

October 18, 2022

Minutes of the October 11, 2022 Meeting of the LeRoy Fire District Tuesday, October 11, 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, the following people were present: Commissioners Michael T. Sullivan, Richard A. Bater, Michael T. Miller and Secretary/Commissioner Gerald J. Diskin. Treasurer S. Call, Chief C. Johnson. 2nd Asst. Chief J. Chick

Town Liaison: Did not attend.

Absent: None

Guest: None.

MINUTES: A motion to approve the Minutes of the September 27, 2022 meeting was made by Mr. Bater; Seconded by Mr. Miller. Approved.

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

TREASURER'S REPORT:

- Checking Account: \$1001.62
- Savings Account: \$663,090.88

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

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

WARRANT for tonight's Meeting: \$13,542.05

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

Vote: Chairman Wood Yea

Mr. Sullivan Yea

Mr. Bater Yea

Mr. Miller Yea

Mr. Diskin Yea

CHIEF'S REPORT:

- Hose testing: Went well. Plan to replace 6 lengths of 5" "Pony" lengths at 25 feet each.
- Foam: On-going issue regarding the use of Class B Foam containing PFAS (Fire Fighting Equipment and Foam: PFAS or fluorine base). OFPC Informational Bulletin provided by the chief for reference. Plan is to determine if Churchville Fire can/will remove the current inventory of 30+ gallons from Engine #62 during upcoming PM Schedule. CFE is the manufacturer's representative from whom the foam (along with in-house inventory) to whom we have recourse to return and refill engine with Fluorine Free Foam (FFF).
- Utility 64 replacement: Byron FD has put a Ford F-350 in-service which is designed as a "brush" truck. There is some consideration of utilizing this style vehicle as a "utility" vehicle. Lighting and accessories already purchased and "in stock" at 10-75. Currently ~\$50K in budget for replacement vehicle, F-250 or larger.
- UTV 61: Wheels to be replaced by tracks - soon;
- Mandatory PESH Training to be conducted on Monday, October 17th. There will only be one session for 2022.
- Department physicals will be conducted on Monday, October 17th;
- Fire Prevention program for 2022 went very well; good attendance and participation. Formal report to follow.
- 2023 Annual Inspection Banquet to be held on Saturday, January 28, 2023.
- Commissioner Sullivan questioned the status of the informational "mailer" being developed to inform district residents of the proposed replacement for Ladder 65. Chief reported that Chief Pfendler is working hard on project, it is a "work in progress" requiring time to develop, but appears to be on schedule.

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: Chairman Wood yea

Commissioner Sullivan yea

Commissioner Bater yea

Commissioner Miller yea

Commissioner Diskin yea

Meeting adjourned at 7:48 PM.

Respectfully submitted,

Gerald J. Diskin

Fire District Commissioner/Secretary