

LeRoy Fire District

Established 1998

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April 25, 2022

Minutes of the April 12, 2022 Meeting of the LeRoy Fire Commission Tuesday, April 12, 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, Michael T. Miller. Fire Chief Craig Johnson, and F/F Jim King and John Johnson.

ABSENT: Commissioner/District Secretary Gerald Diskin.

REPORT FROM TOWN BOARD LIAISON: J. Johnson .

- Since the change in response criteria, LeRoy police Department has responder to 74 "nearest car" calls in the Town of LeRoy;
- Cleanup and demolition efforts at the former Wickes Lumber property on West Main Road are progressing well;
- Town of LeRoy has acquired 40 new street lights at a cost of \$1000.00.

Mr. Johnson left the meeting at 7:10 PM.

MINUTES OF THE March 22 2022 Meeting were distributed for review (previously forwarded electronically).

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

Vote: Chairman Wood yea
 Mr. Sullivan yea
 Mr. Bater yea
 Mr. Miller yea

TREASURER'S REPORT: S. Call

- Checking Account balance: \$1,496.55
- Savings Account: \$813,601.73

Motion to approve the Treasurer's Report made by Mr. Sullivan; Seconded by Mr. Miller - Carried.

Vote: Chairman Wood	yea
Mr. Sullivan	yea
Mr. Bater	yea
Mr. 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: \$33,530.37.

Motion by Mr. Sullivan; Seconded by Mr. Miller to pay all outstanding bills in the amounts of \$33,530.37. Carried.

Vote: Chairman Wood	yea
Mr. Sullivan	yea
Mr. Miller	yea
Mr. Bater	yea

FIRE CHIEF'S REPORT: C. Johnson

- Chief reported the auxiliary generator at Leroy Ambulance Service Base experiencing maintenance issues. District offered the use of unit in fire state if needed;
- Semi-annual maintenance issues on Engine 62 included an oil sensor-currently on-order, will be replaced upon receipt;
- Ladder 65: one 35 foot ground ladder failed testing due to bent rung. Replacement on order at an estimated cost of \$1,035.00.
- The quote for his year's one testing has been received at \$.30/per foot;
- Annual Inspection of Apparatus and fire Station to be conducted on Saturday, April 16 at 0900 hrs.

UNFINISHED BUSINESS:

- Review of various lighting upgrades and modifications ended with a tabling of project;
 - Progress on modifications to the renovated Day Room; former maintenance shop has been completely emptied. Half wall paneling along with painting and electrical relocations to accommodate 'Day Room' have received quotes of \$2,400.00 from Mike Biggins Construction.
- Motion by Mr. Sullivan; Seconded by Mr. Miller to proceed immediately.

Motion carried.

Vote: Chairman Wood	yea
Mr. Sullivan	yea
Mr. Miller	yea
Mr. Bater	yea

COMMUNICATIONS: Mr. Michael Tucci, Tompkins Insurance, will attend the May 5, 2022 meeting to review current insurance policies in force.

NEW BUSINESS: Included in Regular Business discussions.

EXECUTIVE SESSION: Motion made by Mr. Bater; Seconded by: Mr. Sullivan to go into Executive Session at 7:20PM.

Vote: Chairman Wood yea
 Mr. Sullivan yea
 Mr. Bater yea
 Mr. Miller yea

Motion to return to Regular Session by Mr. Sullivan; Seconded by Mr. Miller at 7:28 PM. NO DECISIONS were made during this session.

Vote: Chairman Wood yea
 Mr. Sullivan yea
 Mr. Bater yea
 Mr. Miller 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 7:35PM.

Respectfully submitted,

[Minutes prepared by Commissioner R. Bater in Mr. Diskin's absence]

Gerald J. Diskin
Fire District Commissioner/Secretary