

LeRoy Fire District

Established 1998

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July 22, 2022

Minutes of the July 12, 2022 Meeting of the LeRoy Fire Commission Tuesday, July 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 T. Miller, Richard A. Bater, Michael T. Sullivan, Treasurer Stephanie Call and Secretary/Commissioner Gerald J. Diskin. Fire Chief Craig Johnson, 1st Assistant Chief Josh Pfendler, 2nd Assistant Chief Jared Chick and Town Board Liaison John E. Johnson III.

ABSENT: No one.

TOWN BOARD LIAISON: John E. Johnson III.

Guest: None.

REPORT FROM TOWN BOARD LIAISON-John Johnson advised the Board of a delay in the plan to complete installation of Monroe County Water throughout the District. Current rapidly rising costs, especially in plastic products, have caused the project to be delayed. No anticipated date has been announced

MINUTES OF THE June 29, 2022 Meeting were distributed for review (previously forwarded electronically).

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

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

TREASURER'S REPORT: S. Call
-Checking Account balance: \$982.98
-Savings Account: \$666,601.36

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

Vote: Chairman Wood yea
 Commissioner Sullivan yea
 Commissioner Bater 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: \$4,445.20

Motion by Mr. Sullivan; Seconded by Mr. Miller to pay all outstanding bills in the amounts of \$4,445.20; Carried.

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

- 2023 Budget preparation- Discussion followed to establish a plan to address preparations of a Proposed 2023 Budget. A copy of the "Fire District Budget Calendar - 2023" was distributed for review. Tentative plan was to engage Mr. Jeff Jones to work with the Treasurer and the Board at the August 23 meeting to review the budget in a "line by line" analysis. Treasurer Call to confirm arrangements,

FIRE CHIEF'S REPORT: C. Johnson.

- "Crew Standby Room"-update:
- Approximately two weeks remain to finish electrical
- Furnishings:
 - Two quote(s) received for furnishings (4 recliners, 4 office chairs, and freight.)
 - 1. Dreamseat 4 Recliners plus 4 chairs Total \$6,201.92
 - 2. 4seating \$4399.96 plus \$1359.96 Total: \$7,659.91

Based on recommendation of the Chief, a motion by Mr. Bater to accept Bid #1 in the amount of \$6,201.92 was seconded by Mr. Miller. Carried.

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

- Cabinetry estimated at \$5K-bids being sought;
- Ladder 65 Committee

Chief Johnson reported that the Committee has completed its work and has a "Proposal and Option list" dated 06/29/2022. Pricing for replacement ladder truck is \$1,780,605.00. Several options, pricing and discounts included in this proposal. Delivery approximately 2 years ARO (~2024).

Secretary to contact legal counsel for timetable, bid guidance. Messrs. Sullivan and Diskin to pursue financing options.

- Genesee County Manning Response report was reviewed at special meeting at Genesee Community College on Thursday, June 23, 2022. Copies delivered electronically to commissioners. Chief Pfendler presented a very good synopsis of the 278 page report to the Board.
- Secretary to draft a letter to the Genesee County Legislature for review at the next Board meeting expressing our thanks and support.
- Bid Offering for sale of 2017 Tahoe- Bid opening originally scheduled for tonight's meeting -No bids received. Secretary contacted County Coordinator on to publish through his distribution list-next bid opening date: Tuesday, August 9, 2022 at 7:00PM.
- Status of Utility 64 replacement. Chief in contact with Basil Ford. Order for the 2022 vehicle never placed by dealer. Received apology only-no offer of assistance. Options being explored.
- -Brush 68-Recent electrical issues including vehicle "dead" at fuel pumps have created concern over wiring and charging problems. Battery replaced, will continue to monitor. If system persists may consider re-wiring at CFE or 10-75.

UNFINISHED BUSINESS.

Motion proposed by Mr. Bater to eliminate the second scheduled meeting of June 28, July 26 and August 23 meetings. *The cancellation is subject to business workload such as budget etc.*

Seconded by Mr. Miller.

Vote: Chairman Wood yea

Mr. Sullivan yea

Mr. Bater yea

Mr. Miller yea

Mr. Diskin yea

COMMUNICATIONS:

-Chief Johnson, working with police chief and code enforcement in identifying multiple family residences within the village experiencing high call volume.

-Messrs. Wood, Bater and Diskin attended an informal meeting with a group of retired Rochester PD officers who offer a PTSD style counseling for "emergency responders. LAS and LPD staff in attendance as well. Organization known as "Alpha 4" provides this service on a no charge basis. After discussion an attempt to have another session for Chief and Line officers was seen as beneficial, and should be considered in addition to the current EAP contract service and added to SOG 1000.21.

NEW BUSINESS:

-Chief Johnson attended a meeting with LPD, LAS and LFD outlining assignments and responsibilities in support of the O-At-Ka Fest: Friday and Saturday, July 16 and 17.

-Draft letter to Monroe County Water Authority expressing appreciation and thanks for painting of hydrants in District.

EXECUTIVE SESSION: Mr. Miller made a motion to address an issue in Executive Session. Seconded by Mr. Sullivan at 1948 hrs. To discuss an issue with Board members only. NO DECISIONS WERE MADE DURING THIS SESSION.

Motion to return to general session at 2000 hrs. By Mr. Bater; Seconded by Mr. Sullivan.

Mr. Wood yea
Mr. Sullivan yea
Mr. Bater yea
Mr. Miller yea
Mr. Diskin yea

COMMISSIONER'S COMMENTS: Included in previous discussions.

MOTION TO ADJOURN:

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

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

Meeting adjourned at 8:11 PM.

Respectfully submitted,

Gerald J. Diskin
Fire District Commissioner/Secretary