

CRONOMER VALLEY FIRE DISTRICT

MEETING MINUTES

January 9, 2024

The regular meeting of the Cronomer Valley Fire District was called to order at 6:51 p.m. by Chairman Greene followed by a pledge of allegiance. The following Commissioners were present: Messrs. Greene, Dieckmann, Patterson and Schneider. Also in attendance: Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Chief Dorrman, Asst. Chief Patterson Jr. and 2nd Asst. Chief Ciccarelli.

Absent: Commissioner Rahuba

The secretary noted that the time, place and date of this meeting has been given to the media in accordance with the provisions of the Open Meetings Law.

Mr. Patterson made a motion that the board approve the following Company Firemantic Officers for 2024.

Captain	AJ Carubia	C-4
1 st Lieutenant	Tom Lakis	L-5
1 st Lieutenant	Tyler Scott	L-6
2 nd Lieutenant	David Burtchaell	L-7
2 nd Lieutenant	Owen Scott	L-8
Fire Police Captain	Alan Hamilton	FP-1

A second was made by Mr. Dieckmann. All in favor – Approved.

SECRETARY: The minutes of the December 13, 2023 meeting were reviewed. A motion to approve the minutes was made by Mr. Patterson and second by Mr. Dieckmann. All in favor – Approved.

TREASURERS REPORT: Due to a problem with the Treasurer’s Accounting Software (Quick Books), the Treasurer’s report was unavailable for the January district meeting. Mr. Dieckmann made a motion to approve the bills as audited. A second was provided by Mr. Schneider. All in favor – Approved.

BID OPENINGS

JANITORIAL SERVICES

LCS Facility Group	\$1,256.35	Bid
CCS Facility Maintenance Group	\$1,125.00	Accepted Bid

Mr. Dieckmann made a motion to accept the lowest bid. A second was made by Mr. Schneider. All in favor – Approved.

DRONE

(1 bid)	Thomas Lakis	\$600.00	Accepted Bid
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Mr. Dieckmann made a motion to accept the only bid. A second was made by Mr. Greene. All in favor – Approved.

CHIEF'S REPORT: The Chief reported on the following:

- Gave an update on physicals and Vehicles and Equipment.
- Reviewed officer assignments for 2024
- Request the purchase of 2 Sirens. One for C-2 and one C-3. Mr. Schneider made a motion to approve **up to \$1,308.00** for 2 Sirens including installation. A second was made by Mr. Patterson. All in favor- Approved.
- Requesting approval for purchase of plywood and 2x6s and 2x4s for the training site. A motion to approve was made by Mr. Patterson. And second by Mr. Dieckmann. All in favor- Approved. C-1 to get quote from Heights Lumber.
- Requesting the purchase of one Leather Helmet for new elected Car-3 James Ciccarelli. **Total cost \$1,046.48.** Vendor – Capital City. A motion to approve was made by Mr. Patterson and second by Mr. Greene. All in favor – Approved.
- Requesting the purchase of one Traffic Jacket for newly elected Car-3 James Ciccarelli. Vendor – Haight. **Cost \$250.00 with shipping and lettering.** A motion to approve was made by Mr. Dieckmann and second by Mr. Schneider. All in favor – Approved.
- Requesting the purchase of four Sump Pumps with valve adapters. Vendor- Amazon. A motion to approve **up to \$1,700.00** for the purchase was made by Mr. Schneider and second by Mr. Greene. All in favor – Approved.
- Requesting the purchase of two Digital Tire inflator gauges. Cost per\$76.95. **Total cost \$153.90.** Vendor – Amazon. A motion to approve was made by Mr. Schneider and second by Mr. Patterson. All in favor – Approved.
- Requesting the purchase of Fire District Business Cards for C-2 &3. Cost per \$26.00. **Total cost 71.30.** A motion to approve was made by Mr. Dieckmann and second by Mr. Schneider. All in favor – Approved.
- Requesting the purchase of Binoculars for C-3. Vendor – Amazon. **Total cost \$106.95.** A motion to approve was made by Mr. Dieckmann and second by Mr. Patterson. All in favor – Approved.
- Requesting the purchase of misc. AED batteries and pads, along with one AED warmer for C-3. Vendor – Cardiac Life. A motion to approve the purchase **not to exceed \$6,000.00** was made by Mr. Schneider and second by Mr. Greene. All in favor – Approved.
- Requesting the purchase of 12 Charging Cups for radios. Cost per \$20.00. **Total cost \$240.00.** Vendor – A1 Communications. A motion to approve was made by Mr. Dieckmann. A second provided by Mr. Patterson. All in favor – Approved.
- Requesting the purchase of 4 Mobile Radios with mounting kits, antenna, labor and installation. Vendor – A-1 Communications Systems. **Total cost \$11,698.00.** A motion to approve was made by Mr. Dieckmann and second by Mr. Schneider. All in favor – Approved.
- Requesting permission for Fire Police Dot Brown to attend the Annual Thomas F. Fire Police Training Seminar with use of district apparatus for travel. March 23, 2024 in Utica

NY. **Cost \$35.00** for registration and meals. A motion to approve was made by Mr. Dieckmann and second by Mr. Greene. All in favor – Approved.

Mr. Patterson made a motion that the board approve the SOG #39 Respiratory Protection Program and Cancer Risk Reduction as presented. A second was provided by Mr. Dieckmann. All in favor – Approved.

At 8:35

p.m. Mr. Dieckmann made a motion that the board go into an executive session to discuss a personal matter having to do with a particular person or persons. A second made by Mr. Patterson.

At 9:00 p.m. the regular meeting resumed.

With no other business to discuss, the meeting was adjourned at 9:25p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary