

March 31, 2022

Minutes of the March 22, 2022 Meeting of the LeRoy Fire Commission Tuesday, March 22, 2022

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 P. Sullivan, Richard A. Bater, Michael T. Miller and Commissioner/Secretary Gerald J. Diskin. Fire Chief Craig Johnson, 2nd Assistant Chief Jared Chick and Capt. Fay Fuerch..

ABSENT: Town Board Liaison

TOWN BOARD LIAISON: J. Johnson provided an update for the Board, as follows:

REPORT FROM TOWN BOARD LIAISON:

-Mr. Johnson provided a report on the ongoing work at the former Wickes Lumber Co. Property, West Main Road. Town has taken possession of the cars on the property and continues to remove them from premises.

MINUTES OF THE March 08, 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 Miller yea
Commissioner Diskin yea

TREASURER'S REPORT: S. Call

-Checking Account balance: \$1,496.55
-Savings Account: \$813.601..73

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 Miller 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: \$18,278.87.

Motion by Mr. Sullivan; Seconded by Mr. Bater to pay all outstanding bills in the amounts of \$35,943.41. Carried.

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

FIRE CHIEF'S REPORT: C. Johnson

- The Chief requested a hall deposit in the amount of \$250.00 to be made to the Stafford Fire Department. Annual Awards Banquet will be held on April 2nd, 2022. Motion by Mr. Bater; Seconded by Mr. Sullivan to appropriate said funds.
Vote: Chairman Wood yea
Commissioner Bater yea
Commissioner Sullivan yea
Commissioner Miller yea
Commissioner Diskin yea
- The Annual Inspection of Apparatus and Fire Station will take place on Saturday, April 2, 2022 at 0900 hrs.;
- Update on the replacement Command Vehicle: Vehicle tentatively to be available later this week; a check will not be required at the time of pickup, invoice to follow;
- Vendor, "10-75" has requested permission to place the new Command Vehicle in the upcoming Fire Expo in Harrisburg, Pa. This has been done before-the position of the Board is that we will follow past practice as long as liability and other insurances are covered by "10-75"-Chief Johnson to follow up and report;
- Spring maintenance program progressing well. Ladder 65 has had a "lot of little" things which my tally up to a considerable amount. One major item, a 35 foot extension ladder failed ladder test due to a bent rung. Initial replacement cost ~\$1025.00. Engine 63 next due for inspection.
- ATV 61 currently is having tracks removed and tires/wheel installed at Sunnyside, Alexander, NY.
- Chief Johnson requested Board approval for attendance at the Harrisburg Fire Expo to be held on May19-22, 2022. Attendees to include Chief Johnson, Chief Pfendler and Commissioner Wood. Motion by Mr. Bater; Seconded by Mr. Sullivan. Carried.
 - Vote: Chairman Wood yea
 - Commissioner Bater yea
 - Commissioner Sullivan yea
 - Commissioner Miller yea
 - Commissioner Diskin yea
- Committee for the Replacement of Ladder 65 reconvened. Review of the 2017 specification along with changes and innovations made since to be analyzed by the Committee. Target date for the arrival of the replacement vehicle is 2024. Timetable being developed. New committee to consist of: Chiefs Johnson, Pfendler, and Chick. Firefighters Dale Ehrhart, rick Bater, Tom Wood and Nick Condidorio, Commissioner Bill Wood.
First meeting scheduled for Tuesday, March 29.
- Report from Chief Johnson on the proposed housing development to tentatively be constructed on Lake Street - in village. Parcel is located behind the housing on the west side of Lake Street with

one entrance and exit located adjacent to the intersection of West Bergen Road and Lake Street. Chief has participated in meetings outlining the 30 unit proposal, concerns over the street width-proposed to be 20 feet wide. This design present traffic flow and parking issues especially for apparatus access and placement. The second concern is the traffic congestion concern at the entrance/Exit location. The entrance/exit is located adjacent to the intersection of Lake Street and West Bergen Road, a highly traveled intersection and the scene of numerous accidents. Next step is a public hearing to be conducted by the Village Board. More to follow.

UNFINISHED BUSINESS:

-Review of the sale of current Command vehicle. After reviewing similar vehicles in the current trade magazines, check of current retail price of 2017 Chevy Tahoe's and considering the investment in emergency lighting, control panel and charging stations it was agreed to put the minimum asking price for the existing vehicle at \$40,000.00.

-Motion to approve Resolution Number 2022-3, a Permissive Referendum to allow Board to sell the current Command Vehicle, a 2017 Chevrolet Tahoe. Motion by Mr. Bater; Seconded by Mr. Miller.

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

Secretary to submit the Permissive Referendum for publication in next available edition of the Batavia Daily News.

COMMUNICATIONS: Mr. Michael Tucci, Tompkins Insurance, will attend the April 5, 2022 meeting to review current insurance policies in force.

NEW BUSINESS:

-Awaiting formal quote to cover electrical upgrades to the facility. Changes and relocations include:

- New LED lighting for the Apparatus Bay;
- LED lighting for the Mezzanine;
- Relocation of FOB access from the current Radio Room to the Secretary/Treasurers Room;
- other changes incurred in the renovation of the Maintenance Room to the Day Room configuration;

COMMISSIONER'S COMMENTS: Included in meeting commentary.

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

Meeting adjourned at 7:37 PM.

Respectfully submitted,

Gerald J. Diskin

Fire District Commissioner/Secretary