

LeRoy Fire District

Established 1998

14482

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LeRoy, New York

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May 23, 2025

Minutes of May 13, 2025 Meeting of the LeRoy Fire District Tuesday, May 13, 2025

MEETING CALLED TO ORDER: at 7:00 PM by Deputy Chairman Michael P. Sullivan.

PLEDGE OF ALLEGIANCE: Mr. Sullivan led the Group in the pledge of allegiance to the flag of the United States of America.

PRESENT: In addition to Mr. Sullivan, the following people were present: Richard A. Bater, Michael t. Miller, James Davis, Treasurer Stephanie Call, Chief Craig Johnson, 1st Asst. Chief Joshua Pfendler, 2nd Asst. Chief Jared Chick and Secretary Gerald Diskin.

ABSENT: Mr. Wood.

GUEST: Mr. Jeff Smith, Municipal Resources, Inc.

REPORT FROM LIAISON TOWN BOARD:

Mr. Johnson provided update on status of Town Water district:

Total of 4 Districts; work scheduled to begin in the August/September timeframe; Rt. 5 is the "dividing line" of the Districts;

Update on Solar Farm at Rt. 5 West Main Street: Facility to include a 6 foot perimeter fence; security cameras, Knox box, there will no storage of energy on-site-all power goes to the Grid;

The NOCO mulch-grinding operation on Rt. 19 north, will be ceasing operation and moving-no timetable;

Mr. Johnson left the meeting at 7:10PM.

Report from Municipal Resources, Inc.

Mr. Jeff Smith-President of Municipal Resources: Invited to meeting to review funding arrangements and contract in anticipation of replacement ladder in Spring 26.

Board members expressed concerns over possible "cost increases" exceeding funds authorized by Referendum.

Jeff reviewed both Referendum ceiling of \$1,726,237.00 and the amount of the USDA loan request \$926,327.00.

Jeff to review Bond Counsel requirements, and update contractual requirements.

Mr. Smith left the meeting at 7:16 PM.

Board discussion following included a motion by Mr. Bater to request the presence of Mr. John Alfieri (Sales VP, Firematic-Sales representative in procuring new ladder) to an upcoming District Meeting either June 10 or June 24 to review status of truck before committee trip in July. Seconded by Mr. Sullivan.

Vote: Deputy Chairman Sullivan Yea

Mr. Bater Yea

Mr. Miller Yea

Mr. Davis Yea

Note: Copy of e-mail to Mr. Alfieri accompanies these Minutes.

MINUTES:

Minutes of the April 22, 2025 Meeting were submitted electronically prior to tonight's meeting. Motion by Mr. Bater to accept the Minutes as submitted; Seconded by Mr. Miller CARRIED.

Vote: Deputy Chairman Sullivan Yea

Mr. Bater Yea

Mr. Miller Yea

Mr. Davis Yea

TREASURER'S REPORT: S. Call

A 200 Cash Checking: \$516.03

A 201 Cash Savings: \$250,349.86

NYCLASS Cap Reserve A&E:	\$1,569,779.76
NYCLASS Cap Reserve REP:	\$ 77,671.73
NYCLASS Cap Reserve REPAIRS:	\$ 20,460.57
NYCLASS MMS ("B&G")	\$ 51,492.58
NYCLASS Savings 7388	\$1,004,724.18
TOTAL	\$2,974,994.71

Motion to accept the Treasurer's Report offered by Mr. Davis; Seconded by Mr. Miller CARRIED.

Vote: Deputy Chairman Sullivan Yea

Mr. Bater Yea

Mr. Miller Yea

Mr. Davis Yea

WARRANT: \$20,513.04

Outstanding bills, having been audited by the Board of Fire Commissioners prior to, and during the meeting. Mr. Davis made a motion to pay all outstanding bills in the amount of \$20,513.04. Seconded by Mr. Miller.

Vote: Deputy Chairman Sullivan Yea

Mr. Bater Yea
Mr. Miller Yea
Mr. Davis Yea

FIRE CHIEF'S REPORT:

Chief Johnson reported:

- He, along with a delegation from the Department will be attending the "Fire Expo 2025" in Harrisburg, Pa on May 16 and 17;
- Work is progressing on securing tools, 5" hose and other "loose" equipment in this year's budget in anticipation of the replacement Ladder truck;
- The Chief met with Chief of Police Kellogg to review actions of officers, possibly endangering their welfare at the scene of recent house fires in Village. Meeting was to outline fire department concerns over police officers safety at scenes. Meeting was determined to be of mutual benefit;
- It is expected that the replacement 702 vehicle will be available and in-service by July-allowing disposition of the current vehicle to take place;
- Noted that new firefighter Brett Riggi had recently completed the NYS "Interior Firefighter Operations" course totaling 50 hours. Congratulations to Brett's for his efforts and his continued dedication;
- Chief Pfendler noted that there will not be a "DWI Drill" for the Junior Class at LHS this year-program suspended by BOE, Albany;

COMMUNICATIONS:

E-mail communication received this afternoon from Aetna Insurance Company advising approval and issuance of a check to cover the repairs to Engine 62 as a result of an incident in February 2025.

UNFINISHED BUSINESS: None

NEW BUSINESS: None, other than already noted.

COMMISSIONER'S COMMENTS: Included in Minutes;

ADJOURNMENT: Motion made by Mr. Sullivan; Seconded by Mr. Bater. Carried at 7:59 PM.

Vote: Deputy Chairman Sullivan Yea
Mr. Bater Yea
Mr. Miller Yea
Mr. Davis Yea

Respectfully submitted

Gerald J. Diskin
Fire District Secretary