

Date: October 17, 2022

Call to order

Pledge to Flag

Approval of Minutes of the September 13th meeting. Approval of minutes for Special Meeting
Minutes: 9/30, 10/1, 10/4

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

Correspondence:

- Submission of by-laws amendments from the fire department for review and approval.

Chief's Report:

M. Speech:

1. Equipment purchases:
 - a. The new portable radios for Truck 2 are in service
 - i. Still waiting on the vehicle chargers, but radios can go in service
 - b. The remainder of the new portable radios have arrived and are at United Radio to be programmed
 - i. The chargers and mics have arrived, just waiting for the radios to come back from programming
 - c. The 6' hose jumpers for E-11, E-21, L-1, and T-2 have arrived
 - i. Need to be inventoried before going in service
 - d. The Knox KeySecure systems have arrived for T-2 and L-1
 - i. Ladder 1 is installed, just waiting on a Knox key from Knox
 - ii. Truck 2 has been installed and has a key
2. Apparatus:
 - a. Truck 2
 - i. The punch list is nearly complete
 1. Just a few minor outstanding items
 - b. New Apparatus
 - i. The spec for the new RP has been reviewed and we should be able to move forward soon
 - ii. Replacement/relocation plan moving forward
3. Special Events
 - a. We have had several special events lately with more to come...
 - i. Thank you very much to all who have helped with these!
 - b. CODES Fire Prevention
 - i. Dates for the fire prevention in the schools are filling in
 1. Ladder 1 will take this detail for BCSFD
 - c. The Parade of Lights Event in Baldwinsville is happening this year

- i. BCSFD will participate and apparatus assignments will be done
4. COVID-19 Preparation/Response/Planning:
 - a. Members are reminded to wear PPE on EMS calls
 - b. No change to current policy
 - 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. Members are encouraged 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
 - a. 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 November 15th at GBAC at 7PM

Budget & Finance: Override the tax cap by resolution. Approve 2023 budget as presented in the 2023 Preliminary Budget with a tax levy of \$1,909,683.

IT Committee:

Personnel:

Caretaker Leader Report: J. Tanner submitted report.

Truck Maintenance:

Building Maintenance:

Old Business:

- Policy review-

New Business:

- K. Thompson – letter of endorsement for AFDSNY Region 3 Director

- By-laws update from FD

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting –November 21 at 7pm

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

Adjournment –