

June 5, 2022

## **Minutes of the May 24, 2022 Meeting of the LeRoy Fire Commission Tuesday, May 24, 2022**

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

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

**PRESENT:** In addition to Deputy Chairman Sullivan, the following people were present: Commissioners Michael T. Miller, Richard A. Bater and Secretary/Commissioner Gerald J. Diskin. Fire Chief Craig Johnson, 1st Assistant Chief Josh Pfendler.

**ABSENT:** Chairman Wood, Town of LeRoy Board Liaison John Johnson.

**TOWN BOARD LIAISON:** No new business to report.

**GUESTS:** None

**MINUTES OF THE May 10, 2022 Meeting:** were distributed for review (previously forwarded electronically).

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

Vote: Deputy Commissioner Sullivan yea

Commissioner Bater yea

Commissioner Miller yea

Commissioner Diskin yea

**TREASURER'S REPORT:** S. Call

-Checking Account balance: \$982.98

-Savings Account: \$715,546.91

**MOTION TO APPROVE:** the Treasurer's Report: made by Mr. Bater; Seconded by Mr. Miller - Carried.

Vote: Deputy 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: \$18,739.15

Motion by Mr. Miller; Seconded by Mr. Bater to pay all outstanding bills in the amounts of \$18,739.15. Carried.

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

**FIRE CHIEF’S REPORT:** C. Johnson.

- Chief reported on the trip to the Fire Expo, Harrisburg, Pa; several vendor contacts relating to current department needs; evaluated “asset scroll” providers-none meeting our requirements.
- Virtually all truck deliveries out two years.
- Evaluated “Brush Trucks” average price \$250-\$300K;
- Evaluated ladder trucks for new or novel additions and concepts-some ideas that may prove productive.
- “Crew Standby Room”-update:
- Received quote for the “mini. At \$5,500.00, seeking additional quote (2 required);
- Furniture ( lounges, tables etc., may total \$10K-quotes being sought;
- Work to be done: electrical at 90% complete; cabinetry estimated at \$5K;
- Ladder 65 Committee to meet on June 6;
- Genesee County Manning Response report to be reviewed at East Battalion meeting on Thursday, July 26, 2022;
- “Duck Derby”- feature of Oatka Fest: Assistant Chief Pfendler working with Oatka Fest Committee Chair that the Fire Department does not have the resources or manpower to continue to support this activity. Past events have required 3+ hours of preparation and setup time; three pieces of apparatus (engine, rescue and boat) and a minimum of 12-15 personnel to set up for the event, assist Oatka Fest personnel conduct the ‘Derby” and pickup after the event.

**EXECUTIVE SESSION:**

A motion by Mr. Bater to go into Executive Session; Seconded by Mr. Miller at 7:25PM. Carried. No decisions were made at this session.

Motion by Mr.Bater to return to regular session at 7:43PM; Seconded by Mr. Miller. Carried

Vote: Deputy Commissioner Michael Sullivan	yea
Commissioner Bater	yea
Commissioner Miller	yea
Commissioner Diskin	yea

**UNFINISHED BUSINESS :**

- -Resale of the 2017 Command Vehicle-Bid for sale of 2017 "Tahoe" Command Vehicle ready for publication -to be reviewed by counsel. Advertised date of bid opening, **Monday, June 21st at 1700 hrs. at the Board Meeting Room.**
- -Chief Johnson has been advised by Basil Ford that the order for the replacement Utility vehicle, a 2022 Ford F-250 had not been processed. The vehicle had been ordered, and confirmed by the chief in October. Follow up and possible alternatives being reviewed and evaluated.

**COMMUNICATIONS:**

-Commissioner Diskin reported on the upcoming Memorial Day parade and activities. Chief Johnson replied that department apparatus would participate and that fire police would be made available to the LeRoy Police Department, if needed.

**NEW BUSINESS:** None

**COMMISSIONER'S COMMENTS:**

-Commissioner Bater inquired as to the status of the Scott SCBA cylinder fill adapters for Rescue 66 cascade fill station. Apparently omitted by CFE as part of the recent PM event. To be followed up by the chief. Orders for 2022 models are closed; may need to amend purchase order to a 2023.

**MOTION TO ADJOURN:**

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

Vote: Deputy Chairman Mr. Sullivan yea  
 Mr. Bater yea  
 Mr. Miller yea  
 Mr. Diskin yea

**Meeting adjourned at 7:47 PM.**

Respectfully submitted,

Gerald J. Diskin  
Fire District Commissioner/Secretary