

Date: October 15, 2024

Call to order

Pledge to Flag

Approval of the September 16, 2024 meeting minutes.

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

Correspondence:

Chief's Report:

T. Gleeson:

Purchase Requests:

- Request permissive Referendum for \$19,050 to purchase fire attack hose, nozzles and appliances.
- Request we apply for the NYS Volunteer Fire Assistance Grant for "eligible wildland firefighting suppression equipment" The grant, if awarded is up to a total of \$5000, \$2500 state and \$2500 Fire dept match. If granted, purchase would be for wildland firefighting hand tools only and requested equipment would be sent to Commissioners for approval prior to submitting the application. The deadline for the application is prior to the next Commissioners meeting.
- Request the following permissive referendums be kept open an additional month. REF#1, C-1 REF #2, Comms Equipment

Communications:

- Met with United Radio rep to discuss current and future Fire Service communications landscape. Details of that and a follow-up e-mail to be shared soon with IT committee.

Projects:

- PPE that was ordered is continuing to arrive. New belts and Bailout extensions are being issued. Proper setup and use Integrated into mandatory Firefighter Survival Training.
- EMS mentorship program has been completed. An email has been sent to the commissioners for review prior to announcing to the Department.
- Request the District declare "surplus" the equipment as provided on the list and approve donating it.
- The first organizational improvement session with Dave Effie was conducted on September 26th. Next step is to work with Exec Board, Commissioners and Line Officers to begin to define our Mission, Vision and Values statement.

Officer Meeting:

- Minutes will be transcribed and posted by Chief Melchior. The training topic was Fire Response Incident Communications. Discussed and practiced "Initial Report" and "360 Size Up".

Policy: Nothing significant to report

M. Speach:

- Image Trend - EMS reporting module went live on 10/8. Training will continue as members start to use the system. Thank you to those that assisted with the transition: Lynn Malone, Janelle Melchior, Blake Harden, Matt Karasek, Brian Falise, Tim Gleeson, and Amy Speach

J. Melchior:

Committee Reports

Long Term Planning: Chair M. Chura

New Truck Committee: Chair D. Rafkis

- Sale of R1 and E21

Lysander Public Safety: Chair C. LaPrease

- Next Meeting on Wednesday, October 16 at 7pm, location TBD .
- Saturday, October 5th – Townwide Recruitment & Retention Open House

Budget & Finance: Chair K. Thompson

- Resolution to override the 2% Tax Cap.
- 2025 Preliminary Budget.

IT Committee: Chair M. Chura

Personnel: Chair K. Thompson

Truck Maintenance: Chair M. Chura

Building Maintenance: Chair C. LaPrease

Steering Committee: Chair D. Rafkis

- Next Meeting is October 26th at 9:30am at Station #2.

Fire Prevention: Chair M. Harrison

Old Business:

- Policy review
- Group Life Ins. Renewal
- VFBL/WC Renewal

New Business:

- Surplus equipment
- Designate election board and stipend

Executive Session: (if needed)

Public comments:

Meeting dates:

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

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

Adjournment –

BELGIUM COLD SPRINGS FIRE DISTRICT
2025 PROPOSED BUDGET SUMMARY

Total Appropriations	\$ <u>2,146,918</u>
Less:	
Estimated Revenues	\$ <u>20,000</u>
Estimated Prior Years Unexpended	\$ _____
Balance	\$ <u>2,126,918</u>

Amount to be raised by real property taxes \$ 2,126,918

TAX APPORTIONMENT
(to be used when fire district is in more than one town)

<u>Town</u>	<u>Apportioned Tax</u>
_____	\$ _____
_____	_____
_____	_____
Total Apportioned	\$ _____

I certify that the Estimates were approved by the
Board of Fire Commissioners on September 16, 2004

Amy Sn
Fire District Secretary

FIRE DISTRICT APPROPRIATIONS

	Actual Expenditures 20____	Budget as Modified 20____	Proposed Budget 2025
A3410.1 Total Personnel	\$ _____	\$ _____	<u>\$652,576</u>
A3410.2 Equipment	\$ _____	\$ _____	<u>\$150,225</u>
A3410.4 Contractual Expenditures	\$ _____	\$ _____	<u>\$485,300</u>
A1930.4 Judgments and	\$ _____	\$ _____	
A9010.8 Retirement	\$ _____	\$ _____	<u>\$120,000</u>
A9025.8 Local Pension Fund (LOSAP)	\$ _____	\$ _____	<u>\$48,000</u>
A9030.8 Social Security	\$ _____	\$ _____	<u>\$50,000</u>
A9040.8 VFBL and Workers' Compensation	\$ _____	\$ _____	<u>\$80,000</u>
A9045.8 Life Insurance	\$ _____	\$ _____	<u>\$20,000</u>
A9050.8 Unemployment Insurance	\$ _____	\$ _____	<u>\$2,000</u>
A9060.8 Hosp/Med Insurance (employee)	\$ _____	\$ _____	<u>\$31,000</u>
A9710.6 Bond Redemption	\$ _____	\$ _____	<u>\$120,000</u>
A97__ .6 Note Redemption	\$ _____	\$ _____	
A9710.7 Bond Interest	\$ _____	\$ _____	<u>\$13,042</u>
A97__ .7 Note Interest	\$ _____	\$ _____	
A9901.9 Transfer to Reserve Fund	\$ _____	\$ _____	<u>\$374,775</u>
A9950.9 Transfer to Capital Fund	\$ _____	\$ _____	
Totals	\$ _____	\$ _____	<u><u>\$2,146,918</u></u>

BELGIUM COLD SPRINGS FIRE DISTRICT

TAX APPORTIONMENT

2025 BUDGET

The Belgium Cold Springs Fire District is located solely within the Town of Lysander and an apportionment with other Towns is not necessary.

OUTSTANDING DEBT

AS OF December 31, 2024

Tax Anticipation Notes	\$ _____
Revenue Anticipation Notes	_____
Budget Notes	_____
Capital Notes	_____
Bond Anticipation Notes	_____
Total Notes	\$ _____
Bonds	\$ <u>685,000</u>