

Draft Copy-Not Approved

Date: 10/25/23

Present: Chairman Sean McHale; Commissioners, Bill Blunden, Norman Barkley; Secretary/Treasurer Jessica Putney; Assistant Chief Matthew Draper

Absent: Commissioners Tyler Clemons; Michael Clunch; Fire Chief Brian Draper

1. Meeting Opened: Chairman Sean McHale opened the meeting at 6:01PM.
2. Guest Speaker: N/A
3. Public Forum: N/A
4. Approve Minutes: Motion made Bill Blunden, seconded by Norman Barkley to approve the September meeting minutes and the Budget Hearing/Repair Reserve minutes with no corrections. No opposed, motion carried.
5. Correspondence: N/A
6. Old Business: (See Approvals)
 - A. Ladder Truck Update – the ladder truck is fixed and back in service.
 - B. Drone Project – Will discuss at a future meeting
 - C. Policy Updates – Will discuss at a future meeting
 - D. 2024 Budget Adoption
 - E. Solar Farm Fire Training – Will discuss at a future meeting
7. New Business: (See Approvals)
 - A. Transfer of Funds from Repair Reserve
8. Finances: (See Financial Approvals)
 - A. Adjustments – N/A
 - B. Treasurer’s Report- Beginning balance was \$510,717.63 plus \$28.25 interest. Total expenditures for the month including bills and payroll were \$73,591.80 leaving a spendable balance of \$437,154.08. *Reserve Fund Balances:* #1-Turnout Gear \$13,788.20; #2-Pumper \$10,962.40; #3-Repair \$864.38; #4-Aerial \$81,087.05; #5-SCBA \$60,180.40.
9. Chief/Head Fire Driver Report: pump test passed. 11-1-1 has some leaky valves.
10. Executive Session: N/A
11. Adjourn: Motion made by Norman Barkley, seconded by Bill Blunden, to adjourn at 6:24PM. All in favor, motion carried.

APPROVALS/MOTIONS:

- Motion made by Bill Blunden, seconded by Norman Barkley, to adopt the proposed budget as is. No opposed, motion carried.

- Motion made by Norman Barkley, seconded by Bill Blunden, to approve the transfer of \$21,000.00 from the repair reserve fund to cover the cost of the ladder truck repairs. This includes moving \$3,850.72 from firefighting equipment/supplies line item to the ladder truck repair line item. All in favor, motion carried.

FINANCIAL APPROVALS:

- Motion made by Bill Blunden, 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