

LeRoy Fire **District**

Established 1998

14482

4 Clay Street
LeRoy, New York

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February 08, 2025

Minutes of January 28, 2025 Meeting of the LeRoy Fire District Tuesday, January 28, 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: R.Bater, James Davis, Michael Miller, Treasurer Stephanie Call, 1st Asst. Chief Joshua Pfendler, and 2nd Asst. Chief Jared Chick.

ABSENT: Chairman William R. Wood, Chief Craig Johnson.

GUEST: None.

REPORT FROM LIAISON TOWN BOARD: Mr. Johnson in attendance, no business to discuss. Left meeting at 7:12PM.

MINUTES:

Minutes of the January 14, 2025 Organizational Meeting were submitted electronically prior to tonight's meeting. Motion by Mr. Miller to accept the Minutes as submitted; Seconded by Mr. Bater. CARRIED.

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

TREASURER'S REPORT: S. Call

- A 200 Cash Checking: \$926.58
- A 201 Cash Savings: \$792,166.50
- NYCLASS Cap Reserve A&E: \$ 1,317,760.03
- NYCLASS Cap Reserve REP: \$77,102.07

- NYCLASS Cap Reserve REPAIRS: \$20,312.08
- NYCLASS MMS ("B&G") \$50,971.67
- TOTAL** \$2,259,238.93

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: \$47,147.40

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

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

Ms. Call reported that the Annual Audit of the Department is scheduled for Wednesday, February 5, 2025.

Completing draft of the "Fuel Allotment" Best Practice.

FIRE CHIEF'S REPORT:

First Assistant Chief Pfendler submitted the following:

- Chief's office reviewing Departmental needs for 2025 working through MES supplier;
- Assistant Chief's replacement vehicle (702) preliminary costs at ~\$100,000.00-specification being reviewed/revised;
- Report from Mutual aid Advisory Board: DRAFT version of "Structure Fire Procedure" in review; first in a proposed series of Operating Procedures being developed by County;
- Numerous water main breaks being experienced in the village this evening, apparent cause pressure surge as a result of an initiative by MCWA;

COMMUNICATIONS:

UNFINISHED BUSINESS:

- Secretary distributed copies of SOG 400-02 (Best Practices) "apparatus Operator and Driver Qualifications" to the Board in response to request at previous meeting;
- Copies of the "2025 Apparatus and Station Inspection" which was conducted on Saturday, January 25, 2025. Motion to accept report as filed by Mr. Miller; Seconded by Mr. Davis. . CARRIED,

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

Discussion around computer maintenance contractor, PCA Village of LeRoy administers this contract; Secretary to contact Chief Kellogg to determine status of computers and

Mr. Bater conducting review of the security access system -FOBS, 7 units currently assigned to Police Department. Secretary to include with discussion with Chief Kellogg

NEW BUSINESS:

The corner desk in the Commissioner's Meeting Room use was declared outdated and in excess to the needs of the District. Mr. Miller offered to remove and dispose of same.

COMMISSIONER'S COMMENTS: Included in Minutes;

ADJOURNMENT: Motion made by Mr. Davis; Seconded by Mr. Miller. Carried at 7:50 PM.

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

Respectfully submitted,

Gerald J. Diskin
Fire District Secretary