

BARNARD FIRE DISTRICT  
Commission Meeting  
August 28, 2025

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

*The meeting was called to order at 2:09 p.m.*

*We were led in the Pledge of Allegiance by Commissioner Diederich*

*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 as well as our most recent loss for the Joy family and the thruway tragedy victims and their families.*

*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.*

- *There was no correspondence*

*Updates from the Fire Chief –*

- *MOU from the County -requests the MOU for SO-10 be signed tonight*
- *Monroe County Claim updates – They will get back to us next week*
- *Risk Analysis from ESIP – This went well, will report back when we get our report*
- *Would like to consider paying Andy his regular pay for the two Thursdays – Oct 2<sup>nd</sup> (AFDSNY Conference) and November 13<sup>th</sup> (VCOS) for Treasurer training. These are his regularly scheduled days at BFD.*

**MOTION:** *by Commissioner Norris seconded by Commissioner Cappon to approve the Intermunicipal Agreement between Monroe County and the Barnard Fire District for the housing and use of SO-10 from January 1,2025-December 31, 2029. All Commissioners present were in favor. No one opposed it. No abstentions. Motion carried.*

**MOTION:** *by Commissioner Diederich seconded by Commissioner Cappon to pay Andy Hinds his regular scheduled pay for Treasurer training on Thursday Oct 2<sup>nd</sup> – AFDSNY conference as well as Thursday November 13<sup>th</sup> - VCOS. All Commissioners present were in favor. No one opposed it. No abstentions. Motion carried.*

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**NEW BUSINESS:**

- *Local 4030 CBA Updates – see Comm Cappon report*
- *Budget Preparation – go through pre - preliminary budget*

**COMMISSIONER COMMENTS:**

*Commissioner Diederich – No Report*

*Commissioner Norris – No Report*

*Commissioner Williams – No Report*

*Commissioner Cappon – We have met twice to go through the proposed CBA, it is a slow process but is going well. We will have one more meeting before meeting again with the union representatives.*

*Chairman Gerhard – Wanted to thank everyone for what everyone did for the Joy family. Barnard had a fantastic showing – proving the caring nature of this district.*

**MOTION:** *Commissioner Cappon seconded by Commissioner Norris to approve all invoices as audited and approved August 28, 2025. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried. There were 39 invoices totaling \$258,480.94 including the credit card invoice.*

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

*Meeting adjourned at 3:20 p.m.*

*Respectfully submitted,*

*Sandy Ballou, Pattie Morris  
Secretaries  
Barnard Fire District*