

August 14, 2022

Minutes of the July 26, 2022 Meeting of the LeRoy Fire Commission Tuesday, July 26, 2022

MEETING CALLED TO ORDER: at 6:59 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, Treasurer Stephanie Call and Secretary/Commissioner Gerald J. Diskin. Fire Chief Craig Johnson, 1st Assistant Chief Josh Pfendler, 2nd Assistant Chief Jared Chick and Town Board Liaison John E. Johnson III.

ABSENT: Commissioner Michael T. Miller.

TOWN BOARD LIAISON: John E. Johnson III at 7:05 PM.

GUEST: None.

REPORT FROM TOWN BOARD LIAISON-John Johnson restated to the Board of a delay in the plan to complete installation of Monroe County Water throughout the District. Current rapidly rising costs, especially in plastic products, have caused the project to be delayed. No anticipated date has been announced. Situation at former Wicke's Lumber property entering a contested state including legal proceedings-more to follow.

MINUTES OF THE July 12, 2022 Meeting were distributed for review (previously forwarded electronically).

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

Vote: Chairman Wood yea

Commissioner Sullivan yea

Commissioner Bater yea

Commissioner Diskin yea

TREASURER'S REPORT: S. Call

-Checking Account balance: \$1,001.62

-Savings Account: \$655,749.33

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

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

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

- Warrant for tonight's meeting: **\$1,612.43**

Motion by Mr. Sullivan; Seconded by Mr. Bater to pay all outstanding bills in the amount of \$1,612.43; Carried.

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

2023 Budget preparation-Discussion followed to establish a plan addressing preparations for a Proposed 2023 Budget. A copy of the "Fire District Budget Calendar - 2023" was distributed for review. Tentative plan is to engage Mr. Jeff Jones to work with the Treasurer and the Board at the August 16 meeting to review the budget in a "line by line" analysis. Treasurer Call to confirm arrangements to have Mr. Jones available via teleconference.

FIRE CHIEF'S REPORT: C. Johnson.

- "Crew Standby Room"-update:
- Installation of the "Mini Split", combination heating/air conditioning unit completed by Arctic Air;
- Remaining electrical connections (refrigerator, AV equip. etc.) still awaiting electrical contractor engagement;
- -Cabinetry, including installation estimated at \$5K-bids being sought;
- **Ladder 65 Committee**

On July 25 the Secretary met with two members of truck committee and conference-called Mr. John Alfieri, CFE liaison with Truck committee seeking clarification when using "consortiums" in ordering trucks. Both "Sourcewell" and HGAC are organizations who provide "volume purchasing options". The question is how are we assured that if we order a truck through their service, how are we assured that it will meet the specification the committee has drawn up.

Mr. Alfieri explained that when the unit is ordered through one of these vendors, the price includes the "base" truck plus an "Option List" (or exception list) which indicates those items specific to the committee's design.

This information, along with a copy of the proposed truck specification and "Option List" was provided to our legal counsel.

- Bid Offering for sale of 2017 Tahoe- Bid opening originally scheduled for August 9, 2022 meeting at 7:00 PM. Advertised through Fire Coordinator's office and fire department website (J. Pfendler).
- Status of Utility 64 replacement. After failure of favorable response from Basil involving "no order" placement for 2022, other options being explored.

UNFINISHED BUSINESS .

Due to unavailability of Mr. J. Jones to participate in budget process on August 9, a re-schedule of the August meeting schedule is as follows:

- August 9 meeting cancelled;
- August 16 at 7:00 PM. Budget Workshop
- August 23 TENTATIVELY cancelled per motion at July 26, 2022meeting.

Motion to adopt above schedule change by Mr. Bater; Seconded by Mr. Sullivan.

Vote: Chairman Wood yea

Mr. Sullivan yea

Mr. Bater yea

Mr. Diskin yea

COMMUNICATIONS:

NEW BUSINESS:

-Draft letter to Genesee County Legislator Rochelle Stein (District 5) expressing appreciation and support of the recent Task Force report addressing manning and response considerations.

EXECUTIVE SESSION: Mr. Bater made a motion to address an issue in Executive Session. Seconded by Mr. Sullivan at 7:25 PM to discuss an issue with Board members only. No decisions were made during this session.

Motion to return to general session at 7:34 PM by Mr. Bater; Seconded by Mr. Sullivan.

Vote: Commissioner Wood yea

Commissioner Sullivan yea

Commissioner Bater yea

Commissioner Miller yea

Commissioner Diskin yea

COMMISSIONER’S COMMENTS: Included in previous discussions.

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

Commissioner Diskin yea

Meeting adjourned at 7:44 PM.

Respectfully submitted,

Gerald J. Diskin

Fire District Commissioner/Secretary