

Date: September 13, 2022

Call to order

Pledge to Flag

Approval of Minutes of the August 15th meeting.

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

Correspondence:

- Fire District Affairs
- OCM BOCES – Market Analysis on savings as a result of entering into a competitively bid fixed price electricity and natural gas supply contracts.
- OCM BOCES – information regarding the purchase of solar energy credits
- Life insurance Renewal (Nov. 1st) - rate increase Basic Life .817 per \$1000 of benefit (.024 increase) and Basic AD&D .085 per \$1000 of benefit (no change).

Chief's Report:

M. Speech:

1. Equipment purchases:
 - a. The new portable radios for Truck 2 are almost ready to be put in service
 - i. We are just waiting for the vehicle chargers to ship before they are put in service, and I need to have a programming update done
 - b. The remainder of the new portable radios were ordered, just awaiting a ship date
 - c. The 6' hose jumpers for E-11, E-21, L-1, and T-2 have been ordered
 - d. The Knox KeySecure systems have arrived for T-2 and L-1
 - ii. They are programmed, Jerry and I will be working on the install
2. Apparatus:
 - e. Truck 2
 - iii. The punch list is nearly complete
 1. Just a few minor outstanding items
 2. It appears that the bucket sagging issue has been resolved
 - f. New Apparatus
 - iv. Vendors have been contacted to provide us pricing and we should hear back from them soon
3. Special Events
 - g. We have had several special events lately with more to come...
 - v. Thank you very much to all who have helped with these!
 - h. September 17th: Touch-a-Truck event at Abbott's Farm
 - vi. 10:00am to 4:00pm
 - vii. Truck 2 is detailed for this event

4. COVID-19 Preparation/Response/Planning:
 - i. Members are reminded to wear PPE on EMS calls
 - j. Our current policy remains in place and unchanged
 - k. Keep in mind...this is a fluid policy and can be changed at a moment's notice
5. Zoll emsCharts Software:
 - l. 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
 - m. 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: Price increase on Chief's vehicle.

Lysander Public Safety: Next meeting is September 20th at 7pm at Baldwinsville FD (Crego Rd.)

Budget & Finance: 2023 Preliminary Budget. Schedule Budget Hearing date.

IT Committee:

Personnel:

Caretaker Leader Report: J. Tanner submitted report.

Truck Maintenance:

Building Maintenance:

Old Business:

- Policy review- (held over from July) SOGs - Critical Incident Stress Management and Personnel Staffing on Apparatus. Policies - Hazard Communications Program, Exposure Control Plan, Officer Qualifications and Hall Usage Policy

New Business:

- New active member application for Stephanie Wallace.

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – October 17 at 7pm

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

Adjournment –