

The regular monthly meeting of the EAGLE MILLS FIRE DISTRICT #1 Board of Fire Commissioners was called to order by the District Secretary at 6:56 pm on Thursday, January 14, 2021.

Members present were John Erickson, Shawn Duffey, Jeff Dunham, and Chris Swanson. Joe Kunz was excused.

An accounting of all monies in the treasury was distributed to all the Commissioners. The account information had a breakdown of the CRF accounts and a screenshot of the bank statement values as of the end of the previous month. John Erickson made a motion seconded by Jeff Dunham approved 4-0 with all in favor to accept the Treasurer's report.

The Secretary's report of the December 17, 2020 meeting was supplied to all the Commissioners present. Chris Swanson made a motion seconded by John Erickson, approved 4-0 with all in favor to accept the minutes as presented and dispense with reading of last month's meeting minutes.

There was no request for public access from those in attendance.

Old Business

The Secretary explained that the Chief's Secretary could not make it to the meeting. The Chief's Secretary had emailed everyone a list of topics.

The Treasurer explained that he had new signature paperwork for the checking account for all the Commissioners to sign.

The Secretary stated that he needs a new file cabinet and that he has one that could be used. The Commissioners asked if it is required to use a fire safe cabinet or not, especially since there are sprinklers in the office. The Secretary will do more research on the NYS Archives website.

Chris Swanson stated that he checked the PPE supplies and he believes we have enough PPE right now.

Chris Swanson stated he stated he took the oxygen bottles to be hydro-tested.

Jeff Dunham asked about the louvered window in the boiler room and if it was repaired? Jeff Dunham also asked if we still wanted to start planning to change the boiler as we just had to have another circulator changed. Shawn Duffey explained that he will start working on that project again.

John Erickson read the email from the Chief's Secretary and the Commissioners discussed the topics. From that list Shawn Duffey stated he would contact someone with the State again about the light up the road after he tests it again.

The Commissioners went into Executive Session at 7:16 pm.

The Commissioners came out of Executive Session at 7:24 pm

The Secretary will ask the Chief's Secretary to turn on the members key fob that is coming off suspension. He will be given access to the exterior doors.

New Business

Chris Swanson explained that they need more AED pads and six Narcan. The purchase request was completed for this and signed/approved by the Commissioners.

The Chief's Secretary presented seven certificates for the Commissioners to review.

John Erickson made a motion, seconded by Jeff Dunham and approved 4-0 with all in favor to accept the seven certificates.

Assistant Chief Hoodack explained that eight members of the Department have been vaccinated. Four more members are waiting for appointments and three more currently have appointments. The Chief will call the County to confirm if any appointments will be completed this week.

The Chiefs and Shawn Duffey went to meet with Upstate Plow to review the progress on the utility truck. The Chiefs went back to Upstate to discuss the lighting and shelving. Upstate mentioned that the two slide out trays that will sit in the utility body should be sprayed with paint or a coating and that was not included in the initial price. The Assistant Chief provided a sample of the coatings offered; it's like spray in bed liner material. The Commissioners and the Assistant Chief discussed the options and price. Upstate quoted a price of \$600 to spray the trays.

Chris Swanson made a motion seconded by Jeff Dunham, approved 4-0 with all in favor to pay \$600 to have the trays sprayed with a coating and the Chiefs will decide on the color.

The Chiefs also worked on their list of tools they want. The Assistant Chief presented a list of tools including; chainsaw, chaps, two helmets and face guards, two Milwaukee reciprocating saws (they will take the two Dewalt saws and put them on utility truck), spare batteries, four sets of pop-up cones, chord reels, box light, and Milwaukee LED light stand. It was explained that most of this equipment is for the new utility truck. The Chief was going to talk to Goyers and see if they would give us a deal on the chainsaws and chaps.

The Commissioners asked the Chiefs to finalize the list of tools and contact the Procurement Officer and she can complete a purchase request for the final list and leave it for the Commissioners to review and approve.

Car #3 took his truck and got it inspected.

Assistant Chief Hoodack explained that his Chief's vehicle needs an inspection and oil change. The Commissioners agreed to have this done.

Chief Broderick also looked into the steam genie for cleaning the underside of the trucks. The details provided explained that the propane models are more expensive than the fuel oil models. The estimate provided was around \$3,000. The Commissioners explained that they need two quotes and asked the Chief to do more research and come back with two comparable quotes.

John Erickson made a motion, seconded by Chris Swanson, and approved 4-0 with all in favor to pay all the bills presented by the Treasurer and audited by the Commissioners.

Jeff Dunham made a motion, seconded by John Erickson, and approved 4-0 with all in favor to adjourn the meeting at 7:53 pm.

Respectfully submitted,

Pete Kerwin - Fire District Secretary