Big Flats Fire District #1

Commissioner Monthly Meeting

February 8, 2024

Preliminary

Attendees:

The meeting was called to order at 6:03 PM

Commissioner—Tanner Kirk

Commissioner—Levi Case

Commissioner—Heman Fowler

Commissioner—Justin Rusak

Others:

Kathy Johnston—Secretary/Treasurer

Dave Saltsman—Chief

Tom Bowes—Lawyer

Absent:

Commissioner—Ken Mattison

Correspondence:

Jason Kimball's email about mix up at Utica Insurance—we owe them back $1,727

NYS Safety Group about dividend

Heman's driver possibilities

Ballot from The Association of Fire Districts

James Publishing letter to order book

EC Cooper insurance cards, declaration page and other information

Public Comment:

Duane Gardner let us know that the Knox Boxes that Commissioner Rurak has taken over—Duane has to do paperwork in order for that to happen. They are to get together to

make that happen.

Jim Neary—Joe is transferring to the city and bidding for the schedules will be happening. With Joes leaving—it might create a driver shortage. AMR will be working on that. EMS supplies that were ordered—the suction units have been corrected. We should be getting an invoice from them shortly.

Ben—the minutes should be up to date and on the website by the end of the week. The company has three new potential members---will let us know about them. They have been accepted by the company pending background checks.

Meeting Minutes:

24-7

The Organizational Meeting Minutes were gone over and a motion was made to accept them.

1st—Comm. Kirk   2nd—Comm. Case   Ayes-5   No—0   Motion passed

24-8

The January Meeting Minutes were gone over and with a correction—a motion was made to accept the minutes.

1st—Comm. Rurak   2nd—Comm. Case   Ayes-5   No—0   Motion passed

Bills for the month:

24-9

The bills for the month were discussed and a motion was made to accept them to be paid.

1st—Comm. Kirk   2nd—Comm. Case   Ayes—5 No—0 Motion passed

Treasurer Report:

24-10

The treasurer report was read and a motion was made to accept the treasurer report.

1st—Comm. Rurak   2nd—Comm. Case   Ayes-5   No-0 Motion passed

Director of Purchasing:

Nothing to report.

Medical:

The three new volunteers need physicals. Dave will look where Occustar will be next. Discussion on whether to set up an account with Well Care or Occupation Therapy at Guthrie or Dr Rogers office.

Insurance:

Kathy will get with Ken to give him the packet EC Cooper mailed to us. It also has our new cards for the trucks.

Maintenance:

372—Brakes were fixed and the thermostat was changed.

331-- Firematic has been down a couple times for 331. The doors needed adjusting and replaced the latch—think is was from accident a couple years back. The airhorn has been bent –need to get it fixed. The rollup door sensors are still on order hoping to fix it so doors don't curl as fast.

351--Having trouble with the outriggers. Firematic looked at it and he cleaned it up and ordered new switches for it. He will try to fix the panel so water doesn't get to it.

Chief Report:

89 calls for January

I have a meeting Saturday morning to discuss SOPs and SOGs and new OSHA rules

Getting together with Tyler, Zack, Justin, etc. to check out grants for equipment.

Old Business:

CCTC still has to speak with Tom about the collateral for our accounts.

New Business:

Justin maybe using ATV trailer to take tractor to Campbell to get the tires loaded. Levi

might be able to help out with a car trailer.

Discussion as to whether to go over the 2% tax cap to pay for the drivers. We can't do anything til August/September. Talked about a special tax district—has to be area wide –not individual properties.

Policies were handed out to be read and discussed next month. Any changes—Tom would like them emailed to him so he can check them out and rewrite the policy before next meeting.

The policies went to:

Justin—Substance and Purchasing

Tanner—Harrasment and Sexual Harrasment

Levi—Social Media

Heman—Code of Ethics

Ken—Discipline

Adjournment:

24-11

A motion was made to adjourn the meeting.

1st—Comm. Rurak   2nd—Comm. Case   Ayes-5   No—0   Motion passed