

Regular Meeting

DATE: July 10, 2023

Meeting called to order at 7:00 pm by President Johnson

- Roll achieved by roll call and sign in sheet
- Minutes of previous meeting read
- *Motion by Jared Wagoner 2<sup>nd</sup> by Robert Pierce to approve minutes; motion carried.*
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Brief Discussion on Meeting minutes being lengthy, should it be posted on website instead of read. Keep it the way it is, motion by Ray Lowe 2<sup>nd</sup> Chris Barton

Fire council meeting minutes read for information only

TREASURER'S REPORT: Treasurer Taylor

- Checking: \$ 54,215.78
- Savings: \$ 44,333.52
- Equip Replacement: \$ 29,373.17
- Eqt Repl M Mkt: \$ 24,339.46
- RBC Wealth Mgmt (M Mkt): \$ 113,017.31

*Motion by Chris Barton , 2<sup>nd</sup> by Brad Berry to accept the Treasurer's report; motion carried.*

Brief Discussion RE Questions related to budget or billing questions about Fire Dept vs Fire District- Just ask Justin or Luci. If purchasing anything make sure signatures are legible.

CHIEF'S REPORT: Chief Dorchester/District Chief Reome

22 Calls last month, including a MVA on corner of 12 & 181. Total extrication time 26 minutes. Scene awareness! Victim had pelvic fracture and LZ was at station.

Fire on Elm St Cape Vincent 8-1/6-1/ RIT Team -Good Hit

14-8-1 went to parade for French Fest

When responding to Boat be cautious, watch speed and where you park, stay on towns grass, Be Respectful of Properties.

New AED's purchased they are in 7-1/ 7-2/7-4, and Older ones in each building

TRAINING REPORT: Dorchester/ Wagoner- FR program / CPR/ EMT need copies of cards

New EMTS Josh Reome, Joe LoPresti, Aiden Brown, CONGRATS!

Extrication Training coming soon, getting 4 cars for a total of two classes,

AEDS are compatible with TIERS, pads can be replaced at TIERS

Clayton Island Tours drill went well, mock emergency was a boat ran aground with multiple medical emergencies, Coast Guard also participated. Be advised Coast Guard does not have anyone medically certified, No Corpman or Medics, just AED and First Aid Kit, Would like to turn this into an annual event, maybe spring for more time.

Structural Drills are going well, Quality Training, Radio Communication

Hose/Ladder Quarterly Testing completed, Have 3 Quotes for PM's

SUNSHINE: (Dan Schleher) None

INVESTIGATION: (Chris Garceau) 2 Candidates for a vote  
Jake Crandall- found favorable by committee- Voted In  
Bree Shultz- found favorable by committee- Voted in

STATION 3: (Jake/Owen)

UNIFORMS: (Corey/Chris G) Lewis Uniforms: \$450/500 for full set head to toe, They would need more than 12 people to come up for order, unk lead time could be 45-60 days. Need decision of swapping patches, stripe down pant leg, alter vs not discussion

ANTIQUUE: (Jake Angus) No report

WEBSITE: (Ethan Patchen) Added a spot for meeting minutes so they are now on our website.

BY-LAW: (Ray/Tracy Lowe) Committee has met several times over the last month, working on omitting Policies/Procedures covered under District. "Skeletonized" Rough Draft to be presented at next meeting

FINANCE: (Justin Taylor) Chris Phinney, Head of DU in North Country, contacted Justin RE Drafting A Letter in show of support of Legislation that would support ONLINE Raffles for Non-Profit entities. JT & Scott drafted a letter, read to the floor, in Support of Such Legislation. Motion made to endorse and send letter by Chris Barton 2<sup>nd</sup> Bill Zimmer  
Budget Discussion broken down into Line Items, see attached Budget  
Motion made to accept Budget as written, Josh Reome, 2<sup>nd</sup> Tom Grant, carried  
If ANYONE has a question, feel free to ask.  
Discussion on Replacement/ Repair Fund. When it reaches 1 million, interest would come back to dept general fund/ fundraising. Question if investment formula should be revisited? Per Lawyer.

BANQUET: (Liza Dorchester) Check Written and will be hand delivered to Peter Beattie

COMMUNITY SERVICE: Chief Officers  
Fire Prevention: Josh is working with Rich Little

Few weeks ago SLIDERS reached out and offered to donate 8 Large Pizzas for our meeting night

#### PRESENTATION OF BILLS

- Bills were read on the floor and a copy of the bills are appended to the minutes.

*Motion made by Bill Zimmer, 2<sup>nd</sup> by Jim Flanders to defer bills to fire council, motion carried.*

- Donations read for information only.

#### CORRESPONDENCE

- Received Stacy Dasno sent letter of Exemption/ resignation
- Randy Bourcy sent letter of excusal
- Kiernan Emory- sent letter of Reinstatement
- John Angus sent letter requesting LOA
- Hayden Barton Sent letter of excusal

OLD BUSINESS - Jim Flanders spoke to Police Chief Pattenaude, He sends his thanks FD/ Chiefs for July 3<sup>rd</sup> Fireworks.

Kris Crandall extends his Thanks for The Celebration of Life for Amy Crandall

Clayton Chamber of Commerce Would Like to Thank us for activities done in 2022, and this year with a gift. Suggestions include a golf outing, or Dinner/ Evening Cruise, we are looking in Sept. Any Suggestions welcome.

NEW BUSINESS – Request to come up with scale for Use of Building, Use of tables / Chairs, etc, task given to Finance Committee to figure it out and bring it back to the floor.

Life Ring quotes for purchase- Scott

Ben Barton spoke about Recruitment / Retention Videos for Emergency Agencies thru NEXUS on YOUTUBE. Cost is approximately \$4500, maybe other local agencies could share the cost?

#### GOOD OF THE ORGANIZATION

*Motion made by \_Bill Zimmer\_, 2<sup>nd</sup> by \_Jim Flanders\_ to adjourn, motion carried. Meeting adjourned at \_2040\_\_pm*

Ray Lowe  
 Scott Johnson  
 Corey Dorchester  
 Jim Flanders  
 Tracy Lowe

Fire Council Meeting

Meeting called to order by President Johnson 2045  
Roll call achieved by Secretary

**ACTION ON BILLS**

*Motion and 2<sup>nd</sup> to pay all bills; motion carried*

**RESIGNATIONS/TRANSFERS/EXCUSE/EXEMPT STATUS REQUESTS**

Meeting excuses

Working: Steve Dulmage, PJ Schleher, Zach Eckert, Mike Doyle, Millie Clark, Mike Solar, Don Garnsey

School:

Other:

Reinstatements:

DISPOSITION/RESOLUTION OF VIOLATIONS: Fines paid Randy Bourcy, Mark Daye, Kevin Dibble Sr, Lindsey Garnsey, Carol Kemp, Bruce Matthews, Renzi Youngs

OLD BUSINESS: Discussion on personnel

NEW BUSINESS: Drop Letters sent

Dan Blank, Keith Dasno, Laney Johnston, Allyson Morgan, Parker Schleher

Discussion RE Candy for parades, Community Relations

Letter from Stacy Dasno- tabled per conversation/fine

Randy Bourcy Letter- Accepted, meeting/functions, not training

Kieren Emery- tabled per conversation with Pres/Chief, send letter RE requirements

John Angus-granted LOA 1 year

Hayden Barton- Granted remainder of year, events/meeting only

*Motion and 2<sup>nd</sup> to adjourn, carried. Meeting adjourned at \_1030\_\_\_pm.*