



# TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

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

## FREWSBURG FIRE DISTRICT SEPTEMBER 2024 MEETING MINUTES

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

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

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 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 Cory Lauffenburger and seconded by Don Mowry, 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 Nick Niles and seconded by Don Sparling, and after discussion held, the following resolution was approved: Be it resolved to approve to pay vouchers 24-86 thru 24-94 \$7,294.61. The Bound Tree voucher will come out of the Ambulance bank 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			

Chief's Report:

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 Justin to purchase CPR training essentials for CPR class not to exceed \$300. This will come out of the training budget line

	<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 Sparling, and after discussion held, the following resolution was approved: Be it resolved to approve chief Justin Martin buy items for fire prevention. The fire company approved Justin to spend \$1000. The district will match the fire company and approved for him to spend \$1000. This will come out of the Training line of the budget.

Assistant Chief Charlie Piazza to will check into mini grants for AED batteries.

The Fire Company had someone apply to be a member but she lives two districts away. According to the fire companies by laws you have to live in an adjoining district. The board declined her application.

Upon motion made by and seconded by, 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			

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 Skylar Wright as a new member of 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			

Old Business:

Cory has information for a digital recording system for the meetings. This was tabled until the next meeting.

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 executive session for the purpose of a personnel issue. 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 7:42 p.m.

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 board exited 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 8:02 p.m. The board took no action in executive session.

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 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			

