

Date: 01/15/2025

Call to Order: BY: Darick Turnbull at 6:08 pm

PLEDGE

Roll call:

Steve Campany (p)	Harold O'neil (p)	Terry Emerson (p)	Jacob Allyn (p)
Darick Turnbull (p)	Brenda Campany (p)	Timothy Irey (p)	A-ABSENT P-PRESENT

Privilege of the floor:

Barry Peck asked about salt for the walkways, Darick stated there are three bags in the truck barn.

Reading of minutes: see handouts

Motion by Steve Campany to accept the minutes as handed out with a second by Terry Emerson passed by all present.

Financial report: see handout

Brenda stated had to transfer \$1000.00 from savings to the checking account to cover until our check comes in. Motion to approve the report by Terry Emerson with second by Harold Oneil passed by all.

Old Business:

Steve Campany there will be a meeting about the hospitals starting ambulance transport service at the Gouverneur high school 02/04/2025 at 6pm would be nice to have someone go.

Terry Emerson asked if there was any news on the grant that was sent in. Per Chief nothing yet and is applying for a skid unit.

New Business:

William Cole from Gates-Cole insurance gave a presentation of our insurance policy for the upcoming year. Discussed coverage and any changes to policy. Steve Campany made a motion to accept and proceed with insurance policy with a second by Harold O'neil passed by all present.

Darick Turnbull asked about the 2006 ford expedition Jacob Allyn made a motion to take out of service and put out to bid. Second by Harold O'neil and passed by all. Tim will get info together and put it out for bid.

Darick Trunbull read a letter about upcoming training for commissioners Jacob and Darick both need. Will be held on April 12th at 8:00 am at the town of waterton fire station. By Dri Hill. motion to okay training and have Brenda send a check in and sign them up by Terry Emerson and second by Steve Campany passed by all present.

Darick Trunbull read a letter for our lawler Penski to retain them or use option 4 and pay by usage. Harold made a motion to use option 4 and second by Jacob Allyn passed by Jacob, Steve and Harold Terry voted no passed.

Steve made a motion to purchase a pc no second motion closed.

Harold O'neil asked about purchasing 6 new grave markers that we are out. Motion by Jacob Allyn and Second by Steve Campany to purchase them passed by all.

Committee report:

none

Fire Department Report:

_ Chief Pomerville 1 call to date, 209 calls last year. Still working with the hospital on a landing zone contract. Looking at \$100 up to 3 hours and a flat rate of \$50 per hour after that. Clock starts at dispatch and when called back in service. This is what we are proposing.

Next meeting date:

02/19/2025 at 6:00 pm

Adjournment: Terry Emerson made a motion to adjourn @ 7:10 pm with second by Jacob Allyn. Passed by all.

Guest:

Barry Peck and Chief Pomerville

Submitted by:

Timothy J Ireys secretary

Timothy J Ireys