



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

FREWSBURG FIRE DISTRICT AUGUST 2023 MEETING MINUTES

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

Commissioners present:

Chairman Nick Niles

Commissioner Bob Price

Commissioner Don Mowry

Commissioner Don Sparling

Commissioner Ed Nazario

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

Motion to accept Treasurers report was made by commissioner Ed Nazario and seconded by commissioner Don Mowry

Motion to accept Secretaries report was made by commissioner Don Sparling and seconded by commissioner Ed Nazario

Motion to pay vouchers 23-75 to 23-86 \$5,493.63. Also voucher 23-87 Great Lakes Insurance for VFIS 17,509.94 was made by commissioner Bob Price and seconded by commissioner Ed Nazario

Public comments: Cory Lauffenburger asked when the district website will be updated. Nothing has been done since March.

CHIEF'S REPORT:

July calls 46

EMS calls 29 BLS calls 14 ALS calls 15

Motion to accept the chiefs report was made by commissioner Don Sparling and seconded by commissioner Don Mowry

Charlie would like to buy a carbide chain kit for the chain saw that was donated. The cost would be \$600.00. This would come out of the minor equipment. Motion to accept was made by commissioner Don Mowry and seconded by commissioner Ed Nazario.

The M Truck needs to go to Midtown. The shifter needs repaired.

Maintenance on ladders is every 2 years

NEW BUSINESS:

Hannah from Great Lakes Insurance came to the last budget workshop to talk to the board about moving the VFIS Insurance back to Great Lakes Insurance. The property and liability would be \$16,256.94 and the accident and liability is \$1,253.00. Motion was made by Chairman Nick Niles and seconded by commissioner Don Mowry to move the insurance back to Great Lakes Insurance.

A motion was made by chairman Nick Niles to move \$1000 from rent and \$3400 from training to put into the liability and property line to pay for the VFIS insurance. The bridge washing check will also go into the liability and property line. Seconded by Ed Nazario.

Motion to pay for voucher 23-87 Great Lakes Insurance Group was made by commissioner Don Mowry and seconded by commissioner Don Sparling

OLD BUSINESS:

Chairman Nick Niles to call Pinsky Law Group on pricing and get info.

The board discussed putting together another truck committee. The board members on the committee are commissioner Don Mowry, commissioner Bob Price and chairman Nick Niles. Fire company president Dan Sisson will bring back fire department names to be on the committee after the company meeting.

Next board meeting September 11th @ 7:00 pm

Motion to adjourn was made by commissioner Ed Nazario and seconded by commissioner Don Sparling

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