<u>LeRoy Fire</u> District

Established 1998

14482

4 Clay Street LeRoy, New York

Tel: 585-768-2527 FAX: 585-768-7564

September 7, 2025

Minutes of August 26, 2025 Meeting of the LeRoy Fire District Tuesday, August 26, 2025

MEETING CALLED TO ORDER: at 6:56 PM by Chairman William C. Wood, III.

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

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

ABSENT: No one.

TOWN LIAISON: Not in attendance.

GUESTS: None.

REPORT FROM LIAISON TOWN BOARD: No report.]

MINUTES:

Minutes of the August 12, 2025 Meeting were submitted electronically prior to tonight's meeting. Motion by Mr. Sullivan to accept the Minutes as submitted; Seconded by Mr. Bater CARRIED.

Vote: Chairman Wood Yea
Mr. 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. Sullivan; Seconded by Mr. Bater. CARRIED.

Vote: Chairman Wood Yea

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

WARRANT: \$70,263.39.

Outstanding bills, having been audited by the Board of Fire Commissioners prior to, and during the meeting. Mr. Sullivan made a motion to pay all outstanding bills in the amount of \$70, 263.39. Seconded by Mr. Bater.

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

FIRE CHIEF'S REPORT:

- Chief Johnson reported on a significant fire call at the high school as a result of a roofing contractor incident. Excellent response by LFD and Mutual Aid partners. Good support from LHS staff and supervision;
- Chief Johnson reported on a serous MVA which occurred on August 22, 2025 at the
 intersection of Griswold road and West Bergen Road, resulting in two fatalities. This same
 intersection was the subject of a letter, dated March 11, 2025 sent by the District to the
 County Highway Superintendent outlining the District's safety concerns at this intersection
 and the one at West Bergen Road and Randall Road.
 - Same day, August 22, serious Multiple Casualty Incident on the NYS Thruway, Exit 48A Pembroke which resulted in 5 fatalities. LeRoy Rescue 66 and crew responded to the scene.
- Chief officers conducted debriefing-determining of need exists for formal debrief;
- Chief Pfendler reported:
- New 702 vehicle, 2025 Ford Expedition, sent to "10-75" for graphics, lighting and communications install;
- Newly selected firefighter physical provider, "Geer Care", 8745 Lake Street road appears to be working out well in processing new firefighter applicants;
- "Labor Day Parade", next Monday, September 01 in Oakfield, N.Y. 702 participating, all wishing to attend contact him;

COMMUNICATIONS:

None.

UNFINISHED BUSINESS:

7:15PM: 2026 Budget Workshop

Resumed 'line by line" review of proposed 2026 Budget. Discussions ensued proposed increases/decreases to address needs of the District. "DRAFT" to be available for review and comment by September 09, 2025 meeting.

Work to continue to meet date to adopt PROPOSED 2026 Budget on or before September 30, 2026

Workshop concluded at 7:35.

NEW BUSINESS:

- Proposal from Bubba's Landscaping to provide snow removal form the building entranceway from November 1, 2025 to April 1, 2026 at a per trip price of \$150.00 was reviewed by the Board and authorization to have Chairman Wood sign the agreement.
- Discussion as to final disposition of the current "702 vehicle. In view of the vehicle's age, imminent need for body work and increase maintenance requirements it was decided to move forward with disposition. Motion by Mr. Bater; Seconded by Mr. Sullivan to begin this process. CARRIED.
- Vote: Chairman Wood Yea
 Mr. Sullivan Yea
 Mr. Bater Yea
 Mr. Miller Yea
 Mr. Davis Yea
- Auditors from The Office of the New York State Comptroller arrived onsite as of Monday, August 4, 2025 to begin audit of the fire district. Tentatively will be onsite several weeks;
- Brad Pinsky of the Pinky law firm was contacted by the Treasurer and has offered to
 update the District Guidelines for a fee of \$4,600.00. There will be two interactive
 sessions needed: one for the Board of Commissioners will require 3-4 hours, which result
 in about 200 documents; a second for the fire chiefs which will require about 11/2 hours.
 Dates for the sessions are being finalized.

A motion to move forward with this proposal was made by Mr. Bater; Seconded by Mr. Miller. CARRIED.

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

COMMISSIONER'S COMMENTS:

- Mr. Wood made mention of a Fundraising Activity to be conducted the LeRoy fire Department Auxiliary;
- It has been noted that the housekeeping in the Kitchen area has been less than acceptable. With an increase in meetings and use by various groups a better effort is needed by all who use this area to keep it clean, neat and presentable.

ADJOURNMENT: Motion made by Mr. Sullivan; Seconded by Mr. Bater. Carried at 7:42 PM.

Vote: Chairman Wood Yea

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| Mr. Sullivan Mr. Bater Mr. Miller Mr. Davis | Yea Yea Yea Yea |
| ctfully submitted, | DRR |
| J. Diskin | |
| strict Secretary | |

Respectfully submitted,

Gerald J. Diskin

Fire District Secretary