

Date: January 18, 2023

Call to order

Pledge to Flag

Approval of Minutes of the December 20, 2022 meeting. Approval of the minutes of the December 28, 2022 special meeting. Approval of the minutes of the January 7, 2023 special meeting. Approval of the minutes of the January 9, 2023 Organizational Meeting.

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

Correspondence:

- Central Region Fire District Association Meeting- January 23rd at Lakeside
- Onondaga County Fire Coalition Fire & Emergency Education & Legislative Conversation – 1/28 Cicero FD 8am-11am

Chief's Report:

J. Root:

1. Equipment purchases:
 - The new portable radios for the Chiefs, Truck 2 and R-2 are in service
 - The remainder of the radios are in my office, still awaiting the chargers
 - The Knox system for T-2 has been retuned and will be installed soon
2. Apparatus:
 - a. Truck 2
 - The punch list is complete. Panel and striping completed 1/11/2023 by Sutphen.
 - b. New Apparatus
 - New Chief's vehicle has arrived and will be getting outfitted with striping and lights soon
 - Nothing new to report on the new RP, should have preliminary drawings soon
3. Special Events
 - No special events to report
4. COVID-19 Preparation/Response/Planning:
 - Remove the use of masks in kitchens but continue use of food service gloves
5. Zoll emsCharts Software:
 - Continuing to work 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

J. Corcoran:

M. Speach:

Committee Reports

Building & Facilities:

- Station #2 Roof – taking an average of 8 months for delivery of materials. Still no ETA on materials. A. Speach has contacted attorney S. Shahan to see how we might be able to move forward.

New Truck Committee:

Lysander Public Safety: Meeting 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-
- Reaffirm District Policies with the understanding that they are living documents and changes will be made as needed with the approval of the board of fire commissioners.

New Business:

- Approve attendance at the AFDSNY Annual meeting at Turning Stone May 17-20 for commissioners and district officers.
- Approve attendance at AFDSNY Commissioner training, annual training and regional training for commissioners and district officers.
- Public Hearing for Virtual Meetings.
- DOT physicals approval
- Approval for alcohol for Scherfling's for hall use on March 25 for 30-35 people
- Approve AFDSNY travel for K. Thompson

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – February 21st at 7pm

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

Adjournment –