

Draft Copy-Not Approved

Date: 4/24/24

Present: Commissioners Bill Blunden, Norman Barkley, Tyler Clemons; Secretary/Treasurer Jessica Putney

Absent: Commissioners Sean McHale and Jeremy Tripp; Fire Chief Brian Draper

1. Meeting Opened: Chairman Norman Barkley opened the meeting at 6:02PM.
2. Guest Speaker: N/A
3. Public Forum: N/A
4. Approve Minutes: Motion made by Bill Blunden, seconded by Tyler Clemons to approve the March meeting minutes as written. No opposed, motion carried.
5. Correspondence: Received AFDSNY proposed by-law amendment to their board of director meetings. If approved, the board of directors will meet four times a year on a quarterly basis instead of the specified months of January, March, June and September. This has an effect on the AFDSNY board of directors only.
6. Old Business:
 - A. Policy Updates – still working on these for both the District and the Fire Dept.
 - B. Unnecessary EMS Calls – Continuing as proposed at the last meeting.
7. New Business: (See Approvals)
 - A. Request for Proposals for Auditing Service- will change the dates on the documents used in the previous bid process.
8. Finances: (See Financial Approvals)
 - A. Adjustments – N/A
 - B. Treasurer’s Report- See Attached Balance Sheets.
9. Chief/Head Fire Driver Report:

Ladder truck is still in service and passed the testing.
10. Executive Session: N/A
11. Adjourn: Motion made by Tyler Clemons, seconded by Bill Blunden, to adjourn at 6:25PM. All in favor, motion carried.

APPROVALS/MOTIONS:

- Motion made by Bill Blunden, seconded by Tyler Clemons, to put out the bid for auditing services for FYE 2024-2028. Notice will be put on the website and in the newspaper. No opposed, motion carried.

- New Members Approved by Board via Email on 4/5/24 & 4/9/24
 1. Travis Trimm
832 West St.
Carthage, NY 13619
 2. Caleb Brown
802 West St.
Carthage, NY 13619

FINANCIAL APPROVALS:

- Motion made by Tyler Clemons, seconded by Bill Blunden, to approve the monthly bills, payroll, and line item adjustments as documented and reported by the treasurer and reviewed by the Board. All in favor, motion carried.

Excellus health insurance \$6,664.92 monthly

Guardian Dental Insurance \$174.09 monthly

Jessica Putney, Secretary/Treasurer

Carthage-Wilna Fire District