

Date: 04/17/2024

Call to Order: BY: Steve Campany @ 6:00pm

## PLEDGE

### Roll call:

Steve Campany ( p )

Harold O'neil ( p )

Terry Emerson ( p )

Jim Woodworth ( p )

Darick Turnbull ( p )

Brenda Campany ( p )

Timothy Irey ( p )

p=present a=absent

### Privilege of the floor:

Barry Peck asked about getting new truck stops, going to a new rubber style instead of concrete ones. Gave few prices and discussed reasoning,

Sue Adams, chair for cheer group, gave a presentation of the cheer group and asked about sponsoring them. They will be getting insurance and mats. Would like to use the truck barn and meeting room. They will help with department events and fundraising. We also talked about storage of mats and cold weather with trucks not being able to be out for too long. Terry mentioned that he hoped the group will be a long term group.. Terry Emerson made a motion to let them use the hall with the stipulation that no kid activity until all insurance is in place, second by Darick Turnbull passed by all.

Jill Bruce with the Dexter Duck Derby presented a fundraiser for the department. If we sell tickets for ducks for them at \$10.00 each we would get back \$5.00 for each sold. Event date is June 8th at 1:00 pm in Dexter. Mark Pomerville will bring this to the Department for more discussion.

Reading of minutes: motion by Darick Turnbull, second by Jim Woodworth to accept passed by all present.

Financial report: see attached sheet

Motion to accept by: Darick Turnbull with a Second by Terry Emerson and Passed by all present.

### Old Business:

Steve Campany we are still waiting on bids for hall doors to be replaced. Tanker has been inspected and had new brakes installed, engine one and two will be going out in the next weeks to have inspections and serviced. Steve then opened the bids for mowing for the upcoming season, one from Northstar property service for \$3,000.00 and one from Tim Irey for \$1500.00. Discussion one difference in price and what would be covered in each. Terry Emerson made a motion to accept Tim Irey's bid with a second by Jim Woodworth passed by all.

Terry Emerson asked about progress with the pavilion? Department working on getting the price of materials. Hoping to start soon.

New Business:

Harold O'neil asked about going to one water meter in the truck barn, Darick Turnbull stated that they had talked with suppliers and they are not able to, one is high pressure and second is low pressure.

Darick Turnbull asked what we were doing for prices for pool filling, Steve Company stated same as last year, \$75 in district and \$150 out of district, members get two free then \$25 each after that. Exempt members \$25 each load. Discussion on members giving there free loads to others should be in the district

Motion by Terry Emerson to purchase six, six foot rubber truck stops with a second by Jim Woodworth passed by all present. Darick will order the stops..

Committee report: none

Fire Department Report:

Mark Pomervill gave a report on the number of calls along with the number of calls per type of call. Training was last week, brush truck evolutions. Mark will also be in contact with the hospital on the landing zone calls. Looking for a resolution on landing zones with the amount of them and the cost to respond to calls. Will advise on talks.

Tim Irely talked about insurance processes that need to be done for the 100 year celebration. He also has applied for a NY state grant for cascade system and gear drying units. Will be working on a second grant for lighting and turn out gear.

Next meeting date: 05/15/2024 at 6:00 pm

Adjournment: motion to adjourn by Harold O'niel and second by Jim Woodworth passed by all present @ 7:26 pm.

Guest: Barry Peck, Mark Pomerville, Sue Adams, Jill Bruce.

Submitted by: Timothy J Irely secretary