

Date: June 21, 2023

Call to order

Pledge to Flag

Approval of Minutes of the May 17, 2023 meeting. Approval of Minutes of the May 23, 2023 Special Meeting.

Treasurer's Report: Audit Report received.

Report Approval

Voucher Approval

Bank Statements- M. Malone

Close out any finished permissive referendums -

Correspondence:

- Excellus sent a notice regarding a proposed rate change up to 8.10%
- Shaffer Building Services was sent a certified letter and a response was received.

Chief's Report:

J. Root:

1. Communications:

- Nothing new to report with regard to the 4 vehicle chargers that did not come in, or the quote on new radio batteries.

2. Apparatus:

- Second Chief's vehicle has not yet arrived but still expected in June.

3. Special Events:

- None to report this month.

4. Stations:

- Architect visited on Thursday May 25<sup>th</sup> to meet and discuss the proposal to install the shower addition at station 2. A proposal for architectural design services was provided and forwarded to the commissioners for approval on June 14.

5. Staffing:

- Chiefs began taking duty nights in May to ensure a chief's response to alarms during the overnights. The chiefs will meet again during the week of June 26 to discuss continuing this concept.
- New employee orientation will take place for the part time firefighter/EMT's at the end of the week.
- The plan is to begin staffing Monday thru Friday, 10-hour days starting Monday June 26. There will 2 Firefighter/EMTs scheduled per day.
- The newly hired Firefighter/EMT's will be assigned to station 1.
- Daily duties and responsibilities have been posted in the station for the new hires.

J. Corcoran:

M. Speech:

Committee Reports

Building & Facilities:

- Station #2 Roof – The letter to terminate the contract was sent certified mail. It was received by Shaffer and we have received a response.

New Truck Committee:

Lysander Public Safety: Next meeting June 20<sup>th</sup> at 7pm at Baldwinsville Station #1.

Budget & Finance:

IT Committee:

Personnel: Paychex Time & Attendance Program

Truck Maintenance:

Building Maintenance:

Steering Committee:

Fire Prevention:

Old Business:

- Policy review-
- Revision to SOG 03-017 – Personal Vehicle Response Direct to the Scene
- The Bylaws Committee has asked for consideration in making changes to the officer qualifications policy in regard to the timeframe to meet the qualifications.

New Business:

Public comments:

Executive session:

Meeting dates:

Commissioner's meeting – Monday, July 17, 2023 at 7pm  
(All meetings at station #1 until further notice or unless specified)

Adjournment –