



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

FREWSBURG FIRE DISTRICT

JUNE 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, and Ed Nazario

Fire department members present: John Munson, Randy Sisson, Charlie Piazza, Chris Norrod, Cory Lauffenburger, Johnathan Cooper, JJ Cooper, Kelly & Dave W.

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

Treasurer's report was read. Motion to accept treasurers was made by Chairman Nick Niles and seconded by Don Sparling.

Motion to pay vouchers 23-55 thru 23-56 \$6025.77 was made by Commissioner Ed Nazario and seconded by Don Sparling.

Public comment was opened at 7:04 pm

Randy Sisson would like the commissioners to consider the exterior fire fighters get their physical from their own primary doctor. This would save taxpayer money.

Cory Lauffenburger went to PECHE class. They say it is not mandatory for exterior fire fighters to have a physical but they recommend it.

Cory also asked about the disciplinary policy. The fire chief has come to calls when he is on workers compensation. Cory also stated that the board of commissioners needs to do something to get people to start coming back to the fire station because not many people are showing up for calls.

The public comment was closed at 7:10 pm

Chiefs Report:

May 28 calls EMS 20 BLS 11 ALS 9

Tanker 341 is leaking oil - the mechanics were looking at the truck the night of the board meeting.

Motion to accept the chief's report was made by Commissioner Ed Nazario and seconded by Don Sparling

The office supplies line needs to have money transferred into it. The board approved to have \$500.00 moved from travel expenses to office supplies. Motion was made by Commissioner Don Mowry and seconded by Commissioner Ed Nazario

For our medical oxygen for the ambulance. The health department recommends there be a filling station.

Old Business:

At Mays meeting it was approved to get 600 ft. of hose with the forestry grant. The cost would be \$969.00. The cost was actually \$1,368.23. The difference is \$399.23. Motion to approve the difference was made by Commissioner Don Mowry and seconded by Commissioner Ed Nazario.

New Business:

During a fire the fire company had Kiantone & Busti each lost an imaging camera and Falconer lost a chain saw. A claim was put into VFIS. There is a \$250 deductible. The cost of the cameras are \$2800.00.

Charlie: The fire chief would like to buy an electric chain saw. DeWalt price: \$549.00 Milwaukee: \$699.00. Charlie will shop around for other prices.

It was brought up at the company meeting regarding social members. Social members cannot be a member of two departments. Chairman Nick Niles will look into this.

Chairman Nick Niles is working with Wellnow Urgent Care on physicals. Getting info on breathing fit tests, and pricing.

Paul Lawton: Chairman Nick Niles spoke with Paul Lawton regarding a grant for Hurst tool. North Collins received a grant from Fire House Subs for a Hurst tool. The district can apply for this grant. The grant opens on July 13th @ 10:00 am. October will be the next time the district can apply. The grant is open 4 times a year. It cost nothing to apply. Chairman Nick Niles will apply for the grant when it opens in July. Motion to have Chairman Nick Niles apply for the grant was made by Commissioner Ed Nazario and seconded by Commissioner Don Sparling.

There were no comments from the board.

At this time Chairman Nick Niles made a motion to go into executive session and it was seconded by Commissioner Don Mowry. The motion had 5 votes

Chairman Nick Niles had Assistant Charlie Piazza stay for the executive session.

The board entered into executive session at 19:38

The purpose was for personnel reasons

Motion to exit executive session was made by Chairman Nick Niles and seconded by Commissioner Ed Nazario. The motion had 5 votes.

The board exited executive session and returned to open session at 20:18.

The next commissioners meeting is July 10th 2023

Commissioner Bob Price made a motion to adjourn open meeting and it was seconded by Commissioner Don Sparling.