



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

Frewsburg Fire District March 2024 Meeting Minutes

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

Commissioners present: Nick Niles, Don Sparling, Cory Lauffenburger, Don Mowry.

Commissioner Bob Price was absent due to illness.

Upon motion made by Cory Lauffenburger and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to accept 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 Don Sparling, and after discussion held, the following resolution was approved: Be it resolved to accept 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 Nick Niles and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to pay vouchers 24-27 thru 24-38

	<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			

Public Comment:

Chris Lynn was wondering when the Oxygen bottles from Welders Supply will be picked up

Chief's Report:

19 calls for the month of February
 13 EMS calls 6 BLS 7 ALS

Chief Justin Martin asked to buy a 36 Full size LED light bar for his vehicle. The cost is \$490.72. Upon motion made by Nick Niles and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to let Chief Justin Martin buy the LED light bar not to exceed \$500. This will come out of the minor equipment line in 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			

Winch on M-341 was broke at the Falconer call. The bill will go to Falconer Fire Department.

Cory Lauffenburger asked how long the plug has been broken on the M-341. Chief Justin Martin said that Charlie is getting the parts to get it fixed.

Upon motion made by Don Sparling and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to accept the chief'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			

Committee Report:

Ambulance billing: the district will be able to bill from January 1st to the present date.

Medicaid will let us know how far we can retro back to bill

Training will be done on the new iPad and charts for the EMT's

EMT's need to have a quicker response at getting their charts done.

New Business:

The code of ethics policy needs to be resent to the board. Only One page was received.

Nick Niles brought up for discussion that he would like to move the meeting dates to the second Thursday of each month. With the exception of April because a board member and the secretary/treasurer will be on vacation. April's meeting will be on April 4th.

The dates would be:

April 4th

May 9th

June 13th

July 11th

August 8th

September 12th

October 10th

November 14th

December 12th

Upon motion made by Nick Niles and seconded by Don Mowry, and after discussion held, the following resolution was approved: Be it resolved to move the meeting nights to the second Thursday of each month. The secretary will contact the town clerk to see if the dates are available for the town hall and will also send to the paper to post the new dates in the paper.

	<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		

Cory Lauffenburger brought up for discussion the latest order from Bound Tree in the amount of \$841.94. We should not be waiting a couple of months to place an order for medical supplies

The Website for the fire district needs to be updated and the fire hall needs some housekeeping done.

Old Business:

Treasurer Lorri Munson will need to be ordering checks soon. A price from Deluxe was gotten. For 250 checks the price is \$170.77 and for 500 checks the price is \$332.99. The board asked her to check around for pricing and bring back to the next board meeting.

Secretary/treasurer Lorri Munson asked if she could get a file cabinet to put some of her files in. She would like to put the file cabinet at the town hall in their vault that the town has. She will ask the town clerk if they have any file cabinets available for her to use.

Upon motion made by Don Mowry and seconded by Cory Lauffenburger, and after discussion held, the following resolution was approved: Be it resolved to adjourn the meeting.

	<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			

