

**Chemung Fire Department Board of Commissioners**  
**Regular Meeting Minutes - March 18, 2024**

**1. Call to Order**

- Chairman Dawes called the meeting to order at 7:02pm.

**2. Pledge of Allegiance**

**3. Roll Call:**

- **BOFC:** R. Dawes - Present, G. Haskell - Present, B. LaRock - Present, T. Larock - Present, J. Robinson - Present, R. Alo - Present
- **Other Guests:** Kim Middaugh Not Present, Not Required(Attorney), David Dobrzensky (501) - Present, Michael Allen (502) - Present, Jim Wagner (503) - Present, Mike Buchanan (504) - Present, Lisa LaRock (Company President) - Present.

**4. Approval of Previous Minutes**

- Motion to approve the previous minutes as they were recorded made by G. Haskell, seconded by T. LaRock. No Discussion. VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES

**5. Communications & Public Forum**

- **Resident: Lori Wagner, 136 Dry Brook Road, Chemung NY 14825**
- Due to inappropriate nature of the comments and personal attacks that the resident engaged in, her comments are stricken from the record.

**6. Standard Reports**

**7.1 Chief/Line Officer Report**

**7.2 Company Report**

**7.3 Training Officer Report**

**7.4 Secretary/Treasurer Report**

**7.5 Acceptance of Standard Reports**

- Motion to accept standard reports made by T. LaRock, seconded by G. Haskell. No Discussion. VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES

**7.6 Approval to Pay the March Bills**

- Motion to pay the march bills as presented by R. Alo made by T. LaRock, seconded by B. LaRock. No Discussion. VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES

**7. Special Reports**

**8.1 IT Project Report**

- Secretary Alo presented an update on the IT Project. NO ACTION REQUIRED.

**8.2 Solar Farm Engineers Report**

- Presented by Tim Gourley, Tract Engineering PLC.
- All suggestions made by the fire district were ignored.
  - There will be no pond put in to help supply water and there will be no inroads connecting the perimeter roads.
  - In the opinion of the BOFC, this presents a clear negligence on the part of the engineers and Three Sisters.
- NO FURTHER ACTION REQUIRED

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**8.3 OSHA Guidelines and Changes**

- Updates presented by David Dobrzensky. More to follow.
- No further action required.

**8. Old Business**

**9.1 Alarm Monitoring**

- Company informed us that they would not be willing to support the installation of alarm monitoring as they “cannot afford it”.
  - **TREASURER NOTE:** Per the financials provided by the Company, they have a \$30,000 budget for maintenance of the building.

**9.2 Junior Program**

- No action needed at this time.

**9. New Business**

**10.1 Change Orders for New Apparatus**

- Motion to accept Change Order 1 in the amount of \$159.00 made by G. Haskell and seconded by T. Larock. No Discussion. VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES
- Motion to accept Change Order 2 in the amount of \$16,219 made by G. Haskell and B. LaRock. Discussion: Treasurer Alo pointed out that this would increase the overall cost of the apparatus by \$16,378 total. Commissioners responded that over the life of the truck, it was acceptable. Chairman Dawes called the vote: VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES

**10.2 NFPA Exception Form**

- Motion to Table made by B. Larock, and seconded by J. Robinson. Discussion about NFPA standards, the BOFC requested it to be remanded to the lawyer for her opinion on liability. Chairman Dawes called the vote. VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES: Action Tabled until a later date.

**10.3 Radio Purchase**

- Motion to accept the estimate from Northern Tier Communication for 3 radios in the amount of \$13,175.52 made by B. Larock and Seconded by G. Haskell. Discussion: Treasurer Alo pointed out that while the budget for radios for the year was at 10k, he believed he could find the other \$3175, as this is a safety issue. He believes that we need to slow spending drastically as this is only March.
- Vote called by Chairman Dawes: VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES

**10. Executive Session**

- 10.1 Motion to enter executive session** For the discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, and invite 501, 502, 503, 504, and Ryan Alo to the session

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made by G. Haskell and seconded by T. Larock. No Discussion. VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES. Executive Session entered at 7:55pm.

Being properly moved and seconded, \*\*\*\* REDACTED is hereby issued a \*\*\*\*\* to be in place until January 1, 2025. The aforementioned individual is hereby immediately reinstated and may resume attending calls. The vote was for the majority, carrying the motion.

Motion to exit executive session made by T. LaRock, seconded by G. Haskell. VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIES.

**11. Adjournment**

- **Motion to adjourn made by T. Larock and seconded by J. Robinson.** VOTE: R. Dawes - YES, G. Haskell - YES, B. LaRock - YES, T. Larock - YES, J. Robinson - YES. MOTION CARRIE. Meeting adjourned at 8:17pm

Respectfully submitted,

Ryan Alo