# <u>LeRoy Fire</u> District

Established 1998

14482

4 Clay Street LeRoy, New York

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

April 06, 2025

## Minutes of March 25, 2025 Meeting of the LeRoy Fire District Tuesday, March 25, 2025

**MEETING CALLED TO ORDER** at 7:00PM by Chairman William R. Wood.

**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: Commissioners Michael P. Sullivan, Michael T. Miller, Richard A. Bater, James Davis, 1st Asst. Chief Pfendler, 2nd Asst. Chief J. Chick, Treasurer Stephanie Call and Secretary Gerald Diskin.

**ABSENT:** Chief Craig Johnson.

**GUEST**: Mr. Michael Tucci, VP Tompkins Insurance Agency.

Mr. Wood turned the meeting over to Mr. Tucci and his presentation on the insurance coverage and benefits of the District:

Mr. Tucci reviewed the various areas of coverage including General Liability, Crime, Automobile and Umbrella along with respective increases from 2025 to 2025. Minor changes to titles and two vehicle changes were noted. Mr. Tucci clarified age limitations on new drivers and vehicles they are covered to operate.

A recommendation was made by Mr. Tucci to increase insurance coverage overall to be partially offset by increase in deductible.

Motion by Mr. Sullivan; Seconded by Mr. Bater-Carried.

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

Mr. Tucci left the meeting at 7:16 PM,

REPORT FROM LIAISON TOWN BOARD: No Report.

#### **MINUTES:**

meeting for review by Board members. Motion by Mr. Davis to accept Meeting Minutes.

Seconded by Mr. Bater. CARRIED.

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

Mr. Miller Yea Mr. Davis Yea

#### TREASURER'S REPORT: Treasurer C

Checking Account: \$ Savings Account: \$

Motion to accept the Treasurer's Report offered by Mr. Davis; Seconded by Mr. Bater. CARRIED

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

WARRANT: \$28,252.68

Outstanding bills having been audited by the Board of Commissioners prior to and during the meeting. Mr. Davis made a motion to pay all outstanding bills in the amount of \$28,352.68. Seconded by Mr. Bater.

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

#### **FIRE CHIEF'S REPORT:**

Mr. Davis

- Chief Pfendler and Mr. Wood presented a proposal "Extreme Clean" covering the floor cleaning of all Paramus Floors in the Station including truck bays, storage rooms and day room. A detailed quite was submitted. Discussion ensued followed by a request that this proposal be submitted on District Requisition request.
- Motion by Mr. Davis to approve the proposal/contract in the amount of \$1,828.00. Seconded by Mr. Bater-Carried.

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

Yea

 Quote for repairs to Engine 62 covering door repair, parts, paint and labor received from Firematic in the anoint of \$19,452.00. Copy submitted to Tompkins (Insurance carrier), along with copy of the accident report and statement.  1stl Asst, Chief Pfendler reported that Firefighter Brian Manley had been removed from the Department Active Firefighter rolls due to failure to meet training requirements.
 Motion by Mr. Davis; Seconded by Mr. Bater. Carried.

Vote: Chairman Wood Yea

O Mr. Sullivan Yea

O Mr. Bater Yea

O Mr. Miller Yea

O Mr. Davis Yea

- House fire, 29 Lincoln Ave. On Sunday March 23 was well-handled, good manpower response along with several Mutual Aid Companies (2nd alarm);
- **Note:** Calls to date: 85 projection higher than previous years(s)
- Spring Apparatus maintenance schedule to begin in April;
- Suggestion: in light of the recent incident with Engine 62, it was suggested that a change in the color of "Door Open" lights in those cabs so equipped, be changed to a color other than the standard red lens. This would serve as a secondary alerting to the drivers.

#### **COMMUNICATIONS:**

DRAFT letter to Town Supervisor Farnholtz re: signage at various intersections suggested at the March 11 meeting was reviewed and directed to be sent;

#### **UNFINISHED BUSINESS:**

Repair/replacement parts to put flagpole back in service in the amount of \$280.32 ordered and shipped on March 21-awaiting arrival

#### **NEW BUSINESS:**

### **COMMISSIONERS COMMENTS:**

Mr. Davis read a proposed change in procedure enabling prospective members to follow a different path in becoming Active Firefighters of the Department. Proposal is to be presented at the LeRoy Fire Department, Inc. Meeting on April 4, 2025.

#### ADJOURNMENT:

Motion to adjourn made by Mr. Davis; Seconded by Mr. Miller at 7:53 PM. CARRIED.

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

Respectfully submitted,

Gerald J. Diskin, Secretary LeRoy Fire District