

Date: November 18, 2024

Call to order

Pledge to Flag

Approval of Minutes of the October 15th Budget Hearing. Approval of the October 15th meeting minutes.

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

Correspondence:

- Excellus notice of renewal and 2025 premium rates. \$89.20 increase a month
- Letter was received from Michael Malone and Jonathan Hagenmayer to be placed on the ballot for the Commissioner elections.

Chief's Report:

T. Gleeson:

Purchase Requests:

- Request approval for up to \$18,500 for (4) four FLIR K55 Thermal Imaging cameras.
- Request approval for up to \$2,500 for EMS Bags and equipment. This will standardize the equipment sets across the fleet according to the EMS deployment plan sent to commissioners.
- Request approval for \$2500 for a "Battle Fogger" smoke machine and fluid.
- Request approval for \$1500 for 5 cars for extrication training.

Communications:

- Participated in a Fire Alarm Drill with Agrana Fruits and provided observations.
- Email out to County Haz-Mat Rep with request for them to share their current guidance on Natural Gas and CO incident management.

Projects:

- PPE that was ordered is continuing to arrive. Belts and Bailout extensions continue to be issued.
- Working to develop and formalize our Incident Response and Command structures.
- Working to develop and formalize our Incident Communications model.
- Coordinating with Dave Effie to schedule a session to facilitate the writing of the Mission Vision Value statements. The Line Officers presented their Mission, Vision and Values priorities and draft statements. They were very well thought out. I have asked Captain LaPrease to share his and work with the commissioners and Lt. Mark Harrison to share his and work with the Department Exec Board.

Officer Meeting:

- Discussed the TIC and smoke machine needs as presented above in purchase requests. Training was an exercise in "Is your department ready for the Victims Trapped Fire". Discussion of relevant policy and procedure for that scenario. Areas for improvement were identified. Introduced the "NIOSH 5" and how they tie to the exercise we completed.
 - NIOSH 5 – The 5 most frequently cited factors in firefighter LODD:
 1. Improper Risk Assessment
 2. Lack of Incident Command
 3. Lack of Accountability
 4. Inadequate Communications
 5. Lack of SOPs or failure to follow SOPs

Policy:

- Development of Natural Gas & CO guidance has begun. Development of standard incident management and communication structures is on deck.

Speech:

Melchior: Training Calendar 2025

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 Tuesday, November 19th at 7pm at Seneca River FD.

Budget & Finance: Chair K. Thompson

IT Committee: Chair M. Chura

Personnel: Chair K. Thompson

- Firehouse Payroll

Truck Maintenance: Chair M. Chura

Building Maintenance: Chair C. LaPrease

Steering Committee: Chair D. Rafkis

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

Fire Prevention: Chair M. Harrison

Old Business:

- Policy review

New Business:

- Cancer Insurance Renewal: \$10,783.80
- Schedule the year-end meeting, chief's interviews, Organizational meeting and January & February meeting dates.

Executive Session: (if needed)

Public comments:

Meeting dates:

Fire District Elections: December 10th from 6-9 pm

Commissioner's meeting: Monday, December 16th at 7pm

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

Adjournment –