkler system. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

NEW BUSINESS:

- Jason from Rochester Frameworks came and assessed our needs for the interior decorating of the firehouse, he will send a quote per frame size.*

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- We are in the process of getting quotes for window cleaning inside and out.
- Just a reminder the driveway sealing will take place on July 10th and 11th and tentatively come back on July 14th to do the striping. If weather plays a factor, they will move the sealing up a day. They hope to come to patch the driveway at the end of this week.
- Assistant Chief Dorgan spoke of the 3-car garage fire this past week. The crew had it secure within 20 minutes of the call going out. Great job by all.

COMMISSIONER COMMENTS:

Commissioner Diederich – Absent

Commissioner Norris – He will not be here for July meeting

Commissioner Williams – No Report

Commissioner Cappon – Had a meeting on Wednesday to look through resumes submitted for the Deputy Treasurer position. Interviews will happen the week of July 7th.

Chairman Gerhard – No Report

MOTION: Commissioner Norris seconded by Commissioner Williams to approve all invoices as audited and approved June 26, 2025. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.

MOTION: by Commissioner Norris seconded by Commissioner Cappon to go into executive session to discuss a personnel issue. All Commissioners present were in favor. No one opposed. No abstentions. Motion carried.

Went into executive session at 1:44 p.m.

Returned from executive session at 1:52p.m.

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

Meeting adjourned at 1:53 p.m.

Respectfully submitted,

Sandy Ballou, Pattie Morris
Secretaries
Barnard Fire District