EAST BLOOMFIELD FIRE DISTRICT Meeting Minutes February 21st 2022

Phil Rhoda	George	Jeff	Zach	Ryan
3 year	Heissenberger 12/2020	Kachmaryk	Legters	Duvall
2022	2023	2024	2025	2026

Called to Order: Meeting was called by Chairperson Heissenberger at 6:35 pm. Meeting was held in the community room and followed COVID social distancing procedures. **Attendance:**

	Present	Absent
Chairperson George Heissenberger	Х	
Commissioner Zach Legters	Х	
Commissioner Phil Rhoda	Х	
Commissioner Ryan Duvall	Х	
Commissioner Jeff Kachmaryk	Х	

Chief Pete Koppmann __X___

Secretary Heather Barbaro __X__ Also Present: Derrick Legters_X_ Steve Murnan_X__

Public Comment: None at this time.

Fire Department: None at this time.

Minutes: Motion made by Commissioner Legters to add page numbers and approve

meeting minutes. Seconded by Commissioner Rhoda.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	Х			
Commissioner Zach Legters	Х			
Commissioner Phil Rhoda	Х			
Commissioner Jeff Kachmaryk	Х			
Commissioner Ryan Duvall	Х			

The motion passes.

Membership: No new applications this month. Commissioner Duvall could not make this

month's past meeting.

-Two new physicals to be filed which include Heather (Meadows)Barbaro and Terry Hall.

-Additionally a return to duty letter from Dan Scanlon.

-iHome COVID Test Kits obtained from Ont. Co. Feb. 4. Qty. 2 per member

Chief's Report:

January 2022 Incident Report	Total	
MVA	1	
Wires Down/Pole	1	
EMS ECHO	1	
MA Structure Fire (Farmington, W. Bloomfield)		
EMS Assist	4	
Automatic Alarm	1	
Carbon Monoxide Alarm	1	
Smoke in structure	1	
TOTAL	12	

Procurement – Chief: Battery chainsaw and spare battery purchased in Dec. 2021 from Home Depot. (on-line). Tax charged on purchase; tax exempt status confirmed. Refund check coming in amount of \$56.10.

DATE	Vendor	Description	Total
1/25/22	First Out Rescue Equipment	Drager X-am 2500 4-Gas Meter	788.69
1/29/22	Headlight Experts	LED Headlight kit - 751	209.99
2/1/22	Churchville Fire Equip.	2" NPT x 1.5" NH Adapter (electric pump)	36.00
2/19/2022	Rock Auto.com	Mirrors 751	197.76

-Gas detectors. One older model needed repair. The repair was more then a cost of a new

detector. Chief ordered a new one and the total cost was \$788.69.

-While the repaid was quoted to be in the \$800 range.

-Chief did get three quotes before choosing the best price. And this was out of his budget.

Motion to post date approval since chief stayed under budget made by Chairperson

Heissenberger. Seconded by Commissioner Rhoda.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	Х			
Commissioner Zach Legters	Х			
Commissioner Phil Rhoda	Х			
Commissioner Jeff Kachmaryk	Х			
Commissioner Ryan Duvall	Х			

The motion passes.

\$178 strap and extinguisher

-Cadet gloves needed for two members, and 6 other pairs needed. Total is \$846.00.

-Boots needed for Chief and those are \$465.00.

-Ax and pick head ax for \$81.

-New hoods to be ordered for interior members. The barriers on the hoods stop particulates and helps with cancer reduction. Total cost would be \$1,980.00 on the hoods. They are washable!

Grand total Chief would need is \$3,626.00.

Motion made to cover purchases by Commissioner Legters. Seconded by Commissioner Rhoda.

Treasurer's Report-Culligan of Lima and Culligan of Rochester was sorted out. Rochester location me be sending a credit. Special thanks to Chairperson Heissenberger for sorting this out.

-Additional bills Commissioner Legters noted besides the breakdown presented to the board included:

- \$1,903.08 to Carl

-\$812.02 to the Fire Department for the 2% fund.

-\$56.1

0 Home Depot Refund.

-Rent was paid by the Canandaigua Emergency Squad.

-Commissioner Legters wanted to confirm we would pay Otis. Commissioner Rhoda

confirmed that they are ok to proceed. This total is \$4,461.00.

-This then brings the bills to a grand total of \$18,625.07 after the additional bills.

-Commissioner Duvall did ask why one of the fuel bills from town was nearly double from one

month to the other. A discussion took place on fuel prices fluctuating and call volume

playing an influence on costs.

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-Update to bills as Wirerite bill for the electrical work needs to be included. Total was \$1,743.

-This brought the new bill total to \$20,368.07.

Motion to pay the bills made by Chairperson Heissenberger. Seconded by Commissioner

Kachmaryk.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	Х			
Commissioner Zach Legters	Х			
Commissioner Phil Rhoda	Х			
Commissioner Jeff Kachmaryk	Х			
Commissioner Ryan Duvall	Х			

The motion passes.

Summary for General Fund - Gone over by Commissioner Legters.

Transfer from Gen. Fund savings to Gen. Fund checking: Commissioner Legters wants to transfer

\$21,000 from savings to checking. Motion made by Commissioner Duvall. Seconded by

Commissioner Rhoda.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	Х			
Commissioner Zach Legters	Х			
Commissioner Phil Rhoda	Х			
Commissioner Jeff Kachmaryk	Х			
Commissioner Ryan Duvall	Х			

The motion passes.

-Tax Revenue did come in according to Commissioner Legters.

-AUD due March 1st and will be done by Parrish and Brassie.

-2018 Audit completed.

Motion to approve 2018 audit made by Commissioner Legters. Seconded by Commissioner

Duvall.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	Х			
Commissioner Zach Legters	Х			
Commissioner Phil Rhoda	Х			
Commissioner Jeff Kachmaryk	Х			
Commissioner Ryan Duvall	Х			

The motion passes.

Correspondence -

-Rent check from Canandaigua Emergency Squad.

-McNeil insurance claim for cop car incident

-Labor Law posters

-Association of Fire Districts and changes in bylaws.

CNB credit card options

-Geneva speaker event flyer

-Frontier internet ad

-Association of Fire Districts Event-Leadership Summit

-American Power and Gas coupons

-Volunteer fire newsletter

-Otis Bill

-Comptroller fire insurance

-Spectrum ad

-PO Box check is now voided, and district is all set.

-Refund from First Out Rescue for \$24.33

Apparatus: 711:

- Left side hose bed light out (Churchville). Found broken 4-pin plug on light base.
- Churchville ordered new lights 10/21/21. Possible warranty (second time)?
- Leak at windshield contacted Churchville 12/20/21
- Recall: Fuel rail inspection & repair.
 - Regional in Geneva. Korbyn Simmons
 - Truck going to Regional 2/23/22 Ben Murnan

712:

- Recurring electrical issue with pump panel.
- Multiple exhaust leaks present. Will need new exhaust at annual PM in 2022

752:

- Master pump discharge gauge frozen. New gauge installed 1/29/2022
- Drivers side wheel well trim damaged during driver training (J. Barden)

- Gorman has submitted RFQ to KME for pricing & delivery
- Will not pump in Pressure mode. Possible pressure transducer issue
- Service tech coming: 3/1/22 (Tues.)

741:

- Recall: Brake light activation when automatic traction control comes on.
 - Tracey Equipment. Henrietta.
 - March 29th. 7:00 am

751:

- Upgrade headlights to LED. Lights ordered 1/29/22. Installed 2/19/22
- Passenger side mirror not staying in position.
- Ordered new mirrors (towing) 2/19/22 \$197.76

70 - Chief Vehicle:

• Oil change 2/18/22. No charge. 1st oil change is free from GM

704 – POV

• Scheduled to go to EV Warning at beginning of March

-Passenger side on brush truck needs to be replaced. This was \$197.76 and fixed by member Billy

Gasser and came out under budget.

Motion to approve Churchville Fire Equipment for a total of \$9,545.00 for preventative

maintenance made by Chairperson Heissenberger. Seconded by Commissioner Rhoda.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	Х			
Commissioner Zach Legters	Х			
Commissioner Phil Rhoda	Х			
Commissioner Jeff Kachmaryk	Х			
Commissioner Ryan Duvall	Х			

The motion passes.

-Breath test for compressor will be in March.

Buildings:

-Pump still waiting and roofing by Carl. Window treatments and windows by Ray's Brothers are all in the works.

-Commissioner Rhoda is still looking into having the floors polished potentially by the ARC.

-Gutter discussion in downspout by side entrance and front of building.

-Carl to look at the radio room ceiling as well.

-Commissioner Legters to check front punch pad to have it be fob access for front door.

-Door weatherstripping was completed.

-New Assistant Chief Bill Smith was able to get the knox box key out. However Chief needs a grandmaster key.

Grounds:

-Commissioner Duvall brought up the idea of Exterior cameras and additional indoor cameras. Potential access for winter contracts doing plow services would allow them to access cameras for snow build up. Potentially helping them respond more to calls.

-Chief suggested to reach out to sheriff's office for potential grant money. Sometimes they offer funds for places as they can use the camera footage for emergency needs etc.

-Pricing will be looked into.

-Lawn care and bed maintenance were the next discussion. Commissioner Duvall to draw up specifications for needs. Additional provision to have weed prevention in the garden beds.

Insurance: Met with Joel Steele in regard to insurance. \$18,767.00 is the E.S.I.P.

-Joel is worried about the number of claims we have had as of recent.

-If sign out sheet done for work out room, Joel will try and get additional discount.

-Discussion on removal of roof over chicken BBQ pit and shed as insurance claims those as

additional buildings.

-Commissioner Rhoda to check with Daiken on shed roof or to have it raised up.

Motion to pay insurance in total made by Commissioner Kachmaryk. Seconded by

Commissioner Rhoda.

AYE	NAY	ABSTAINED	ABSENT
Х			
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The motion passes.

New Business: Study for paid firemen in district has not been completed as of yet as the unready room space has always been open for interpretation and growing use. As of now there is not a

need, no calls have been dropped by our department. It has not been calculated into the

budget to have a career or paid staff at this time.

-Combination department differences discussion and budget.

- Independent budget between district and department. Department gets budget from funding

such as donations, BBQ's and mailers. District collects a tax to use.

-Community member's home owners insurance went up and he thinks it is due to the fire district.

-Chief explained I.S.O ratings and scale. The districts rating hasn't really changed in 5 years.

-Potential to change in water needs down the road, but hard to change drastically in numbers.

-Potential signs for mailboxes on what building materials used.

-Reports done for the two bigger fires in town (protocols and follow up).

Old Business: Old low-band radio equipment being inventoried for possible sale/liquidation. -Finish portion of upstairs (bathrooms) to be looked into further. -Storage of Fishers FD antique fire truck. Harris 700 MHz mobile radio as "storage fee". Radio was \$3,880.00 new. -Meet with Fishers Fire Association representatives 1/11/22 to discuss storage -Recruitment & retention (Department & District joint responsibility)

Adjournment: Motion to adjourn by Commissioner Rhoda. Seconded by Commissioner Duvall.

Meeting end time of 9:00 PM.

I, Heather Barbaro, secretary of the East Bloomfield Fire District, hereby certify that the attached minutes are true and accurate copies of minutes maintained by me in the ordinary course of business and as part of my role as secretary of the fire district.

Secretary