

Draft Copy-Not Approved

Date: 7/26/23

Present: Chairman Sean McHale; Commissioners, Bill Blunden and Norman Barkley; Tyler Clemons; Fire Chief Brian Draper; Secretary/Treasurer Jessica Putney; 1st Asst Chief Cole Pacella

Absent: Commissioners Bill Blunden & Michael Clouch

1. Meeting Opened: Chairman Sean McHale opened the meeting at 6:00PM.
2. Guest Speaker: N/A
3. Public Forum: N/A
4. Approve Minutes: Motion made by Norman Barkley, seconded by Tyler Clemons to approve the June meeting minutes as written. No opposed, motion carried.
5. Correspondence: N/A
6. Old Business:
 - A. Ladder Truck Update – Part needed should be available the end of August.
 - B. Drone Project – Reached out to Sgt. Wolfe with the NYS Trooper Carthage satellite to see if there is anyone with drone experience. Wolfe reached out to someone that started the state police drone program. He will give us recommendations on which drone to go with and what training would be best. Will wait on the course until we hear from him.
7. New Business:
 - A. Change in policy to allow someone to take the pick-up truck home with specific volunteers so that they are able to make calls. The amount of volunteers to calls is getting smaller and smaller. This may be an incentive to volunteers to participate. If they have the vehicle they have to respond to the call. Check with Adam Fuller to see if there will be an issue with insurance coverage.
8. Finances: (See Financial Approvals)
 - A. Adjustments – N/A
 - B. Treasurer’s Report- Beginning balance was \$662,202.71 plus \$41.02 interest. Total expenditures for the month including bills and payroll were \$36,249.41 leaving a spendable balance of \$625,994.32. *Reserve Fund Balances:* #1-Turnout Gear \$13,784.67; #2-Pumper \$10,959.61; #3-Repair \$21,859.15; #4-Aerial \$81,066.33; #5-SCBA \$60,165.02.
9. Chief/Head Fire Driver Report: N/A
10. Executive Session: N/A
11. Adjourn: Motion made by Tyler Clemons, seconded by Norman Barkley, to adjourn at 6:34PM. All in favor, motion carried.

APPROVALS/MOTIONS: N/A

FINANCIAL APPROVALS:

- Motion made by Tyler Clemons, seconded by Norman Barkley, 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 \$5,392.90 monthly

Guardian Dental Insurance \$169.19 monthly

Jessica Putney, Secretary/Treasurer

Carthage-Wilna Fire District