



# TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

## FREWSBURG FIRE DISTRICT FEBRUARY 2024 MEETING MINUTES

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

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

Fire department members present: Dan Sisson, Justin Martin, Dave & Kelly W., Johnathan Cooper, JJ Cooper.

Motion to accept treasurer's report was made by Commissioner Cory Lauffenburger and seconded by Commissioner Bob Price.

Motion to accept secretaries report was made by Commissioner Bob Price and seconded by Commissioner Don Sparling.

Motion to accept January's organizational meeting minutes was made by Commissioner Don Mowry and seconded by Commissioner Don Sparling.

Motion to pay vouchers 24-10 thru 24-26 \$11,816.47 was made by Commissioner Don Mowry and seconded by Commissioner Don Sparling.

### CHIEF'S REPORT:

55 calls for the month of January  
38 EMS calls  
21 BLS 17 ALS

Witmer:

Fire Chief Justin Martin got approval In January to purchase 2 hydrant bucket bags for the price of \$180.00. The price ended up being \$195.56 for both hydrant bags. The price is \$15.56 over the price that was approved. Motion was made By Chairman Nick Niles to approve the overage and was seconded by Commissioner Bob Price.

Kubota:

Our Kubota is having trouble getting up hills. Chief Justin Martin asked to get a throttle put on the Kubota. The cost would be \$280.06. This would come out of the equipment line. Southern Tier Trailer will be doing the work on this. Motion to approve was made by Chairman Nick Niles and seconded by Commissioner Cory Lauffenburger.

Chief Justin Martin asked to get a 6-inch floating strainer to put on Engine 342. Justin got a quote from Witmer and the cost is \$945.00. This would come out of the equipment line. Motion to approve was made by Commissioner Don Mowry and seconded by Commissioner Don Sparling.

Billing:

Chairman Nick Niles said that the first round of bills went out the week of February 5<sup>th</sup>. We should be receiving money approximately the first of part of March. We will be able to back bill Medicaid 90 days.

Chief Justin Martin would like to purchase a tablet with wireless capabilities and have an indestructible case that can be left on the ambulance so the EMT's can start their charts while out in the field.

Pricing for a tablet:

Apple: total cost \$568.69 includes apple pencil

Amazon: total cost \$342.97 includes accessories of rugged case, wireless keyboard and mouse, tablet pencil.

Sam's Club: \$599.00

Chairman Nick Niles to check Best Buy.

Motion for Chief Justin Martin to go ahead to purchase a table, accessories, and warranty not to exceed \$800 was made by Chairman Nick Niles and seconded by Commissioner Don Mowry. This will come out of the Ambulance/Equipment budget line.

Chief Justin Martin would like to purchase a desk top computer for the chief's office.

Pricing for a desk top:

Dell: \$799.68 with tax and shipping

Hewlett Packard: \$755.99 with tax and shipping

HP: Sam's Club \$599.00

Motion was made by Chairman Nick Niles to get the desk top from Sam's Club not to exceed \$700.00. Seconded by Commissioner Bob Price.

NEW BUSINESS: None

OLD BUSINESS:

Fire department fund raiser:

The town board will approve at the board meeting on February 14<sup>th</sup>. Food, Beer tent will be open later in the day. TIPS program will be done through the fire department. Paper work is at the attorney. Motion was made by Commissioner Bob Price to approve the fire departments ATV/side by side dice run June 15<sup>th</sup> and seconded by Commissioner Don Sparling.

The board decided to start using Pinsky Law Group for there attorney. The board choose option one to go with. Motion to move from The Law Office of Mark Butler to Pinsky Law Group was made by Chairman Nick Niles and seconded by Commissioner Don Sparling.

Truck Committee will be meeting February 22<sup>nd</sup> at 6:00 pm at station 1.

Commissioner Cory Lauffenburger asked if there could be stretcher training. Chief Justin Martin said February 20<sup>th</sup> there is a drill for stretcher training scheduled.

Commissioner Cory Lauffenburger asked if we could bring some of the OSHA training to the fire station instead of doing 8 hours at the blue building.

Billing:

The county says that we owe them \$8,000 for 2022. At know time did they say they were going to start billing. We are not going to pay the county the money.

Nick Niles and Lisa Piazza are the billing coordinators.

We do not have an Ambulance Captain or lieutenant. Chief Justin Martin is in charge of the ambulance. All of the EMT's are in charge of checking the ambulance.

The Next board meeting is March 11<sup>th</sup> at the town hall at 7:00 pm

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