

Date: November 22, 2022

Call to order

Pledge to Flag

Tony Blackwell – Mcneil & Co.

Approval of Minutes of the October 17th meeting. Approval of the minutes of the October 17th Budget Hearing.

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

Correspondence:

- Excellus renewal rates
- Fire District Affairs was received and distributed
- The Counsellor was received and distributed
- Onondaga Community College – Legal Aspects of the Fire Service Course (semester)
- Pinsky Law Group – EMS Law & Management Conference 3/2-3/5/2023

Chief's Report:

M. Speech:

1. Equipment purchases:
 - a. The new portable radios for the Chiefs, Truck 2 and R-2 are in service
 - b. The remainder of the radios are in my office, but I am awaiting the chargers for them
 - c. The 6' hose jumpers for E-11, E-21, L-1, and T-2 are in service
 - d. The Knox KeySecure systems for T-2 and L-1 are installed and in service
 - i. Working on a few bugs on the T-2 system
2. Apparatus:
 - a. Truck 2
 - i. The punch list is nearly complete
 - b. New Apparatus
 - i. The spec for the new Rescue Pumper has been approved and the contract has been signed with Colden Enterprises for a Spartan Star Series Pumper
 - ii. Pre-construction meeting should be happening soon
 - iii. Thank you to the Truck Committee for your long hours and hard work putting this apparatus together!
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. Santa Run will be taking place and I am working on assigning crews
 - c. The Parade of Lights Event in Baldwinsville is happening this year
 - i. BCSFD will participate and apparatus assignments will be completed as the event gets closer
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 January 17, 2023

Budget & Finance:

IT Committee:

Personnel:

Caretaker Leader Report: J. Tanner submitted report.

Truck Maintenance:

Building Maintenance:

Old Business:

- Policy review-

New Business:

- New Physical provider
- WC/VFBL renewal
- Set year end meeting, Chief's Interviews, Organizational, January & February meeting dates

Public comments:

Executive session:

Meeting dates:

Fire District Elections – December 13th 6PM-9PM

Commissioner's meeting –December 20 at 7pm

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

Adjournment –