

LeRoy Fire District

Established 1998

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Tuesday, September 20, 2022

Minutes of the September 20, 2022
Meeting of the LeRoy Fire Commission
Budget Workshop

Note: This is a special meeting called to address final adjustments to the Proposed 2023 Budget which must be approved September 27, 2022

MEETING CALLED TO ORDER: at 7:00 PM by Deputy Chairman Michael T. 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 Richard A. Bater, Michael T. Miller and Secretary/Commissioner Gerald J. Diskin. Treasurer S. Call, Chief C. Johnson. 1st Asst. Chief J. Pfendler.

Town Liaison: Mr. John Johnson - not in attendance.

Absent: Chairman William R. Wood, III due to illness.

Guest: None.

MINUTES: A motion to approve the Minutes of the September 13, 2022 meeting made by Mr. Bater; Seconded by Mr. Miller. Approved.

Vote: Mr. Sullivan Yea
Mr. Bater Yea
Mr. Miller Yea
Mr. Diskin Yea

Treasurer's Report:

Checking Account: \$1001.62

Savings Account: \$651,387.86

Motion to approve the Treasurer's Report by Mr. Bater; Seconded by Mr. Miller. Approved

Warrant for tonight's Meeting: \$23,289.81

Motion to pay the audited bills: Mr. Bater; Seconded by Mr. Diskin.

Vote: Mr. Sullivan Yea
 Mr. Bater Yea
 Mr. Miller Yea
 Mr. Diskin Yea

Chief's report:

- Chief Johnson reported on a price increase received from Churchville Fire Equipment involving the Cummins engine on the proposed ladder replacement. An anticipated increase of \$20,000.00 was announced; a portion (~50%) to be absorbed by Pierce. It appears this is going to be an ongoing process given the state of manufacturing costs.
- Department Physicals will be conducted on September 27, 2022

NEW BUSINESS:

- The purpose of this meeting was to review the draft Proposed 2023 Budget.
- Adjustments to be made in various line items to accommodate expected increases in costs for tools, equipment, PPE and services.
- Maintenance increases for apparatus repairs; in-house air compressor, emergency generator, air fill machine and air sampling costs all are expected to increase.
- In planning for imminent apparatus replacement needs, an increase of \$30K was added to this budget in the Capital Reserve for Apparatus t replacement, bring them 2023 amount to \$200K.
- Draft budget as of tonight's adjustments is \$791,400.00, reflecting an increase of \$41,400.00 over the 2022 Actual Budget.

Financial Planning: A "work group" consisting of Commissioners Sullivan, Diskin and Treasurer Call have scheduled a meeting with Mr. Jeff Smith of Municipal Solutions, Inc. for Monday, September 26, 2022. The purpose of this meeting is to identify funding sources, determine percentage of Reserves to be expended in funding Ladder truck replacement; develop budget for truck replacement.

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 Sullivan yea
 Commissioner Bater yea
 Commissioner Miller yea
 Commissioner Diskin yea

Meeting adjourned at 7:29 PM.

Respectfully submitted,

Gerald J. Diskin
Fire District Commissioner/Secretary