

LeRoy Fire District

Established 1998

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May 08, 2022

Minutes of the April 26, 2022 Meeting of the LeRoy Fire Commission Tuesday, April 26, 2022

MEETING CALLED TO ORDER; at 7:00 PM by Chairman William R. Wood III.

PLEDGE OF ALLEGIANCE: Chairman Wood led the group in the Pledge of Allegiance to the flag of the United States of America

PRESENT: In addition to Chairman Wood, the following people were present: Commissioners Michael P. Sullivan, Michael T. Miller. Secretary/Commissioner Gerald J. Diskin. Fire Chief Craig Johnson, 1st Assistant Chief Josh Pfendler, 2nd Assistant Chief Jared Chief, F/F Jim King and John Johnson.

ABSENT: Commissioner Richard A, Bater.

TOWN BOARD LIAISON: J. Johnson provided an update for the Board:

REPORT FROM TOWN BOARD LIAISON

-The Solar Project on West Main Road, Richard Prinzi property is progressing. LaBelle Construction is the builder. An addition of 4 storage shed units is also underway.

Clarification to be made by Chief Johnson as to whether the Solar Farm will include an energy storage capabilities or feed directly to the Grid.

Mr. Johnson left the meeting at 7:12 PM.

MINUTES OF THE April 12, 2022 Meeting were distributed for review (previously forwarded electronically).

A motion by Mr. Sullivan; Seconded by Mr. Miller to approve the Minutes as submitted. Approved.

Vote: Chairman Wood yea

Commissioner Sullivan yea

Commissioner Miller yea

Commissioner Diskin yea

TREASURER'S REPORT: S. Call

-Checking Account balance: \$1,496.55

-Savings Account: \$813,601.73

Motion to approve the Treasurer's Report made by Mr. Sullivan; Seconded by Mr. Miller -Carried.

Vote: Chairman Wood yea

Commissioner Sullivan yea

Commissioner Diskin yea

Commissioner Miller yea

AUDITED BILLS: Outstanding bills, having been audited by the Board of Commissioners prior to and during the meeting:

-Warrant for tonight's meeting: \$33,530.37.

Motion by Mr.Sullivan; Seconded by Mr. Miller to pay all outstanding bills in the amounts of \$33,530.37. Carried.

Vote: Chairman Wood yea

Commissioner Sullivan yea

Commissioner Miller yea

Commissioner Diskin yea

FIRE CHIEF'S REPORT: C. Johnson

- -Chief Johnson reported that he was working with Police Chief Kellogg gathering preliminary data for a grant submission for a replacement emergency generator to increase the power supply during an emergency; ;
- -The annual maintenance conducted by Alliance Door on the overhead doors included cable inspection, operating mechanism inspection, and lubrication. Two windows were to be replaced due to "fogging" cause by break in seal. The personnel door on the southwest was to be inspected by Alliance personnel for repair.
- -Update from Genesee County Emergency Management indicates that the County/Harris Radio have repair parts and service capability for five years at which time the radio inventory will need to be replaced. Estimated replacement cost of ~40 portable radios is approximately \$200,000.00 to \$250,000.00. The establishment of a Capital Fund will be pursued at 2023 budget workshop.
- -The release of the report/recommendations of Countywide "Task Force" reviewing recruitment, retention and manning is being delayed due to some towns/villages not returning surveys. Estimated release of the final report date now the 3rd week of June.
- -County coordinator working on a "revised" Mutual Aid Plan provision regarding tools, equipment damage during a Mutual Aid response.
- This revision would place the repair or replacement of said equipment on the owning department. Currently it is the responsibility of the Department requesting Mutual assistance.
- -Update on the Standby Crew Quarters: Installation of paneling has been completed; awaiting final quotes for both cabinetry and painting. A "mini split" will be installed on the west wall to provide independent heating and cooling for the room. Items to be finalized include a refrigerator, and sink. All this to be included in the "Cancer Awareness and Exposure Avoidance Project.
- -Chief proposed the addition of more physical fitness equipment including elliptical machine and free weights. To be evaluated later in the fiscal year.
- -Invoice in the amount of \$12,000.00 received from Churchville Fire Equipment for repairs on Engine #62; The Spring maintenance program ended with anticipated expenditures of \$25-30,000.00.

UNFINISHED BUSINESS:

-Review of various lighting upgrades and modifications ended with a tabling of project;

Ladder truck replacement committee has held three work sessions, 2 with manufacturer's rep. Review of the 2017 specification being reworked and upgraded to reflect changes and upgrades in various components and systems.

-Resale of the 2017 Command Vehicle-Tabled until the May 10, 2022 meeting;

COMMUNICATIONS: Mr. Michael Tucci, Tompkins Insurance, will attend the May 09, 2022 meeting to review current insurance policies in force.

NEW BUSINESS: Commissioner Diskin submitted a letter requesting permission to attend NYS Mandatory Commissioner Training to be held on Thursday, May 5, 2022 at the NYSAFD Conference in Verona, New York. Permission granted. Motion by Mr. Sullivan, seconded by Mr. Miller.

Vote: Chairman Wood yea
Commissioner Sullivan yea
Commissioner Miller yea
Commissioner Diskin yea

In light of recent directives from Governor Hochul, the Fire District website will be modified to include copies of the Minutes of all future Meetings.

EXECUTIVE SESSION: Motion made by Mr. Sullivan; Seconded by: Mr. Miller to go into Executive Session at 7:47 PM.

Motion to return to General Session by Mr. Miller; Seconded by Mr. Sullivan at 7:59 PM. NO DECISIONS were made during this session.

Vote: Mr. Wood yea
Mr. Sullivan yea
Mr. Diskin yea
Mr. Miller yea

COMMISSIONER'S COMMENTS: Included in meeting commentary.

MOTION TO ADJOURN:

With no further business to come before the Board, a Motion to adjourn was offered by Mr. Sullivan; Seconded by Mr. Miller. Carried.

Vote: Chairman Wood yea
Mr. Sullivan yea
Mr. Diskin yea
Mr. Miller yea

Meeting adjourned at 8:00 PM.

Respectfully submitted,

Gerald J. Diskin
Fire District Commissioner/Secretary