

LeRoy Fire **District**

Established 1998

14482

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LeRoy, New York

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March 23, 2025

Minutes of March 11, 2025 Meeting of the LeRoy Fire District Tuesday, March 11, 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 T. Miller, Richard A. Bater, James Davis, 1st Asst. Chief Pfendler, and Secretary Gerald Diskin.

ABSENT: Michael P. Sullivan, Chief Craig Johnson, and Treasurer Stephanie Call.

GUEST: No one.

REPORT FROM LIAISON TOWN BOARD: John E. Johnson, II.

- Mr. Johnson arrived at the meeting (7:18PM) due to another commitment. He reported Town in process of conducting a public auction to liquidate some 50+ vehicles removed 4 years ago from the former Wickes property. Auction to be conducted on-line by Wilcox auctioneers of Bergen, N.Y.
- Mr. Johnson advised the Board that we will be seeing small pink flags in various areas of the district. These indicate where core samples are being gathered in anticipation of the new water lines.

Mr. Johnson left the meeting at 7:29PM.

MINUTES:

Approval of the Minutes of the February 26, 2025 Meeting submitted electronically prior to tonight's meeting for review by Board members. Motion by Mr. Davis to accept Meeting Minutes. Seconded by Mr. Bater. CARRIED.

Vote: Chairman Wood Yea

Mr. Bater Yea

Mr. Miller Yea

Mr. Davis Yea

TREASURER'S REPORT: (Previously prepared by Treasurer Call)

- Checking Account: \$2,124.34
- Savings Account: \$924,742.60

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

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

WARRANT: \$

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 \$36,145.15 Seconded by Mr. Bater.

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

FIRE CHIEF'S REPORT:

- Engine 62 currently out of service due to mechanical issues that occurred returning from barn fire on 03/10. Firematic rep in contact with Cummins engine, believe to be a turbo or turbo actuator issue;

Recent significant fires:

- Barn fire at the Stein Farms on Gully Road on 03/10 was successfully controlled by quick action by farm worker and the fire department. Mutual aid from 5 departments; Good Job by all;
- LeRoy Manor: call with actual smoke conditions; staff did not call FD. Staff reminded of early notification to FD is essential. New policy consists of "shelter-in-place" where residents email in their room. A better method of accountability versus evacuation or shelter in stark towers; similar policies in place for both "Rose Villa" 43 Mill Street and The Greens, Willow Ridge Senior Living complex;
- Power pole and lines down (ProFac Park) with major power disruption throughout the village-over 3 hours in total. During this incident the Emergency generator at the Station and Village Hall complex failed to start after three power interruptions. Stark Power Systems in to evaluate situation.
- **To be noted:** The crews did an excellent job at the Stein Farms incident, good cooperation and interaction. Of note the "after call" workload in putting apparatus and equipment back in service.

- Vendor MES has notified the office that the new {replacement} air bags to be delivered by end of month. Training and orientation to follow;
- Assistant Chief Pfendler requested the Board to request a review of various intersections be reviewed for additional signage due to an increase in the number of accidents at these locations: West Bergen and Randall; West Bergen and Selden/Thwing; and West Bergen and Griswold Road. Secretary to draft letter for review;

Motion by Mr. Bater; Seconded by Mr. Miller directing Secretary to draft letter.

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

- Fire Fighter Physicals: Mr. Bater noted during the audit of the bill that there has been a significant price increase in the cost of basic firefighter physicals from our vender. Chief Pfendler confirmed that the 2025 cost per firefighters in now at \$173.00.

COMMUNICATIONS:

Note: Mr. Michael Tucci will be in attendance at the March 25, 2025 to review the insurance coverage provided for 2025.

UNFINISHED BUSINESS:

Chief Pfendler reported on the status of the 702 replacement vehicle. A modification in the original specification involves changing from a pickup truck design to an SUV (2025 Ford Expedition). Reduced cost and vehicle capability features cited as the main reason.

Briefly the replacement vehicle with modifications is as follows:

Vendor: Bob Johnson Ford, Avon, NY

2025 Expedition 4WD,

MUNICIPAL Discounted price: (MSRP \$71,210.00 Less \$10,000.00)

\$61,210.00

Modifications by "10-75" (as per district spec)	\$13,770.85
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Total price:	\$74,980.85
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Discussion among Board due to the fact that vehicle is only available in white, gray, or black. It was decided to go with the black color with graphics to be complementary.

Motion by Mr. Bater; Seconded by Mr. Davis to award the contract to Bob Johnson Ford contract dated 02/19/2025 and 10-75 estimate number 32752 dated 03/03/2025. CARRIED on a voice vote.

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

Mr. Davis

Yea

NEW BUSINESS:

In conversation with Mike Tucci (Tompkins Ins.) he was able to provide information on a vendor that provides apparatus and equipment inventory scroll service: "Blue Devil Data". Board agreed to have Secretary to contact this group to see if they can address the District's needs.

COMMISSIONERS COMMENTS:

- Included in Minutes.

ADJOURNMENT:

Motion to adjourn made by Mr. Davis; Seconded by M.Miller at 733 PM. CARRIED.

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

Respectfully submitted,

Gerald J. Diskin, Secretary
LeRoy Fire District