



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

5 Main Street, PO Box #3 Frewsburg, NY 14738

FREWSBURG FIRE DISTRICT APRIL 2023 MEETING MINUTES

Chairman Nick Niles opened the meeting with the pledge to the flag.

Commissioners present: Bob Price, Don Mowry, Don Sparling, Nick Niles

Fire department members present: Cory Lauffenburger, Dave Wawrzyniak, Dan Sisson

Motion was made by Commissioner Don Mowry to accept secretary's report and seconded by Commissioner Bob Price

Public comment was opened at 7:07 pm-Dan Sisson asked what the board's decision was on the physicals for the exterior fire fighters. Chairman Nick Niles said that they would get into that later into the meeting.

Motion was made by Commissioner Bob Price to accept the treasurer's report and it was seconded by Commissioner Don Sparling

Motion was made by Commissioner Don Mowry to pay vouchers 23-31 thru 23-44 and seconded by Commissioner Don Sparling

CHIEF'S REPORT:

39 calls for the month of March. 28 EMS calls 15 BLS 13 ALS

Dave & Kelly Wawrzyniak passed the EMT & State tests. Justin would like to get each one of them a jump bag fully stocked with EMS supplies. Each bag would cost \$140.00 for a total cost of \$280.00 Motion was made by Commissioner Don Mowry to get each one a jump bag the total not to exceed \$300.00. Commissioner Don Sparling seconded the motion.

Chief Justin Martin asked if the commissioners would pay for the Fire Station Software. This helps them with the paperwork that needs to be done. The cost of this software is \$399.00. This is the yearly fee. Motion was made by Chairman Nick Niles to pay the yearly fee of the software and seconded by Commissioner Don Sparling Motion to accept chief's report was made by Commissioner Don Mowry and seconded by Commissioner Bob Price

POLICIES:

F.O.I.L Policy- Motion to adopt the F.O.I.L policy was made by Chairman Nick Niles and seconded by Commissioner Don Mowry

Work Place Violence- Motion to adopt the Work Place Violence policy was made by Chairman Nick Niles and seconded by Commissioner Don Mowry

Firearm Policy-this policy was tabled so Chairman Nick Niles could talk with legal on some items

Meal & Refreshment Policy- Changes to this policy were: the time for the stop should be no more than 45 minutes and also added to (approved by the officer in charge of the call) is- or most senior person. Motion to adopt this policy was made by Commissioner Don Sparling and seconded by Commissioner Don Mowry

Progressive Discipline Policy-Motion to adopt the Progressive Discipline Policy was made by Don Mowry and seconded by Chairman Nick Niles

NEW BUSINESS:

Secretary/treasurer Lorri Munson is going to Southline Fire to meet with the Robert Monkelbaan the director of region 6 to get help with the state's AUD and some quick book questions. Lorri asked if she could get gas put in her car. Motion was made by Commissioner Bob Price and seconded by Don Mowry.

OLD BUSINESS:

Chairman Nick Niles reported that T-341 is at 4 guys getting repaired. The impellor on the tanker is cracked. The cost is \$16,094.00. Chairman Nick Niles had contacted the board of fire commissioners before the truck went to 4 Guys. Included in the cost is a pump test.

We received our bill from legal Mark Butler. The bill is \$7,719.94. We have budgeted for this year \$5,000. Motion was made from Chairman Nick Niles to move \$2719.00 from minor equipment to legal and audit fees. This was seconded by Don Sparling

There were no comments from commissioners.

Stryker: get check from Dan

Next meeting is May 8th at 7:00 p.m.

Motion to adjourn meeting was made by Don Mowry and seconded by Don Sparling