

Date: December 20, 2022

Call to order

Pledge to Flag

Approval of Minutes of the November 22<sup>nd</sup> meeting. Approval of the minutes of the December 4<sup>th</sup> special meeting.

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

Correspondence:

- Fire District Affairs
- Correspondence from FD – department elections have been protested.
- Fire District Election results.
- Holiday cards: Vander Molen, Fire Districts Mutual, Auctions International, J Russel Group, David Rutkowski,

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. The system for T-2 was shipped back to Knox to fix an internal issue
2. Apparatus:
  - a. Truck 2
    - i. The punch list is nearly complete
  - b. New Apparatus
    - i. The pre-construction meeting took place earlier this week and we'll have the updates soon
    - ii. Thank you to the Truck Committee for your long hours and hard work putting this apparatus together!
3. Special Events
  - a. Santa Run went very well!
    - i. Thank you to all who participated!
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. Working with a few members on issues with charts
6. Members are encouraged to put a duty crew in service or set up an Engine/Squad 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 all your 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 at BCSFD

Budget & Finance:

IT Committee:

Personnel:

Caretaker Leader Report: J. Tanner submitted report.

Truck Maintenance:

Building Maintenance:

### Old Business:

- Policy review-

### New Business:

- Approve alcohol for hall use for W. Massaro on 1/7, family party.
- Approve attendance at the AFDSNY Annual meeting at Turning Stone May 17-20

### Public comments:

Executive session:

Meeting dates:

Yearend Meeting – December 28 at 9am at HQ

Organizational Meeting – January 9 at 7pm

Commissioner's meeting –January 18 at 7pm

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

Adjournment –