

Date: March 21, 2022

Call to order

Pledge to Flag

Approval of Minutes of the February 28th meeting and March 14th special meeting.

Treasurer's Report: Report Approval
Voucher Approval
Bank Statements- Diane Rafkis
Close out any finished permissive referendums -

Correspondence:

- The Counsellor was received and distributed
- Amended bylaws submitted by the Fire Department bylaws committee for approval.
- First Due – hose testing proposal
- OCWA- exercised and/or serviced 99.8% of the 13,552 hydrants in Onondaga County in 2021.

Chief's Report:

M. Speech:

1. Equipment purchases:
 - a. We are still waiting for the six, 100' lengths of 4" supply line
 - b. We ordered two new backpack style bags for R-1, they have arrived and are in service
 - c. We purchased some miscellaneous medical supplies
 - d. We are working on purchasing several items for new Truck 2
 - i. Still waiting on punch list items to be complete
 - ii. The MDT mounting equipment is due to arrive soon (hopefully)
 - e. Looking to purchase two (2) more Knox units for the apparatus
2. Apparatus:
 - f. The new Truck 2 is operating well
 - iii. We are waiting on some equipment, and we have a list from the Station 2 officers that we are working through
 1. PAC Mounting brackets have been ordered
 2. Other equipment quotes are coming in and will be reviewed for purchase
 - iv. Warranty items are being taken care of as parts become available
 - g. M-1 has been placed in service for the season
3. COVID-19 Preparation/Response/Planning:
 - h. Members are reminded to wear PPE on EMS calls
 - i. We can administer Covid tests for members

- v. If you need a test for any reason, contact Chief Speech
- j. Our mask restrictions have been lifted
 - vi. The kitchens, ice machines, and popcorn machines are back in service
 - 1. I am asking that masks and food service gloves be used when preparing/serving food
 - vii. If you have any questions, please reach out to your Line Officers
- 4. Zoll emsCharts Software:
 - k. The charts done have looked great with little to no errors!
- 5. I am encouraging members to put duty crews in service or setting up an Engine 91 date
- 6. Members have been reminded to please try and use Bryx when responding
 - l. It helps us know who is responding and lets members know who is on their way to the stations
 - m. We have set up a Signal 14 messaging group to help facilitate that process should the request be made for Signal 14
- 7. Thank you for your continued support!

W. Massaro-

J. Corcoran-

Committee Reports

Communication:

Building & Facilities:

- Quartz – parking lot expansion
- Station #2 Roof – taking an average of 8 months for delivery of materials.

New Truck Committee:

Lysander Public Safety: Next meeting is April 19th at Plainville FD.

Budget & Finance:

IT Committee: Quarterly Meeting with Usherwood scheduled for 3/18/2022

Recruitment & Retention:

Personnel:

Caretaker Leader Report: J. Tanner submitted reports.

Truck Maintenance:

Building Maintenance:

Old Business:

- Long Term Planning
- Policy review- will have more for review at the April meeting.

New Business:

- Fire department By-laws

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – April 18th at 7pm

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

Adjournment –