

# *LeRoy Fire District*

Established 1998

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October 05, 2022

## **Minutes of the September 27, 2022 Meeting of the LeRoy Fire District Tuesday, September 27, 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. Richard A. Bater, Michael T. Miller and Secretary/Commissioner Gerald J. Diskin, Treasurer S. Call, Chief C. Johnson and 1st Asst. Chief J. Pfendler.

**TOWN LIAISON:** Mr. John Johnson - arrived at 7:20 PM.

**ABSENT:** None

**GUEST:** None.

**MINUTES:** A motion to approve the Minutes of the September 20, 2022 meeting made by Mr. Sullivan; Seconded by Mr. Bater. 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. Miller. Approved

**WARRANT FOR TONIGHT'S MEETING:** \$7,558.29

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

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

Mr. Diskin      Yea

**CHIEF'S REPORT:**

- Chief Johnson provided a copy of the Purchase Agreement from Churchville Fire Equipment covering the replacement of Ladder truck 65, to be signed by October 31, 2022.
- Also included is the Memorandum of Agreement between Churchville Fire Equipment and the LeRoy Fire District providing an agreement that the acceptance of the signed contract was contingent on the successful passing of the Resolution to borrow funds on December 13, 2022. Both documents to be forwarded by the Secretary to Legal Counsel for review and approval.
- Assistant Chief Josh Pfendler passed out a "DRAFT" flyer he had designed to be used as part of the public informational program to provide voters of the District factual information on the need for replacement and expected advantages the new ladder will afford.
- Project may be turned over to a local commercial printing firm for layout and distribution.

**REPORT FROM TOWN LIAISON:**

Mr. Johnson reported on work ongoing in preparation of the 2023 Town of LeRoy Budget, still a work in progress. No new update on completing Districtwide MCWA water project. Mr. Johnson left the eating at 7:31 PM.

**NEW BUSINESS:**

Treasurer Call provided the Board with the updated and revised version of the Proposed 2023 Budget. After review and discussion, a motion was made by Mr. Sullivan; Seconded by Mr. Bater. Approved.

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

Mr. Diskin recommended approval of a contract to engage the services of Harris-Beach, Inc. Attorneys providing Bond Counsel in support of fund borrowing in anticipation of a successful resolution in December.

Motion by Mr. Sullivan; Seconded by Mr. Miller. Approved

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

Mr. Diskin recommended the District enter into an engagement with Municipal Solutions, Inc., Mr. Jeff Smith to provide financial guidance and seek funding opportunities, including grants, to fund

the acquisition of replacement ladder truck in anticipation of a successful resolution in December to borrow funds.

Motion by Mr. Sullivan; Seconded by Mr. Bater. Approved.

Vote: Chairman Wood Yea

Mr. Sullivan Yea

Mr. Bater Yea

Mr. Miller Yea

Mr. Diskin Yea

**EXECUTIVE SESSION:**

Mr. Wood made motion to enter Executive Session at 7:39 PM to discuss a matter for Board members only to evaluate. No decisions were made at this session.

Meeting returned to regular session at 7:50 PM.

**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 7:55 PM.

**Respectfully submitted,**

Gerald J. Diskin

Fire District Commissioner/Secretary