



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

Frewsburg Fire District June 2024 Meeting Minutes

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

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

Upon motion made by Don Mowry and seconded by Don Sparling, and after discussion held, the following resolution was approved: Be it resolved to approve the secretaries 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 Bob Price, and after discussion held, the following resolution was approved: Be it resolved to approve the treasurers 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 Mowry and seconded by Nick Niles, and after discussion held, the following resolution was approved: Be it resolved to approve vouchers 24-58 thru 24-70 be paid. Voucher 24-66 for Welders Supply was pulled out to find out why we are still being billed. We have moved to Strate Welding now.

Comments from the public:

Chris Lynn asked what positions is a fire commissioner allowed to hold. Nick Niles stated that a commissioner cannot hold a business office in the fire company. Chris also asked what position can a fire chief hold. Nick Niles said that the fire chief and assistant chiefs are not allowed to be fire commissioners. Nick is going to research just to make sure the information is correct.

Assistant Chief Charlie Piazza asked for an executive session

Upon motion made by Nick Niles and seconded by Bob Price, and after discussion held, the following resolution was approved: Be it resolved to enter into executive session for the purpose of discussing a personnel matter. The motion was approved with 5 votes

	<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 board entered into executive session at 7:04

Upon motion made by Nick Niles and seconded by Bob Price, and after discussion held, the following resolution was approved: Be it resolved to exit executive session. The motion was approved with 5 votes

	<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 board exited executive session and returned to open session at 7:11. The board took no action in executive session.

Chief's Report:

27 calls for May
 20 EMS calls 12 BLS 8 ALS

Chief Justin Martin asked that the procurement form be updated to coincide with the procurement policy. Nick Niles will update that form.

There is one bridge left to wash

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

New Members:

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 new member Dave Miller.

	<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 Bob Price and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to approve Jennifer Lindholme as a new member

	<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			

Committees:

Truck committee:

The committee members will be setting up dates to sit down with other vendors.

New Business:

Nick spoke with the attorney regarding the money that we moved into the reserve account from the year end 2023. He suggests that the reserve be named for a certain thing. For example: Truck, Equipment-air packs, radios.

When we start are budget talks the board will discuss the reserve account.

Budget workshop July 17th at 6:00 pm at the town hall.

There was discussion between the board members if they are going to try and get a contract back with South Valley back again.

Brad this is a question for you---is the board allowed to solicit to the town of South Valley to see if they want to contract for EMS calls.

Old Business:

Lease:

Nick spoke with Brad regarding the bank account that the board and the fire company talked about during the work shop they had to discuss the future lease. Brad suggested that the fire company set up a separate account at there bank because if they set up an account with the fire district than any work the fire company wants to do has to be prevailing wage. When it comes to that time that this will be put in the lease Brad will make a recommendation on how to word it in the lease.

Upon motion made by Nick Niles and seconded by Don Sparling, and after discussion held, the following resolution was approved: Be it resolved to approve the lease for the year 2024.

	<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 Bob Price and seconded by Cory Lauffenburger, and after discussion held, the following resolution was approved: Be it resolved to approve the rent for the fire company of \$13,500 for the year 2024 and pay it to the Frewsburg Fire Company.

	<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 Sparling, and after discussion held, the following resolution was approved: Be it resolved to approve trade in of our Kubota for a brand new 1120 Kubota RV X2. The board approved not to exceed \$4,700 to trade our machine plus the hand throttle. This will come out of the major 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			

Chief Justin Martin would like to buy a fan to use in situations for positive pressure. The board asked the chief to do his home work on different fans and bring it back to the next board meeting.

Nick Niles and treasurer Lorri Munson met with Dave Thomas from Alstar regarding the reports we will be seeing with the ambulance billing.

When we have our August workshop for the budget we will ask Dave from Alstar to come and present to the rest of the board so they can have the reports explained to them to see what we should be expecting.

Cory talked with Ken Dahlgren from the town board to ask him how to use the audio equipment that is there so we can have our district meetings audio taped.

Upon motion made by Don Sparling and seconded by Cory Lauffenburger, and after discussion held, the following resolution was approved: Be it resolved to approve that Cory get a micro soft package for \$25.00 for the new computer in the chief's office. That is a one-time fee so you will not have to pay again.

	<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 Bob Price, and after discussion held, the following resolution was approved: Be it resolved to approve to adjourn the meeting.

