



# TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

## FREWSBURG FIRE DISTRICT AUGUST 2024 MEETING MINUTES

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

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

Public Comment: None

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 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 Sparling, 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 Mowry and seconded by Don Sparling, and after discussion held, the following resolution was approved: Be it resolved to approve to pay vouchers 24-79 thru 24-85 in the amount of \$20,017.91

Chief's Report:

31 Calls for July  
 EMS calls 22  
 BLS 19 ALS 3

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 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			

New membership:

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 Sandra Maring for membership. She would like to be fire police. Assistant Chief Charlie Piazza said any new members need their physical and do their online OSHA training before they can run calls.

	<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:

Nothing new to report with the truck committee

New Business:

The M-truck went to Midtown Motors to get fixed. They did give Assistant Chief Charlie Piazza some other concerns that would need to be fixed eventually.

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 Fire company member to attend Chautauqua County Camp and Con-Ed at Stockton. This County Weekend is September 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>. Assistant Chief Charlie Piazza said there are 9 people that will be going. The cost is \$75.00 a person and the total will be \$675.00. This will be taken 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			

Old Business:

Ambulance Billing:

Copays:

Residents of the Frewsburg Fire District-a bill would be sent out and if they paid it great if not it would be written off.

Members of the Fire Company copays are written off.

People with high deductibles are responsible to pay their bill

Collection on direct pays-If the insurance company sends the patient the money the patient is responsible for taking that money and paying their bill. If the patient does not pay it, they will then go to collections.

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 that one bill will be sent out and if there is no response it will be written off.

	<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			

We have received 3 bills from Welders Supply since we have gone with STRATE Welding. We have sent back all of the cylinders so we should not be owing them anything. We have a recent bill for May, June, and now July. Nick Niles will check with Welders Supply to see what is going on.

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 that Cory Lauffenburger be put on the bank account at M&T as a third person to sign checks.

	<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 to enter into executive session for 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 19:50

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 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 20:13. The board took no action in executive session.

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 that we change the September 12, 2024 meeting to September 4, 2024. We will do a budget workshop at 5:30 p.m. and the regular district meeting will start at 7:00 p.m. The notice will be put on the district’s website. The paper will be notified. Notice will be given to the town clerk for the community board. The notice will also be put on the town’s website.

	<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 to override the tax cap if we need to.

	<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 to adjourn the meeting.

Yes    No    Absent    Abstain

Nick Niles	x			
Don Sparling	x			
Don Mowry	x			
Bob Price	x			
Cory Lauffenburger	x			

