

LeRoy Fire **District**

Established 1998

14482

4 Clay Street
LeRoy, New York

Tel: 585-768-2527

FAX: 585-768-7564

January 25, 2025

Minutes of January 14, 2025 of the LeRoy Fire District-2025 Organizational Meeting Tuesday, January 14, 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, Richard A. Bater, James Davis, Michael Miller, Treasurer Stephanie Call, and Asst. Chief Jared Chick.

ABSENT: Chief Craig Johnson.

GUEST: None.

REPORT FROM LIAISON TOWN BOARD: Mr. Johnson in attendance, no business to discuss. Left meeting at 7:12PM.

Chairman Wood relinquished the Chair to Treasurer Stephanie Call to preside over the election of the Chairman of the board of fire Commissioners for 2025:

Motion by Mr. Bater; Seconded by Mr. Davis for Mr. Wood to preside as Chairman of the Board for 2025.

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

Mr. Wood elected to the position of Chairman of the Board of Fire Commissioners, LeRoy Fire District for the year 2025. He then resumed the Chair conducting the Organizational Meeting.

Refer to the LeRoy Fire District- 2025 Organizational Meeting Checklist 2025 -items 4 through 31 which were addressed and completed during the meeting.

MINUTES:

Minutes of the December 11, 2024 Meeting were submitted electronically prior to tonight’s meeting. Motion by Mr. Miller to accept the Minutes as submitted; Seconded by Mr. Sullivan. 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: \$926.58
- A 201 Cash Savings: \$792,166.50

Reserve Accounts:
NYCLASS Cap Reserve A&E: \$1,317,760.03
NYCLASS Cap Reserve REP: \$ 77,102.07
NYCLASS Cap Reserve REPAIRS: \$ 20,312.08
NYCLASS MMS (“B&G”) \$ 50,971.67
 TOTAL \$2,259,238.93

Motion to accept the Treasurer’s Report offered by Mr. Sullivan; Seconded by Mr. Davis. CARRIED.

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

WARRANT: \$47,147.40

Outstanding bills, having been audited by the Board of Fire Commissioners prior to, and during the meeting. Mr. Miller made a motion to pay all outstanding bills in the amount of \$47, 147.40. Seconded by Mr. Sullivan.

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

FIRE CHIEF’S REPORT:

First Assistant Chief Pfendler submitted the following as part of the Organizational Meeting:

- 2025 Accidents and Injury Committee
- 2025 Officer listing
- 2026 Safety Officer Joseph
- 2025 Social Media Committee
- 2024 Year to Date summary of Department Activity, Run totals and Incident type, frequency and hours of service.

COMMUNICATIONS:

Secretary reported recent insurance coverage renewal from Utica National Insurance (Policy Number: 1838688) includes an exclusion removing coverage from exposure to PFAs—"Per- and polyfluoroalkyl substances. PFAs are synthetic chemicals that are used in aqueous film-forming foam (AFFF) to fight flammable liquid fires. PFAs are also known as "forever chemicals" because they don't breakdown in the environment.

Our current inventory (both onboard Engine 62 and in-rack storage of National Foams' "Universal GOLD 1%, 6% Alcohol Resistant Film-Forming Foam (AR-AFFF) contains per- and polyfluoroalkyl substance PFAs. PFAs are toxic chemicals that can contaminate water supplies and harm human health.

For these reasons, it is recommended that the District immediately begin a program to 1. Remove all inventory of current National Foam containing PFAs and 2.) Replenish inventory with replacement environmentally "Green" foam.

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution 2025-1 Resolution for Fire District Treasurer to Pay Claims in advance of Audit: Motion by: Mr. Davis; Seconded by Mr. Miller-CARRIED.

Resolution 2025-2 Fire District Treasurer is to pay only verified or certified claim. Motion by: Mr. Bater; Seconded by Mr. Sullivan-CARRIED.

2025 Monthly Scheduled Meeting Dates -distributed;

2025 Listing of Maintenance/Emergency Contacts -distributed

COMMISSIONER'S COMMENTS: Included in Minutes;

ADJOURNMENT: Motion made by Mr. Davis; Seconded by Mr. Miller. Carried at 7:55 PM.

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

Respectfully submitted,

Gerald J. Diskin
Fire District Secretary