



# TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

## FREWSBURG FIRE DISTRICT JANUARY 2024 MEETING

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

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

Fire department members present: Dave & Kelly W., Chris Lynn, Rick Carlson, Nick Cusimano, Steven Nelson, Dan Sisson, Justin Martin, Charlie Piazza, Jonathan Cooper, JJ cooper

### Public comment:

Dan Sisson brought up that the fire company would like to do an ATV/side by side dice run as a fund raiser. There would be stops at Scandia Fire Department and possibly at Russell Fire Department. At the end of the run the fire department would also offer food. Later there would be pull tabs, beer, band. Dan asked that he and others be able to start getting more information together to bring back to the February district meeting. Commissioner Cory Lauffenburger said he would go to Hannah and ask about the liability insurance. The fire company would like to do this in June. Motion was made by chairman Nick Niles for the fire company to get more information and seconded by commissioner Don Sparling.

## CHIEF'S REPORT:

37 calls for December

30 EMS calls 21 BLS 9 ALS

A-341 is back from Mid-Town. The ambulance went for brakes. While there it was found that other items needed fixed. The cost to fix the ambulance is \$7,293

Siren control and a speaker were bought by Justin Martin from Ultra Bright Light for Nick Cusumano's car with the company credit card. Total cost was \$301.30 Motion to approve was made by commissioner Don Sparling and seconded by commissioner Don Mowry. This will come out of the minor equipment line on the budget.

Chief Justin Martin asked to buy 2 hydrant bags from Fire Store. The cost is \$90 a piece not to exceed \$180.00. Motion was made by commissioner Bob Price and seconded by commissioner Don Mowry.

Some members do not have pagers. Chief Justin Martin would like to buy 10 minitor 6 pagers. The cost is \$310 a piece. The total cost is \$3,220. Motion to accept was made by chairman Nick Niles and seconded by commissioner Don Sparling. This would come out of the 2024 minor equipment budget line.

Charlie Piazza mentioned that the M-truck was pulling to the right. He was going to look into taking the M-truck to Barmore's.

Motion to accept the chief's report was made by chairman Nick Niles and seconded by commissioner Don Mowry.

Motion to accept the secretaries report was made by commissioner Don Sparling and seconded by chairman Nick Niles.

Motion to accept treasurer's report was made by commissioner Don Sparling and seconded by chairman Nick Niles.

Motion to pay vouchers 24-01 thru 24-09 was made by commissioner Bob Price and seconded by commissioner Don Sparling.

#### NEW MEMBER:

Chris Cusimano

He will be taking the EMT class at the end of January. Motion to accept Chris as a new member was made by chairman Nick Niles and seconded by commissioner Don Sparling.

#### COMMITTEES:

Truck Committee:

Commissioner Bob Price stepped down from the truck committee. Chairman Nick Niles and commissioner Don Mowry are still on the truck committee.

A committee was set up of board members to work on policies. On this committee are Don Mowry-chairman, Bob Price, Don Sparling. The board will work with the fire company on policies. Motion to accept was made by chairman Nick Niles and seconded by Cory Lauffenburger.

#### OLD BUSINESS:

There will be training for EMT's and Drivers on charts.

OSHA training is February 3<sup>rd</sup> at the blue building at 9:00 am. Don Woodfield will be the trainer. His cost is \$200. A dollar amount of \$300 will be used for food. All not to exceed \$500. It was brought up that maybe some of the OSHA classes could be done at the fire station on a Tuesday night. Motion to accept was made by chairman Nick Niles and seconded by commissioner Bob Price.

Questions have been brought up if you have done certain OSHA trainings at work will this be acceptable. If you have a certificate or something signed by your employer.

Chief officers were approved at December's meeting.

#### BOARD MEMBER COMMENTS:

Treasurer Lorri Munson brought up that there are four items that need money moved on different lines

Payroll taxes:

Payroll taxes were only \$584.82. I had originally said \$709.82. there is \$333.75 on that budget line. Motion was made by commissioner Don Mowry and seconded by commissioner Don Sparling to move \$251.07 from training to payroll taxes.

Election Inspector for commissioner election: Janine Weber  
Election inspector is \$70.00. There is \$20.00 on the election inspector line. Motion was made by chairman Nick Niles and seconded by commissioner Bob Price to move \$50.00 from training to election inspector.

Ostrom bill E-341:

The bill is \$1,163.88. There is only \$22.33 on the repair line. Motion was made by chairman Nick Niles and seconded by commissioner Don Sparling to move \$1,145.00 from physicals to repairs.

Mark Butler:

The bill is \$118.50. There is only \$100.81 on that budget line. Motion was made by chairman Nick Niles and seconded by commissioner Bob Price to move \$25 from physicals to legal fee.

Last month in December treasurer Lorri Munson wrote two checks to STRATE Welding. I called and spoke to Melissa at STRATE and they have not received the checks. Checks were mailed on 12/12/23.

Check# 2829 \$36.49

Check# 2830 \$36.45

Will call the bank to put a stop payment on the checks and reissue

Commissioner Cory Lauffenburger would like to see the board work more with Justin and Dan.

Motion to adjourn the meeting was made by commissioner Don Sparling and seconded by chairman Nick Niles.

