

BARNARD FIRE DISTRICT
Commission Meeting
October 14, 2025

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

The meeting was called to order at 6:02 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.

- *We received the snow and Ice removal agreement from the town. Chairman Gerhard to sign if it is agreed upon.*
- *Letter of Intent From Commissioner Gerhard*
- *A reminder that our next Commission meeting is Wednesday Oct 22 at 5pm with the Budget Hearing to follow.*

MOTION: *Commissioner Cappon seconded by Commissioner Williams to approve the Snow and Ice Removal Municipal Agreement with the Town of Greece. All commissioners present were in favor. No one opposed, Motion carries.*

MOTION: *Commissioner Diederich seconded by Commissioner Williams to approve the Regular Meeting Minutes from Sept 8,2025. All commissioners present were in favor. No one opposed, Motion carries.*

MOTION: *Commissioner Williams seconded by Commissioner Cappon to approve the Regular Meeting Minutes from September 25,2025. All commissioners present were in favor. No one opposed, Motion carries.*

Monthly Chiefs Report ~ October 2025

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Year 2025 Total Runs 2934

January 353 February 288 March 296 April 321 May 337 June 365 July 339
August 317 September 318

<u>Month</u>	<u>YTD</u>	<u>Incident Type</u>
7	62	Fires in Structures
0	2	Vehicle Fires
3	12	Brush, Field, Outside Fires
0	16	Dumpster, Rubbish and all other fires
17	99	MVA
214	1937	EMS
0	3	Rescue events (land searches, rope, water/ice, RTF, trench, elevator)
26	199	Auto Alarms
2	30	Mutual Aid Given
8	127	Hazardous Conditions (fumes, gas leaks, CO, wires down)
41	447	All other Service calls (lock outs, water problems, good intent etc.)

Updates from the Fire Chief;

New Engine Company 225 pre-construction meeting with Pierce will be in Appleton next week.

The new BC vehicle is now in service. The pickup truck will be temporarily functioning as Sq-226 till the end of the year. The old squad and new chassis will be heading to the Stonewell facility in Genoa, later this month.

BC Johnson has conducted research and obtained quotes to trade in our existing (2) video laryngoscopes for 3 new updated scopes. This will provide better quality video and screen details for accurate placement of airways, as well as feed directly into EMS charts for documentation. We have included these 3 units in the budget for 2026. Total cost of approximately 10,000 after the trade in credit, for 3 video laryngoscopes.

A reminder that He will be in Appleton, WI Monday and Tuesday Oct 20-21

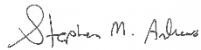
The Department is still working on Bylaws and hope to have them to the District soon.

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The last service call on the elevator seems to have finally addressed the functional failures It has been operating without issue, for several weeks now. Although it has its ups and downs.....

Finally, a thank you to Commissioners Gerhard and Norris for representing the District for the town wide memorial service on October 5th.

Respectfully Submitted,



Stephen M. Andrews

Fire Chief

MOTION: *Commissioner Cappon seconded by Commissioner Williams to approve Chief Andrews report for October 14, 2025, as read and discussed. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

Resolution #25-31 *By Commissioner cappon seconded by Commissioner Diederich to add David Williams and Andy Hinds as official signers on our Canandaigua Bank accounts.*

Poll of Board Members –

<i>Commissioner Diederich</i>	<i>- yes</i>
<i>Commissioner Cappon</i>	<i>- yes</i>
<i>Commissioner Norris</i>	<i>- Absent</i>
<i>Commissioner Williams</i>	<i>- Abstain</i>
<i>Chairman Gerhard</i>	<i>- Yes</i>

3 Yes Votes 0 No Votes 1 Absent 1 Abstention

NEW BUSINESS:

- Thank you for allowing Andy and Sandy to go to the AFDSNY Annual Conference. They brought back some valuable information.*
- Treasurer's Report*
- The NYS Comptroller's office was in today to confirm our procedures for going over the tax cap.*

MOTION: *By Commissioner Williams seconded by Commissioner Cappon to approve the Treasurer Report for September 2025. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

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COMMISSIONER COMMENTS:

Commissioner Diederich – He wanted to thank the crew that helped him out last week.

Commissioner Norris – Absent

Commissioner Williams – No Report

Commissioner Cappon – Continuing working on the 4030 CBA negotiations

Chairman Gerhard – No Report

MOTION: *Commissioner Cappon seconded by Commissioner Diederich to approve all invoices as audited and approved October 14, 2025. There were 37 invoices totaling \$68,164.70. All Commissioners present were in favor. No one disapproved. No abstentions. Motion carried.*

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

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

*Sandy Ballou, Pattie Morris
Secretaries
Barnard Fire District*