

Date: August 18, 2022

Call to order

Pledge to Flag

Approval of Minutes of the July 18<sup>th</sup> meeting, July 11<sup>th</sup> public hearing minutes and August 8<sup>th</sup> special meeting minutes

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

Correspondence:

- Fire District Affairs
- The Counsellor
- Central Region Fire Districts Association meeting August 22<sup>nd</sup> at McNeil HUB in Cortland.
- Food Service Establishment Inspection Report.
- Thank you from J Russel Group (Krown)
- Pinsky Law Group seminar

Chief's Report:

M. Speech:

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 come back from United
    - i. We are just waiting for the vehicle chargers to ship before they are put in service
  - c. The remainder of the new portable radios were ordered, just awaiting a ship date
  - d. We will be purchasing new blades for our rotary saws
  - e. The 6' hose jumpers for E-11, E-21, L-1, and T-2 have been ordered
  - f. Two additional Knox KeySecure systems have been ordered for T-2 and L-1
  - g. Miscellaneous medical supplies have arrived and have been distributed
2. Apparatus:
  - h. Truck 2
    - ii. The punch list is nearly complete
      1. Just a few minor outstanding items
  - i. New Apparatus
    - iii. We are progressing with getting the new vehicle spec'd
    - iv. Vendors have been contacted to provide us pricing
3. Special Events

- j. Radisson Founder's Day is coming up on August 6<sup>th</sup>
  - v. Crews and apparatus were assigned
- k. Harvest Field Days at Abbott Farms on August 27<sup>th</sup>
  - vi. Crews and apparatus will be assigned as event gets closer
    - 1. Captains are getting personnel lined up
    - 2. A Squad, along with T-2, R-2, and the Gator will likely be used
- l. Memorial 5k Run at Palmer School on September 3<sup>rd</sup>
  - vii. Crews and apparatus will be assigned as the event gets closer
    - 1. Captains have been given the information
    - 2. Both Squads, along with the Gator and R-2 will likely be used
- 4. COVID-19 Preparation/Response/Planning:
  - m. Members are reminded to wear PPE on EMS calls
  - n. Our current policy remains in place and unchanged
  - o. Keep in mind...this is a fluid policy and can be changed at a moment's notice
- 5. Zoll emsCharts Software:
  - p. 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
- 7. Members have been reminded to please try and use Bryx when responding
  - q. It helps us know who is responding so we can respond with adequate crews
- 8. Thank you for your continued support!

W. Massaro:

J. Corcoran:

### Committee Reports

Building & Facilities:

- Station #2 Roof – taking an average of 8 months for delivery of materials.  
Still no ETA on materials

New Truck Committee:

Lysander Public Safety: Next meeting is September 20th, location TBD

Budget & Finance:

IT Committee:

Recruitment & Retention:

Personnel:

Caretaker Leader Report: J. Tanner submitted report.

Truck Maintenance:

Building Maintenance:

Old Business:

- Policy review-

New Business:

- Emma Ludwig request for alcohol for hall use on November 5<sup>th</sup> for a baby shower, 50 people.
- Linda and Lewis Cooper request for alcohol for hall use on December 18<sup>th</sup> for a family holiday party, 30 people.

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – September 19 at 7pm

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

Adjournment –