

Date: December 20, 2021

Call to order

Pledge to Flag

Approval of Minutes of the November 15 meeting

Treasurer's Report: Report Approval  
Voucher Approval  
Bank Statements- K. Thompson  
Close out any finished permissive referendums -

Correspondence:

- Fire District Election results
- Counsellor received and distributed
- Letter from Fire Districts Mutual Ins. Co.
- Holiday Cards: Vander Molen, David Rutkowski, Tarvia Seal

Chief's Report:

M. Speech-

1. Equipment purchases:
  - a. Miscellaneous medical and fire equipment supplies were ordered
  - b. Intake valves for the new Truck have been ordered and should be shipping January 18th
  - c. I am working with Commissioner Chura on purchasing other items for the new T-2
2. Special Events:
  - a. BCSFD Santa Run took place on Saturday, December 4<sup>th</sup> and went very well!
3. Apparatus:
  - a. The new Truck 2 has been in service and warranty items are being taken care of as parts come in.
4. COVID-19 Preparation/Response/Planning:
  - a. We are fully stocked with PPE
  - b. Members are reminded to be vigilant in wearing PPE on all calls, especially EMS calls
    - i. Members are also reminded to clean/sanitize your hands and any equipment used
  - c. Based on data from Onondaga County, I am recommending that we revert to a previous COVID policy
    - i. All members/visitors/vendors are required to always wear a mask while inside BCSFD facilities and in apparatus regardless of vaccination status
    - ii. Masks are not required outdoors at this time
    - iii. The kitchens, popcorn machines and ice machines are out of service until further notice
    - iv. Food after drills?
    - v. These are fluid policies and can change at a moment's notice

5. The usage of M-2 has been increasing
6. Zoll emsCharts Software:
  - a. Charts have been looking good
  - b. We will be conducting another training session on Thursday, December 23<sup>rd</sup>
7. Putting a Duty Crews in service or setting up an Engine 91 date is encouraged
8. Bryx usage has been starting to improve
9. Thank you for your continued support!

W. Massaro-

J. Corcoran-

### Committee Reports

Communication:

Building & Facilities:

- Kitchen pantry – the food serving tables are ordered, waiting for parts, ETA December.
- Quartz – parking lot expansion
- Station #2 Roof – taking an average of 8 months for delivery of materials.

New Truck Committee:

- Selling old Truck 2 status

Lysander Public Safety: Next meeting is January 18, 2022 at Pheonix

Budget & Finance:

IT Committee: we had a meeting December 10<sup>th</sup> with Usherwood at 2pm (virtual)

Recruitment & Retention:

Personnel:

Caretaker Leader Report: J. Tanner and J. Burgess submitted reports.

Truck Maintenance:

Building Maintenance:

Old Business:

New Business:

- Set January and February meeting dates

Public comments:

Executive Session:

Meeting dates:

Year end meeting – December 28<sup>th</sup> 9am at the District Office

Organizational Meeting – January 3, 2022 at Station #1 at 7PM

(All meetings at station #1 until further notice or unless specified)

Adjournment –