



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

FREWSBURG FIRE DISTRICT

OCTOBER 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, Kelly & Dave W., Charlie Piazza, Dan Sission

Motion to accept the secretaries report was made by commissioner Bob Price and seconded by commissioner Don Sparling

Motion to accept the treasurers report was made by commissioner Don Sparling and seconded by commissioner Ed Nazario.

Motion to pay vouchers 23-100 thru 23-106 for a total of \$2,462.03 was made by commissioner Don Mowry and seconded by commissioner Bob Price

Public Comment:

John Munson brought up to the board he heard that a member of the fire company wanted to head up a fish fry and was told no

John also asked when are we going to see a resignation letter from the rescue lieutenant and rescue captain

John asked at the fire company meeting it was brought up that some dates were changed for peoples physicals. Is the legal? Chairman Nick Niles said that couple of members physicals were going to expire and dates were changed.

Cory Lauffenburger asked the board when are we going to be billing. Chairman said he is working with Lisa Piazza on the billing. Contracts are signed. County is not billing until we start billing.

EXECUTIVE SESSION:

A motion was made by chairman Nick Niles, and seconded by commissioner Don Sparling to enter executive session for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. The motion was approved with 5 votes.

Assistant chief Charlie Piazza was asked to stay. The membership was asked to leave.

The board entered into executive session at 19:06.

A motion was made by commissioner Ed Nazario, and seconded by commissioner Don Mowry to exit executive session. The vote was approved with 5 votes.

The board exited executive session and returned to open session at 19:32. The board took no action in executive session.

The membership came back into the room.

Chiefs Report:

September calls 48

EMS 35 BLS 19 ALS 16

E-341 went to Lee Ostrom's to check the compressor lines that looked like they were rotting. Lee will also inspect the engine.

Charlie will prepare proposal for T__ grant. \$5,000

The cost for the district will be \$2,500.

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

Charlie would like to do a coloring contest for fire prevention with the classes. One winner will get picked from each class. The overall winner will get a pizza party. Motion to accept was made by commissioner Ed Nazario and seconded by commissioner Bob Price.

A motion was made by commissioner Don Sparling to approve the membership of Hunter Cusimano and it was seconded by commissioner Ed Nazario.

OLD BUSINESS:

Lease agreement: the district attorney would like to talk with the fire company's attorney and also talk with Dan.

Money needs to be moved to pay for the attorney bill. The attorney bill is \$790.46. A motion was made by chairman Nick Niles to move \$800 from minor equipment to Legal & Audit Fees. It was seconded by Ed Nazario.

NEW BUSINESS:

Commissioner Bob Price took his commissioner training class at Allegany fire company.

COMMENTS:

It is now going to cost \$500 for Wellnow to come and do physicals.

November 7th physicals cancelled

Kennedy has physicals on November 21st

The board had a discussion on terminating the contract with PAB. PAB does not have a signed contract with us. How much will it cost to get out of doing billing with PAB?

Busti is happy with using Alstar. Motion was made by chairman Nick Niles to explore what the cost will be to not bill with PAB and to talk with Alstar. Seconded by commissioner Ed Nazario.

Chairman Nick Niles will bring up to the town board regarding the tax exemption for fire fighters.

Motion to adjourn the meeting was made by chairman Nick Niles and seconded by Don Sparling. Meeting adjourned at 20:31