



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

Frewsburg Fire District

July 2024

Meeting Minutes

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

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

Upon motion made by Nick Niles and seconded by Cory Lauffenburger, and after discussion held, the following resolution was approved: Be it resolved to approve the secretaries report. The board would like to amend the secretaries report for June that Cory Lauffenburger was late to the meeting. He entered the meeting at the start of the executive session. Also, to amend in the secretaries report for June under old business when there was discussion about buying the Kubota the sentence "If Dale will sell to us for \$3,000 or \$4,000 after trade in value then we will but it." They would like this sentence taken out of the minutes.

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Nick Niles	x			
Don Sparling	x			
Don Mowry	x			
Bob Price	x			
Cory Lauffenburger	x			

Upon motion made by Don Mowry and seconded by Bob Price, and after discussion held, the following resolution was approved: Be it resolved to approve the treasurer's report.

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Nick Niles	x			
Don Sparling	x			
Don Mowry	x			
Bob Price	x			
Cory Lauffenburger	x			

Upon motion made by Don Sparling and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to approve the payment of vouchers 24-72 thru 24-78 in the amount of \$1,261.36

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Nick Niles	x			
Don Sparling	x			
Don Mowry	x			
Bob Price	x			
Cory Lauffenburger	x			

Chief's Report:

June 36 calls
EMS 20 ALS 9 BLS 11

Upon motion made by Nick Niles and seconded by Bob Price, and after discussion held, the following resolution was approved: Be it resolved to approve Chief Justin Martin to Take the class to become a CPR instructor. The cost will be \$133.00. This will come out of the training line of the budget.

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Nick Niles	x			
Don Sparling	x			
Don Mowry	x			
Bob Price	x			
Cory Lauffenburger	x			

Upon motion made by Nick Niles and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to approve Chief Justin Martin to buy an exhaust fan and two batteries not to exceed \$700. This will come out of the Minor Equipment line of the budget.

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Nick Niles	x			
Don Sparling	x			
Don Mowry	x			
Bob Price	x			
Cory Lauffenburger	x			

The new Kubota is in. There will be dates set up for training.

Upon motion made by Don Sparling and seconded by Bob Price, and after discussion held, the following resolution was approved: Be it resolved to approve to approve the chiefs report.

Tuck Committee:

Several truck vendors are going to be met with

New Business: None

Old Business:

We received a bill from the county for ALS intercepts for \$4,500. We will not be paying this bill from the county until we receive all of their charts.

Upon motion made by Don Sparling and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to approve that the meeting be adjourned.

	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Nick Niles	x			
Don Sparling	x			
Don Mowry	x			
Bob Price	x			
Cory Lauffenburger	x			

Draft