

Date: November 20, 2023

Call to order

Pledge to Flag

Approval of Minutes of the October 16th Budget Hearing. Approval of the October 16th meeting minutes.

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

Correspondence:

- Letter was received from Michael Malone to be placed on the ballot for the Commissioner elections.
- Fire District Affairs received and distributed
- Excellus renewal - \$78.43 increase per subscriber, per month.
- Town of Lysander – notice of intent for proposed Longview Apartments
- NYSMEC – if we wish to continue must sign agreement as well as certified resolution by December 15th.

Chief's Report:

J. Root:

1. Communications:
 - New radio batteries have been received and distributed.
2. Special Events:
 - Baldwinsville Parade of lights is scheduled for November 25th. Ladder 1 will be participating.
3. Stations: Nothing new to report.
4. Miscellaneous:
 - Insurance Services Office Inc. was here week of October 23. Assessment went well and we expect to hear back soon as to our rating.
 - Daily drills are ongoing. All active members are always welcome to participate.

J. Corcoran:

M. Speach:

Executive Session:

Committee Reports

Building & Facilities:

New Truck Committee: Permissive Referendum for the sale of vehicles

Lysander Public Safety: Next meeting is November 21st at Lakeside FD at 7pm

Budget & Finance:

IT Committee:

Personnel:

Truck Maintenance:

Building Maintenance:

Steering Committee:

Fire Prevention:

Old Business:

- Policy review-
- Revision to SOG 03-017 – Personal Vehicle Response Direct to the Scene

New Business:

- BCSFD could host a defensive driving course through AAA for \$34 per person with a minimum of 18 people and max of 40. Are we interested in setting this up? Would the district cover the full cost or \$25 (per the member benefits policy)
- Resolutions to continue to participate in NYSMEC and authorization for NYSMEC to bid on behalf of the members of the consortium.
- Schedule the year-end meeting, chief's interviews, Organizational meeting and January & February meeting dates.
- Officer Qualifications Policy
- WC/VFBL renewal
- Cancer Insurance Renewal

Public comments:

Meeting dates:

Fire District Elections: December 12th from 6-9 pm

Commissioner's meeting – Monday, December 18th at 7pm

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

Adjournment –