**CHATEAUGAY-BRAINARDSVILLE FIRE DISTRICT**

July 13, 2021

The regular monthly meeting of the Chateaugay-Brainardsville Fire District was called to order at 6:44 pm on Tuesday, July 13, 2021 following a Workshop Meeting with Shane Chatelle, and attorney Bill Young conference call at the Chateaugay Fire Department by Fire District Chairperson, Jo Ellen Saumier. In attendance were Commissioners John Martin, Nate Collette, Shawn Hamelin and James Alexander. CFD’s Jason Martin as well as Secretary-Treasurer Jill Cook were in attendance.

The Pledge of Allegiance was recited.

The Minutes from the June 8, 2021, Regular Meeting were approved with correction regarding New Business, The Occupancy Agreement with Foothills was approved not discussed, on a motion made by N.Collette, 2nd by S.Hamelin, approved.

**Communications and Petitions:**

Chairperson Saumier shared, Kris Green has resigned to move closer to her son.

Kris will be greatly missed by the Department, the Board and our community. She has served our community for many years with her life saving skills. We are grateful and wish her well on her new endeavors.

J.Martin stated there will be letters concerning department members attendance sent out. Also outdated physicals will be addressed as well.

Chairperson Saumier shared Liberty Utilities has contacted the District to request

an easement crossing the Station’s property, on the Monroe Street side for natural gas lines. N.Collette moved to approve the easement request, 2nd by S.Hamelin, carried.

The CCS Fuel Agreement was approved by a motion from J.Martin, 2nd by S.Hamelin, carried.

Jo Ellen Saumier inquired about the re-assessment of the station, this will not be completed for months.

Truck 54 is currently at Spaulding’s waiting for cylinder repairs.

**Treasurer Report:** A report of checks written and all account balances for

June was made by Treas Cook & approved on a motion from,

S.Hamelin, and 2nd by N.Collette, 2nd accepted.

**COMMITTEE REPORTS:**

**Grant Program**: Chief Blow has completed an application for the $2000.00 ($4000.00 total) for the DEC Volunteer Fire Assistance Grant(Forestry Grant) matching grant.

**Liason**:

**Building:**

**Unfinished Business:**.

Adam Schwabrow from Vander Molen contacted Chairperson Saumier regarding financing for the new truck. The contract is signed and received by Vander Molen the price is locked in place. It was clarified the new pumper truck will have a 1500 pump not the 1250 that was listed, it is one of the add ons for no fee.

The cost of the new truck is $527,485.69, down payment of $350,000 from the Truck Replacement Fund leaving a balance of $166,935.98 remaining in that fund.

VanderMolen is giving a discount of $10,549.71 because of the down payment.

This vehicle will be financed over a 5 year term, 1st payment due October of 2022. Interest will be 2.98 rate with a yearly payment of $36,710.19.

J.Alexander moved to approve this financial plan, 2nd by J.Martin, 4 to 1, carried.

The truck purchase referendum will be complete on 7/26/21.

**New Business**Chairperson Saumier also advised the 2022 Budget is coming fast.

The truck payment will have to be taken from the yearly budget.

Our tax cap for 2022 is 1.0087% which approximately $2000.00.

We will have one position open for the 2022 election for a 5 year term.

Petitions will be required this year, with 25 resident signatures and submitted by 11/24/2021.

Chairperson Saumier is working on the next CBFD Newsletter for August, any ideas are welcome. J.Martin is working on obtaining a report of calls. It will include CBFD election info, 2022 Budget, photos of the new side by side vehicle.

**Executive Session:**

**Audit Bills:** Outstanding bills /invoices were presented for approval of payment by the Commissioners S.Hamelin moved to approve bills, 2nd by J.Alexander, carried.

**Adjournment:** On a motion from N.Collette, 2nd by S.Hamelin, the meeting was adjourned at 7:45pm.

Jill W. Cook Jo Ellen Saumier

Secretary Chairperson