

FREWSBURG FIRE DISTRICT
JANUARY 2023
MEETING MINUTES

Secretary Lorri Munson opened the meeting with the pledge to the flag.

Commissioners present: Tim Burkett, Don Sparling, Nick Niles, Ed Nazario

Fire Department members present: Lisa Piazza, Justin Martin, Cory Lauffenburger, Kelly Lauffenburger, Dan Sisson, Trish Sisson, Michelle Marsh, Jessica Rettger, Randy Sisson, Donna Elderkin, Jonathon Cooper, Dave W., Nick Cusimano, Kathy Cusimano, Amanda Wright

CHIEF'S REPORT:

December calls 31 EMS Calls 26 BLS Calls 16 ALS Calls 10

Justin would like to purchase a fire office 1 book for Dave W. The cost of the book is \$82.00. Motion was made by Nick Niles and seconded by Tim Burkett

Justin brought up that he would like to get 2 sets of fire gear. He has gear that has expiration dates for next year. He has gotten a quote from MES for \$6,000. The board asked Justin to shop around for quotes and bring to February's meeting. Motion was made by Don Sparling and seconded by Ed Nazario.

The board voted Nick Niles as chairman of the board

Lorri Munson was sworn in as secretary and treasurer.

Nick Niles was sworn in as commissioner

Tim Burkett was sworn in as commissioner

Motion was made by Ed Nazario to accept secretaries Minutes and it was seconded by Tim Burkett

Motion was made by Don Sparling to accept treasurer's report and it was seconded by Ed Nazario

Cory Lauffenburger wanted to know what the policy is when the ambulance is out of district and it stops for lunch. Cory said the ambulance was seen in Erie at Texas Road House for 2 ½ hours.

A policy should be adopted for out of town transports and stopping to get something to eat

Nick Niles asked if there were any other public comments. There was none

SOP's are 98% done for the chiefs breakfast on January 29th. Motion was made by Tim Burkett and seconded by Ed Nazario not to exceed \$350.

OLD BUSINESS:

Oxygen system should be delivered this week

Transfer of ownership done

Bid spec for truck done by the week of the 14th

NEW BUSINESS:

EMS supplies-Lisa needs approval to get supplies. Lisa had a list. Not to exceed \$300. Motion was made by Don Sparling and seconded by Ed Nazario

S. Valley- we did not receive a letter. We are assuming that we did not get contract

The district now has a fax line. It is HIPPA protected. The number is 716-463-2063

Approval to pay the bills was made by Ed Nazario and seconded by Tim Burkett,

ORGANNIZATIONAL MEETING

Newspaper-The Post Journal

Bank M&T

Meeting Dates- posted with the town clerk and paper

Association of Fire District

A lease needs to be drawn up between the district and the company for the rent of \$13,500

Motion to approve was made by Don Sparling and seconded by Ed Nazario

Motion was made by Commissioner Don Sparling and seconded by Commissioner Tim Burkett to enter executive session for the purpose to discuss a matter. The motion was approved. Vote of 5

The board entered executive session at 7:38 pm

Motion was made by Commissioner Ed Nazario and seconded by Commissioner Don Sparling to exit out of executive session. The motion was approved with the vote of the 5 commissioners.

The board exited executive session at 8:36 pm. The board took no action in executive session.

The board adjourned the regular meeting