

LeRoy Fire **District**

Established 1998

14482

4 Clay Street
LeRoy, New York

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March 09, 2025

Minutes of February 25, 2025 Meeting of the LeRoy Fire District Tuesday, February 25, 2025

MEETING CALLED TO ORDER: at 7:00 PM 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: Michael P. Sullivan, R. Bater, James Davis, Michael Miller, and 1st Asst. Chief Joshua Pfendler.

ABSENT: Chief Craig Johnson, 2nd Asst. Chief Chick, Secretary J. Diskin.

GUEST: Jeff Freeman, D.J. O'Geen.

REPORT FROM LIAISON TOWN BOARD: Not in attendance.

MINUTES:

Minutes of the February 11, 2025 Meeting were submitted electronically prior to tonight's meeting. Motion by Mr. Sullivan to accept the Minutes as submitted; Seconded by Mr. Davis. CARRIED.

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

TREASURER'S REPORT: S. Call

- A 200 Cash Checking: \$ 307.78
- A 201 Cash Savings: \$1,603,716.25
- NYCLASS Cap Reserve A&E: (0799) \$ 1,318,399.31
- NYCLASS Cap Reserve REP (0802) \$77,145.37

- NYCLASS Cap Reserve REPAIRS: (0810) \$20,321.92
- NYCLASS MMS ("B&G") 8586 \$51,143.48

TOTAL \$2,259,238.93

- To be noted: Interest earned through re-investment in NYCLASS since January 1: \$6,287.00

Motion to accept the Treasurer's Report offered by Mr. Sullivan; Seconded by Mr. Miller. CARRIED.

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

WARRANT: \$1,260.47

Outstanding bills, having been audited by the Board of Fire Commissioners prior to, and during the meeting. Mr. Bater made a motion to pay all outstanding bills in the amount of \$1,260.47.

Seconded by Mr. Miller.

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

FIRE CHIEF'S REPORT: 1st Assistant Chief Pfendler reported:

- Snow removal from ramp and entrance doors not cleared for three days; Contractor to be made aware and resolution found;
- Backing accident involving "Engine 62 returning from call. Preliminary Investigation indicated equipment malfunction. Review by the Accident Committee prior to the meeting resulting in Accident Report submitted by Assistant Chief Pfendler, Copy attached and made part of the Minutes..

COMMUNICATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution 2025-03: Appointment of new member D.J. O'Geen: Motion by Mr. Sullivan to appoint Mr. O'Geen; Seconded by Mr. Davis. Vote-CARRIED with 1 abstention

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

Resolution 2025-04: Re-Authorization of Fire district Treasurer and Secretary to execute final agreements in acceptance of Ranzenhofer Grant. Motion by Mr, /Sullivan to approve resolution as presented. Seconded by Mr. Miller. CARRIED.

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

COMMISSIONER'S COMMENTS:

Discussion ensued regarding the appointment of new members and the policy in place, where all prospective members be introduced to and provided a visit to all three companies and their respective quarters prior to appointment. In this case, that procedure was not followed and Mr. Miller took exception which resulted in this abstention vote.

ADJOURNMENT: Motion made by Mr. Sullivan; Seconded by Mr. Miller. Carried at 7:25 PM.

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

Respectfully submitted,

Gerald J. Diskin
Fire District Secretary

Minutes of this meeting were taken by Mr. Rick Bater in the Secretary's absence.