

Draft Copy-Not Approved

Date: 6/28/23

Present: Chairman Sean McHale; Commissioners, Bill Blunden and Norman Barkley; Michael Clouch; Tyler Clemons
Fire Chief Brian Draper; Secretary/Treasurer Jessica Putney; Pam Halloran & Mike Crowley

Absent: N/A

1. Meeting Opened: Chairman Sean McHale opened the meeting at 6:01PM.
2. Guest Speaker: Pam – Annual Financial Report FYE 2022- Overall a good year for the District.
3. Public Forum: N/A
4. Approve Minutes: Motion made by Bill Blunden, seconded by Tyler Clemons to approve the May meeting minutes and Emergency Meeting minutes as written. No opposed, motion carried.
5. Correspondence: N/A
6. Old Business:
 - A. Ladder Truck Update – swivel was supposed to ship on Monday, but hasn't yet. Everything else on the ladder truck has been completed.
 - B. Drone Project – JCC is offering a drone class. Jeremy Tripp just passed on the information to register for the class. Need to know what type of drone will work for us so we can prepare for 2024 budget. Jeremy Tripp will join us at the next meeting with more information.
7. New Business:
 - A. N/A
8. Finances: (See Financial Approvals)
 - A. Adjustments – N/A
 - B. Treasurer's Report- Beginning balance was \$699,872.39 plus \$43.44 interest. Total expenditures for the month including bills and payroll were \$37,713.12 leaving a spendable balance of \$662,202.71. *Reserve Fund Balances:* #1-Turnout Gear \$13,783.48; #2-Pumper \$10,958.67; #3-Repair \$21,857.27; #4-Aerial \$81,059.35; #5-SCBA \$60,159.84.
9. Chief/Head Fire Driver Report:

Crew of 7 EMT's was sent to provide service at Mountainfest in Fort Drum. We were asked to come back on August 6 for Lieutenant Dan Band. Edward McKeon, an intern from Fort Drum, will be finished on July 5th. He was a great asset to the Department. The meeting with Jason O'Meara and Natural Bridge Fire Commissioner Troy Hebert went very well. Districts need to work together for the good of the community. Hyde Stone came to look at the hot water heater because it was not working properly. The water saver was removed from the kitchen faucet as the demand water heater is activated by flow of water. So if the flow is low it isn't being

activated. A new demand water heater is around \$2k. The next time there is an issue we may need to upgrade. The heating/cooling system also needs to be addressed.

10. Executive Session: N/A

11. Adjourn: Motion made by Michael Clouch, seconded by Bill Blunden, to adjourn at 6:43PM. All in favor, motion carried.

APPROVALS/MOTIONS: N/A

FINANCIAL APPROVALS:

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

Guardian Dental Insurance \$169.19 monthly

Jessica Putney, Secretary/Treasurer

Carthage-Wilna Fire District