

March 20, 2022

**Minutes of the March 08, 2022
Meeting of the LeRoy Fire Commission
Tuesday, March 08, 2022**

MEETING CALLED TO ORDER; at 7:03PM 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, 2nd Assistant Chief Jared Chick and Lt. Fay Fuerch...

ABSENT: No one.

TOWN BOARD LIAISON: J. Johnson.

REPORT FROM TOWN BOARD LIAISON:

-Mr. Johnson reported on the "walk-throughs" of the former Wickes Lumber Co. Property, West Main Road. Town has taken possession of property. Estimated that ~141 cars must be removed before demolition work can begin.

-The proposed "Water Park" is scheduled to be operational by July.

MINUTES OF THE February 22, 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. Bater -Carried.
Vote: Chairman Wood yea
Commissioner Sullivan yea
Commissioner Bater yea
Commissioner Diskin yea

AUDITED BILLS: Outstanding bills, having been audited by the Board of Commissioners prior to and during the meeting:

Warrant for tonight's meeting: \$35, 943.41.

Motion by Mr. Sullivan; Seconded by Mr. Bater to pay all outstanding bills in the amounts of \$35,943.41. Carried.

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

FIRE CHIEF'S REPORT: C. Johnson

-The Annual Awards Banquet will be held on April 2nd, 2022 at the

- Stafford Fire Department Recreation Hall.
- Recent water problem call to 8876 Keeney Road domestic water line break due to freeze up. Incident ensued with homeowner as to viability of residence for occupation. Power and call utilities have been shutoff for some time. Code Enforcement on-scene and involved in resolution of issue. ITV should be noted that the property does not have a Certificate of Compliance. CEO did step that eviction was not an option without the inclusion of a judge and resulting court order.
- Recent discussion with Town Supervisor Farnholtz included. Mutual concerns with the on-going County manpower and resource survey. Will share common issues as they come to light.
- Proposed water District to complete service in the Town is estimated to be completed in a three-year timetable (2025). Flood zone funds resulting in money being made available.
- Recent responses by Code Enforcement officials were determined to be unnecessary. Fire officials to work with Code and develop criteria to better utilize their services.
- Annual Spring Truck maintenance program to begin March 14, beginning with Ladder 65.
- New office furniture was delivered, setup and installing on March 9.
- Mike Tucci is scheduled to attend the March 22, 2022 meeting to outline possible improvements or additions to benefits "package" for members. Chief queried as to advisability of Line Officers attending.
- Chairman Wood suggested theirs may not be the best opportunities as the Board may want/need to review it before presenting it to the body.
- New Command vehicle is at the vendor for lighting, marking package and final outfitting. Estimate for completion and delivery, approximately two weeks.
- Preliminary meeting with Oatka Fest officials a]has resulted in the decision by the Chief not to conduct the "Duck Derby";
- FEMA Ambulance support period has expired-not renewed by County.

- Preliminary discussions on revisit of ladder truck replacement. Mr. John Lafiere (Churchville Fire Equip) produced that following:
Lead time for new ladder trucks: 20-24 months, estimated cost based on our previous spec: \$1.5 to \$1.6 million. Project cost increases ~7% this year; ~7% in 2023.
-It was agreed to ask to revisit the participants in the Truck Committee and develop a "straw man" timetable for action points to outline workload.

EXECUTIVE SESSION: Chairman Wood he wished to go into Executive Session with Board members only. Motion by Mr. Bater; Seconded by Mr. Sullivan at 7:47 PM.

No decisions were made during this session.

Motion by Mr. Bater to resume regular session of the Board at 7:54 PM. Seconded by Mr. Sullivan.

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

COMMUNICATIONS: Mr. Michael Tucci, Tompkins Insurance, will attend the March 22, 2022 meeting to review current insurance policies in force.

UNFINISHED BUSINESS:

-Disposition of assets: It was noted during review, that our policy on disposition of assets was need of upgrade. A proposal to include this upgrade as part of SOG 1000.03 was submitted for review by the Board.

Motion made by Mr. Sullivan; Seconded by Mr. Miller to adopt recommended changes. Carried.

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

-Approval to advertise Permissive Referendum "Dispose of Surplus Vehicle" 2017 Chevrolet Tahoe, Command Vehicle: Attached

- Resolution Number: 2022-3

Motion by Mr. Bater; Seconded by Mr. Wood. Carried

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

NEW BUSINESS:

-Two new and two transfers from the Auxiliary have applied for Active membership in the Department as Fire Police. They have completed required documentation and have cleared the backgrounds checks by the Sheriff's Department.

The following Resolutions were presented for action by the Board:

- Resolution number: 2022-4 Mr. Timothy Hecht (Excelsior H&L Co.
- Resolution number: 2022-5 Mr. Ian Sanfratello (Excelsior H&L Co.
- Resolution number: 2022-6 Mr. Calvin W. Larson (Fire Police)
- Resolution number: 2022-7 Ms. Kathy M. Larson (Fire Police)
- Resolution number: 2022-8 Ms. Liann Ledford (Excelsior H&L Co.) *
- Resolution Number: 2022-9 Mr. Timothy Nurmi(Excelsior H&L Co.) *

After brief discussion a Motion was offered by Mr. Bater; Seconded by Mr. Sullivan to approve appointment of the above members and respective Resolutions:

Vote: Chairman Wood yea

Commissioner Bater yea

Commissioner Miller yea

Commissioner Sullivan yea

Commissioner Diskin yea

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. Bater; Seconded by Mr. Miller. Carried.

Vote: Chairman Wood yea

Mr. Sullivan yea

Mr. Bater yea

Mr. Miller yea

Meeting adjourned at 8:20 PM.

Respectfully submitted,

Gerald J. Diskin

Fire District Commissioner/Secretary

*CORRECTION to Minutes-Addition of Resolution #8 and #9 omitted from original copy. GJD