

July 12, 2022

## **Minutes of the June 21, 2022 Meeting of the LeRoy Fire Commission Tuesday, June 21, 2022**

*Note: This meeting is a re-schedule of the June 14, 2022 Meeting which was cancelled due to a lack of a quorum.*

**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 Wood, the following people were present: Commissioners Michael T. Miller, Richard A. Bater, Michael T. Sullivan and Secretary/Commissioner Gerald J. Diskin. Fire Chief Craig Johnson, 1st Assistant Chief Josh Pfendler, 2nd Assistant Chief Jared Chick and Town Board Liaison.

**ABSENT:** No one.

**TOWN BOARD LIAISON:** John Johnson

**GUEST:** Scheduled Becky Elmore from the Oatka Festival Committee. Received txt at 7:40 PM she has been delayed in Rochester-would not be attending.

**REPORT FROM TOWN BOARD LIAISON-** On-going plans for the implementation of a District wide water distribution system progressing on schedule.

**MINUTES OF THE May 24, 2022** Meeting were distributed for review (previously forwarded electronically).

A motion by Mr. Sullivan; Seconded by Mr. Miller to approve the Minutes as submitted. Approved.

Vote: Chairman Wood yea  
Commissioner Sullivan yea  
Commissioner Bater yea  
Commissioner Miller yea  
Commissioner Diskin yea

**TREASURER'S REPORT:** S. Call

-Checking Account balance: \$982.98

-Savings Account: \$666,601.36

Motion to approve the Treasurer's Report made by Mr. Sullivan; Seconded by Mr. Miller -Carried.

Vote: Chairman Wood yea  
Commissioner Sullivan yea  
Commissioner Bater yea  
Commissioner Diskin yea  
Commissioner Miller yea

**AUDITED BILLS:** Outstanding bills, having been audited by the Board of Commissioners prior to and during the meeting:

**WARRANT** for tonight's meeting: \$8,785.69

Motion by Mr. Bater; Seconded by Mr. Miller to pay all outstanding bills in the amount of \$8,785.69. Carried.

Vote: Chairman Wood yea  
Commissioner Sullivan yea  
Commissioner Miller yea  
Commissioner Bater yea  
Commissioner Diskin yea

**FIRE CHIEF'S REPORT:** C. Johnson.

- -"Crew Standby Room"-update:  
Received second quote for the "Mini Split" unit to provide independent air conditioning and/eating to the room;  
Roblee Plumbing: \$5,100.00,  
Arctic Refrigeration: \$ 6,100.00  
After much discussion, a Motion was made by Mr. Sullivan to award bid to Arctic Refrigeration. Seconded by Mr. Bater.  
Note: The decision to award bid to Arctic Refrigeration was based on both availability of units and experience in installing and setting up this type unit.  
Vote: Chairman Wood yea  
Commissioner Sullivan yea  
Commissioner Bater yea  
Commissioner Miller yea  
Commissioner Diskin yea
- Bids being sought for furnishings ( lounges, tables etc.,) may total \$10K-alternate sources being sought;
- Work to be completed: electrical at 90% complete;  
Cabinetry estimated at \$5K-bids being sought;
- Ladder 65 Committee met on June 6: Committee review work almost complete. Total estimated price for current version under review is \$1,700,000.00. Various options being discussed to enhance proposed financing and buying options. I.e. purchase of cab and chassis
- -Genesee County Manning Response report to be reviewed at East Battalion meeting on Thursday, June 23, 2022; Chief to select individuals at attend with him. `
- Bid Offering for sale of 2017 Tahoe- scheduled for tonight's meeting-no bids received. Secretary suggested requesting County Coordinator to publish through his distribution list-next bid opening date: Tuesday, August 9, 2022 at 7:00PM.

- Status of Utility 64 replacement. Chief in discussion with representative(s) at Basil Ford.
- -Report from "Nozzle Review and Replacement Committee" - commissioned by the chief to determine effectiveness of current hose line nozzles and recommend replacement of existing handling nozzles.

Committee developed replacement program to maximize effectiveness of "smooth bore" style nozzles. Goal is to reduce back pressure and fatigue on firefighters while maximizing fire stream flow while standardized pump discharge pressure. Current the department has a variety of Task Force Tip nozzles with varying flow capabilities requiring disaffected pump discharge pressure.

Recommendation by the committee is to replace 14 current nozzles with Elkhart nozzles as follows:

Quote 1:

Elkhart nozzles from Witmer quoted at \$9,392.00

Quote 2:

Churchville Fire Equipment quotes at \$14,018.75

Motion by Mr. Sullivan to approve the committee recommendation and award bid to Witmer Elkhart at \$9,392.00,

Seconded by Mr. Miller.

Vote: Chairman Wood nay

Commissioner Sullivan yea

Commissioner Bater yea

Commissioner Miller yea

Commissioner Diskin yea

Approved on a 4 yea; 1 nay vote.

### **UNFINISHED BUSINESS**

Motion proposed by Mr. Bater to eliminate the second scheduled meeting of June 28, July 26 and August 23 meetings. The cancellation is subject to business workload such as budget etc.

Seconded by Mr. Miller.

Vote: Chairman Wood yea

Mr. Sullivan yea

Mr. Bater yea

Mr. Miller yea

Mr. Diskin yea

### **COMMUNICATIONS:**

-Letter received from Mr. John Johnson, President of the Excelsior Hook & Ladder Co., that the Company will be conducting a fund raising event during the upcoming Oatka Festival on July 16th and 17th.

### **NEW BUSINESS:**

-The Department will be conducting training with the Bergen Fire Department on Monday, June 27th at the Bergen facility. A certificate of insurance coverage will be required. Secretary to arrange.

### **COMMISSIONER'S COMMENTS:**

-Commissioner Bater reiterated the ongoing concern over manpower response, especially during critical time periods

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**MOTION TO ADJOURN:**

With no further business to come before the Board, a Motion to adjourn was offered by Mr. Bater; Seconded by Mr. Miller. Carried.

Vote: Chairman Wood yea

Mr. Sullivan yea

Mr. Bater yea

Mr. Miller yea

Mr. Diskin yea

Meeting adjourned at 7:47 PM.

Respectfully submitted,

Gerald J. Diskin

Fire District Commissioner/Secretary

APPROVED: 07-12-2022

**G.J. Diskin**