

March 03, 2022

**Minutes of the February 22, 2022
Meeting of the LeRoy Fire Commission
Tuesday, February 22, 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, Richard A. Bater, and Michael T. Miller. Fire Chief Craig Johnson, 1st Assistant Chief Joshua Pfenfender and 2nd Asst. Chief Jared Chick.

ABSENT: Gerald J. Diskin.

TOWN BOARD LIAISON: J. Johnson.

GUEST: Michael Tucci, Tompkins Insurance

- Presentation by Mr. Mike Tucci as the insurance carrier representative for the District. Mike went over current policies and coverages, areas of opportunity for the District and updating of various administrative features. Board members inquired about "benefits" that might be available for Department members and Mr. Tucci developed a package for review at the upcoming March 22, 2022 meeting.
- Umbrella policy renewal at \$3,097.00.
- Action items: Mr. Tucci requesting an updated inventory listing of Department equipment;

REPORT FROM TOWN BOARD LIAISON:

- Mr. Johnson reported on the upcoming "walk-through" inspection of the former Wickes Lumber Co. Property, West Main Road. Town to take possession of property.
- The proposed EDC project involving agricultural pest control slated for Rt. 19 and West Bergen Rod has been cancelled. Further developers being pursued.

MINUTES OF THE February 08, 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 Bater yea
Commissioner Miller yea

TREASURER'S REPORT: S. Call

-Checking Account balance: \$1,242.44

-Savings Account: \$988,276.43

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 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: \$16,444.88.

Motion by Mr. Bater; Seconded by Mr. Miller to pay all outstanding bills in the amounts of \$16,444.88. Carried.

Vote: Chairman Wood yea

Commissioner Sullivan yea

Commissioner Miller yea

Commissioner Bater yea

FIRE CHIEF'S REPORT: C. Johnson

•With relaxation of COVID precautions, the Annual Fire Department Banquet has been re-scheduled. Banquet will be held on April 2nd, 2022 at the Stafford Fire Department Recreation Hall.

•With the recent thaw and unusual amount of snow melt various requests for flooding issues were addressed. One instance of repeat calls with little proactive approach by owner resulted in notification by the chief of the Department De-watering policy.

•-During recent call to the Rosa Villas complex on mill Street it was noted that the facility did not have an evacuation plan. Several areas of life safety concern were noted; Code Enforcement brought into the discussion, awaiting updated action plans.

•At the recent fire at the City of Batavia, it was noted that the Scott SCBA tank refill adapter for Rescue 66 as previously requested had not been acquired. To be corrected.

•Chief presented a proposal to acquire 15 "SEEK" hand-held Thermal imaging cameras to be provided to officers and interior crews to assist during firefighting, interior operations and overhaul. Cost \$600.00 each; total of proposal: \$9,000.00. Funded through operating budget line. Motion by Mr. Sullivan; Seconded by Mr. Miller to proceed with purchase. Carried.

Vote: Chairman Wood yea

Commissioner Sullivan yea

Commissioner Miller yea

Commissioner Bater yea

•The 2021 Training Summary Report was presented by the chiefs. It was noted that the report is very comprehensive and outlines the various topics and attendance within the current program.

COMMUNICATIONS: Mr. Michael Tucci, Tompkins Insurance, will attend the March 22, 2022 meeting to discuss "benefit" opportunities for Departmental members.

UNFINISHED BUSINESS:

-Project to update the weather station has been turned over to the Operations personnel. Chiefs and officers to review various options, designs, and capabilities and provide a recommendation.

NEW BUSINESS:

-Gas stove in Kitchen area has been repaired and returned to service.

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

Commissioner Sullivan yea

Commissioner Bater yea

Commissioner Miller yea

Meeting adjourned at 8:20 PM.

Respectfully submitted,

Richard A. Bater for Gerald Diskin
Fire District Commissioner/Secretary

APPROVED-03/08/2022.