

The regular monthly meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 7:00 P.M. on July 18, 2022, by Chairperson, K. Thompson.

Present: K. Thompson, M. Chura, D. Rafkis, J. Patterson, W. Dwyer, A. Speach, M. Speach, J. Tanner, T. Eckel, Janelle Melchior, C. Curtis, B. Raymond-LaPrease, C. LaPrease, PAC B

J. Patterson made the motion to approve the minutes of the June 20, 2022, monthly meeting and M. Chura seconded the motion. Carried.

<u>Treasurer's Report:</u>	Checking	99,119.32
	Savings	871,791.09
	Payroll account	108,231.89
	Capital Imp. Reserve	660,759.40
	Apparatus Reserve	687,902.66
	Cont. Tax. Stab. Res.	42,746.58
	Equipment Reserve	263,706.56
	Vouchers	54,401.31
	CODES Checking	2,425.40
	CODES Savings	22,369.39
	CODES bequests	61,607.62
	Vouchers	0.00

W. Dwyer reviewed the treasurer's report. The service awards payouts have been made. There are two Verizon wireless bills, this is not a duplicate. J. Patterson made the motion to approve the treasurer's report and M. Chura seconded the motion. Carried. J. Patterson made the motion to approve the vouchers as audited and D. Rafkis seconded the motion. Carried. M. Malone will be the commissioner to review bank statements this month.

Correspondence:

- Fire District Affairs
 - IRS announced mileage increase to 62.5 cents effective 7/1/2022. J. Patterson made the motion to approve the rate of 62.5 cents per mile for travel after July 1st and D. Rafkis seconded the motion. Carried.
- Letter from school board on the fuel contract renewal and changes in the fuel surcharge. J. Patterson made the motion to approve but A. Speach will the review of the number of FOBs and contact school if necessary and D. Rafkis seconded the motion. Carried.

Chief's Report:

M. Speach reported:

1. Equipment purchases:
 - a. The new mannequin for the tower has arrived and will be put in service
 - b. The new portable radios for Truck 2 have arrived and are currently at United for programming

- i. We are just waiting for them to be returned and the vehicle chargers to ship before they are put in service
 - c. The remainder of the portable radios will be ordered as the referendum is up
 - d. The new Milwaukee tools have arrived and are being placed in service
 - e. Additional combination Smoke/CO detectors have been ordered to replenish our stock
 - f. Miscellaneous medical supplies have arrived
- 2. Apparatus:
 - a. Truck 2
 - i. The punch list is still being worked through as parts come in
- 3. Special Events
 - a. YMCA Summer Field Days Event
 - i. Took place on July 16th
 - ii. Crews and apparatus were assigned
 - 1. Truck 2 – remained in service
 - 2. Ladder 1 – out of service for the event
 - b. Radisson Founder's Day is coming up on August 6th
 - i. I will assign apparatus and crews as the event gets closer
- 4. COVID-19 Preparation/Response/Planning:
 - a. Members are reminded to wear PPE on EMS calls
 - b. Our current policy remains in place and unchanged
 - c. Keep in mind...this is a fluid policy and can be changed at a moment's notice
- 5. Zoll emsCharts Software:
 - a. No issues to report...all reports look very good!
- 6. I always encourage our members to put a duty crew in service or set up an Engine 91 date that BCSFD hosts
 - a. BCSFD Hosted E-91 on Friday, July 15th at Station 2
- 7. Members have been reminded to please try and use Bryx when responding
 - a. It helps us know who is responding so we can respond with adequate crews
- 8. Thank you for your continued support!

M. Speach reported for W. Massaro:

- Still waiting for the quote for the jumpers (pigtailed).

J. Corcoran: not present, no report.

Committee Reports

Building & Facilities:

- M. Chura: Nothing further to report, projects are in the same status as reported last month. Station #2 Roof – taking an average of 8 months for delivery of materials. We will most likely see an increase in the price of materials. A. Speach will continue to

reach out for an updates. The major leaks are the district office are fixed, but the contractor is coming back to complete some work.

New Truck Committee: M. Speech reported that they have held a few meetings to discuss ideas and the direction for E11 replacement. They are working through a generic specification and are moving forward.

Lysander Public Safety: K. Thompson reported that the next meeting is September 20th at a location to be determined.

Budget & Finance: K. Thompson reported that the committee has met once on the 2023 Budget and the Executive Budget and the Chief's Budget requests have been received. The committee will be meeting again next week.

IT Committee: J. Patterson reported that Station Boards concept is complete, and a meeting will be set up to preview the content. The adaptors for the station boards are in.

Recruitment & Retention: nothing to report.

Personnel: K. Thompson reported that they will meet next week for annual reviews.

Caretaker Leader Report: J. Tanner submitted a report.

Truck Maintenance: J. Patterson reported that there is a bad cord on R1. A. Speech will check on Insurance coverage. J. Patterson made the motion to move forward with the repair estimated to be \$2500 and M. Chura seconded the motion. Carried.

Building Maintenance: K. Thompson asked J. Tanner if the filters for the air handler are being replaced regularly and he answered that they are.

Old Business:

- Policy review- tabled until next month.
- J. Patterson made the motion to spend up to \$1200 to replace the batteries for the security system and D. Rafkis seconded the motion. Carried.

New Business:

- K. Thompson reported on the public hearing. There was a good turnout with 37 residents present and a lot of input. She commended Commissioner Patterson on the presentation.
- K. Thompson reported that a leadership seminar was held on July 13th for elected leadership, and they are working on a date for them to come back for a presentation to the membership.

Public comments:

- J. Melchior reported on the YMCA Healthy Kid's Day. It is going to be an annual event. There were 161 kids registered and 200 attended. T. Eckel also reported that the kids loved it. T2 was set up to spray water. Support Member Austin Emmons was able to attend the bottle drive and had a great time.
- B. Raymond-LaPrease asked if the board did their annual membership review? J. Patterson reported that they did not, the Executive Board did a review of their own, so it was not necessary.

Meeting dates:

Next Commissioners meeting – July 18th at 7PM
(All meetings at station #1 until further notice)

J. Patterson made the motion to adjourn at 7:33PM and M. Chura seconded the motion. Carried.

Respectfully submitted,
Amy Speach
District Secretary