

August 21, 2022

Minutes of the August 31, 2022 Special Meeting of the LeRoy Fire Commission Tuesday, August 31, 2022

MEETING CALLED TO ORDER; at 6:30. 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 Wood, the following people were present: Commissioners Richard A. Bater, Michael T. Sullivan, Michael T. Miller and Secretary/Commissioner Gerald J. Diskin.

GUEST Raymond S. DiRaddo, Esq.

NEW BUSINESS:

The purpose of this meeting was to have legal counsel in attendance to:

1. Provide alternative steps to take to avoid 6.5% increase in truck;
2. Outline financing process to acquire replacement ladder truck;
3. Develop a tentative timeline to acquire bond counsel, determine financial arrangements: determine how much from Capital Reserve and balance from borrowing requiring bond approval;
4. Evaluate impact of stipulations in bid proposal for progress payment for and cab chassis, aerial device use of Sourcewell Consortium (~\$57,875.00)
5. Remove from contract: trips to factory, 1000 feet of 5" hose and mounting of tools. Estimated reduction of ~\$45,000.00 to be budgeted within line items.

Mr. DiRaddo began with a review of the Bid Proposal submitted by Churchville Fire Equipment. Of concern was an e-mail from Mr. John Alfieri, Vice President of CFE advising the truck consisted chairman of an impending 6.5% price increase to be effective for any apparatus ordered after October 31st, 2022.

The original planning schedule in place could not accommodate the short timeline to avoid the 6.5% increase.

To avoid this increase, Ray provided the alternative which includes contingencies to be made part of the Bid proposal, subject to acceptance by Churchville Fire Equipment.

These conditions include:

- A. Contract contingent upon a favorable permissive referendum (no protest revision filed requiring a mandatory referendum) regarding the use of money from the Capital Reserve fund to pay for part of the truck;
- B. Contract contingent upon a successful Mandatory Referendum regarding the bonding in an amount to be determined by the Board of Fire Commissioners for the acquisition of the ladder truck;
- C. If either of the above does not occur, contract is void without liability or responsibility.

Additionally, Mr. DiRaddo suggested that the Board take advantage of suggestions by Mr. Alfieri to provide alternate funding, separating from the truck contract, the following:

- 1.) Removal, as part of the bid proposal, two inspection trips (pre-paint and final) to the factory;
- 2.) Eliminate the requirement for 1000 feet of 5 inch diameter supply hose;
- 3.) Delete the requirement for the mounting of tools as part of the proposal;

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 Wood yea
 Commissioner Sullivan yea
 Commissioner Bater yea
 Michael T. Miller yea
 Commissioner Diskin yea

Meeting adjourned at 7:40 PM.

Respectfully submitted,

Gerald J. Diskin
Fire District Commissioner/Secretary

DRAFT - to be Approved