



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

Frewsburg Fire District

May 2024 Meeting Minutes

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

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

Upon motion made by Nick Niles and seconded by Cory Lauffenburger, 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 Don Mowry and seconded by Cory Lauffenburger, and after discussion held, the following resolution was approved: be it resolved to accept 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 Nick Niles and seconded by Don Mowry, and after discussion held, the following resolution was approved: be it resolved to pay vouchers 24-48 thru 24-57

	<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:

April 23 calls

24 EMS calls BLS 13 ALS 11

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 the actual cost of the 4 sets of interior fire gear and the 2 sets of the light weight gear that were discussed at last month's meeting. The estimate for the interior gear was \$4140.75. The actual cost of one set of interior fire gear would be \$4,177.42. The total cost of the 4 sets of fire gear is \$16,209.88. the cost per gear is \$36.72 more than the estimate was. The light weight gear estimate was \$1,170 and the actual cost is \$1,119.46 cheaper than the estimate. 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 board discussed with the chief's the issue with the Kubota not having power going up hills. The service rep took it out and drove it and adjusted pressures on our Kubota. Many options were discussed on what we could do. Assistant chief Charlie Piazza stated until we figure something out when we get the machine back it's going to sit at the station out of service. Nick Niles tabled the discussion until the next meeting.

OSHA trainings- those that show up for the drills and trainings will get credit for that and those that don't come will have to sit through the classes.

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 Chief Justin Martin to buy a programming base for the pagers. The cost is \$150.12 from Amazon. The board approved a dollar amount of \$175.00 to cover any other costs. 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			

Committee Reports:

Truck committee will Meet May 29th at 6:00 pm at station 1

Ambulance Billing- still waiting for money to come in

New Business:

There was discussion on what happened to the hose reel that was on the Kubota.

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 the difference in the check that the secretary ordered from Sam's Club. The checks were \$7.31 more than originally quoted to the board.

	<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 Cory Lauffenburger, and after discussion held, the following resolution was approved: be it resolved to approve the balance of \$18,583.00 from 2023 budget to be transferred to the reserve account.

	<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 fire district board and the fire department board will meet June 5th at 7:00 pm at the Carl K. Courson building to discuss the lease/rent agreement.

Old Business:

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 Christopher Bentley as a new member of the 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 Mowry, and after discussion held, the following resolution was approved: be it resolved to approve Chris Doverspike as a new member of the 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			

Cory Lauffenburger asked the chiefs who interviews the candidates for membership. The chiefs said that they do. Fire company bylaws state the president of the fire company should be involved also.

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 adjournment of 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			