

Regular Meeting

DATE: 8/7/2023

Meeting called to order at 7:00 pm by President Johnson

- Roll achieved by roll call and sign in sheet
- Minutes of previous meeting read
- *Motion by Chris Barton), 2<sup>nd</sup> by Terry Cantwell to approve minutes; motion carried.*
  
- Fire council meeting minutes read for information only

TREASURER'S REPORT: Treasurer Taylor

- Checking: \$ 58,716.96
- Savings: \$44,333.52
- Equip Replacement: \$ 24,339.46
- Eqt Repl M Mkt: \$ 29,373.17
- RBC Wealth Mgmt (M Mkt): \$ 113,017.31

If you are an authorized signer for purchases, please identify the correct District vs Dept, multiple invoices sent incorrectly. Each vendor has both District and Dept so please make sure its correct.  
\*Phone System price quote- since it was quoted and ordered and installed, additional phones requested at a price of 19.99 have been discontinued. Discussion has ensued RE Dept pick up the remainder of the cost of the phones in the building, Cost, bring bill back. Did district put money aside for the project?, Wasn't a budgeted item for either entity. Did we need new phones.

Motion made/ amended by Mike Solar, to pay difference up to \$500.00, second by Bill Zimmer

*Motion by Tom Grant, 2<sup>nd</sup> by Josh Reome to accept the Treasurer's report; motion carried.*

CHIEF'S REPORT: Chief Dorchester

50 calls in month of July. Solar Fire in Chaumont.

Was an MVA on Aug 5<sup>th</sup>, CISM Debrief set for Tuesday 8/8 at 6 pm, All involved encouraged to attend. FR Program almost done, working on plan with Diff tones, FR Tones will be pager tone vs siren tone, with Diff call category, work in progress

FR Night at Can Am Speedway this Saturday

Bathrooms are disgusting

TRAINING REPORT: Dorchester/ Wagoner

Two cars for Saturday training. Three dates for extrication. One an actual Drill with TIERS, Hands on & on "responding" to a call.

Extrication Training Make-Up Day for Aug 30<sup>th</sup>, Open to Zone

Zone wants to Establish RIT Team, Established here, most equip here, all in house training

Thought is to have neighboring depts in member rich areas , to total 5 RIT in county, nothing set in stone as of yet

Discussion of Solar Farm Fire and what we had learned vs how it was handled, Training and Monetary reimbursement

Robinson Rd Solar Farm stopped and offered a training opportunity

SUNSHINE: (Dan Schleher) Get Well sent to Bud Dier,  
Sympathy card to be sent to Tom Tinney Family,  
Fruit Basket Sent to Bill Solar II

INVESTIGATION: (Chris Garceau) George Diamond found favorable by committee, voted in  
By floor

STATION 3: (Jake/Owen) NONE

UNIFORMS: (Corey/Chris G) Badges will be purchased that are missing some and white gloves in locker,  
If other pieces are needed see Corey Dorchester or Chris Garceau  
Lewis Uniform- Waiting on direction & Budget for uniforms and based on what criteria ?,  
Updated patches on uniform with a couple day turn around time. Need account set -up,

ANTIQUUE: (Jake Angus) Cadillac was used for Bill Evans Funeral, Mike Patchen also had another request to use it, Father Sam Lundy, pre-planning, Request Granted.

WEBSITE: (Ethan Patchen) no report

BY-LAW: (Ray/Tracy Lowe) work in progress, so everyone can review the first draft.  
Should we keep our life membership at 40 years or should we be more parallel to Depauville.  
Discussion ensued. Membership requirements, 8 Training / 2 Firematic events. Company vs District requirements. Keeping same  
Life Membership are still required to meet district requirements, even if exempt from Company requirements.  
Discussion of when everything will come in effect, Reiterated that all requirements have been in effect since January 1, 2023.

FINANCE: (Justin Taylor) Came up with a cost list for Table \$5, Chair \$1, Building \$250, Kitchen \$50, Meeting Room only \$100, Can revisit these numbers if need be. Push Social hall if possible, Trucks do not have to be pulled out etc. Discussion RE Insurance Rider Policy, past practice requirements, protect the station from damage.

BANQUET: (Liza Dorchester) Paid / Closed

COMMUNITY SERVICE: Chief Officers Fire Prevention- would like to borrow the fire dog suit, Fire extinguisher prop, re vamp the program so it is more interactive, station visits for older grades, Fire Trailer would be either Sept or Nov depending on availability.

Station Maintenance- Door has acted up a bit, Where the sensor is hitting that its too heavy, easy fix, if something happens please let someone know so it can be addressed in a timely manner.

#### PRESENTATION OF BILLS

- Bills were read on the floor and a copy of the bills are appended to the minutes.

*Motion made by Josh Reome, 2<sup>nd</sup> by Terry Cantwell to defer bills to fire council, motion carried.*

- Donations read for information only.

#### CORRESPONDENCE

- Received One letter – Priority Wellness Campaign- looking for monetary donation or partnering on fundraising event

OLD BUSINESS Clam Bake, 63 Tickets turned in, please turn tickets in by 7p on 8/10, Clam Bake help needed, a few hour blocks are fine.

NEW BUSINESS Membership cards- Blue Light cards, something that proves current membership, First Responder Discounts, Discussion Re ID Cards

#### GOOD OF THE ORGANIZATION

*Motion made by Mike Solar\_, 2<sup>nd</sup> by Corey Dorchester to adjourn, motion carried.* Meeting adjourned at 2007

Ray Lowe  
 Scott Johnson  
 Corey Dorchester  
 Jim Flanders  
 Tracy Lowe

Fire Council Meeting

Meeting called to order by President Johnson  
Roll call achieved by Secretary

**ACTION ON BILLS**

*Motion and 2<sup>nd</sup> to pay all bills; motion carried*

**RESIGNATIONS/TRANSFERS/EXCUSE/EXCEMPT STSTUS REQUESTS**

Meeting excuses

Working: Dan Lowe, Don Garnsey

School:

Other:

Reinstatements:

DISPOSITION/RESOLUTION OF VIOLATIONS: Fran Bearup fine paid, Parker Schleher sent check

OLD BUSINESS: Personnel Discussion, vote taken, member dropped letter stands, return check  
Stacy Dasno letter of LOA granted for remainder of 2023

NEW BUSINESS:

*Motion and 2<sup>nd</sup> to adjourn, carried. Meeting adjourned at \_\_\_\_pm.*