<u>LeRoy Fire</u> District

Established 1998

14482

4 Clay Street LeRoy, New York

Tel: 585-768-2527 FAX: 585-768-7564

June 18, 2025

Minutes of June 10, 2025 Meeting of the LeRoy Fire District Tuesday, June 10, 2025

ROALD AD.

MEETING CALLED TO ORDER: at 7:00 PM by Chairman William R. Wood, III.

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:

Richard A. Bater, Michael T. Miller, James Davis, Treasurer Stephanie Call, Chief Craig Johnson, 1st Asst. Chief Joshua Pfendler, and 2nd Asst. Chief Jared Chick.

ABSENT: Secretary J. Diskin.

GUEST: Firefighter Joseph Orlando-former Safety Officer.

REPORT FROM LIAISON TOWN BOARD: Mr. Johnson not in attendance-No Report.

MINUTES:

Minutes of the May 27, 2025 Meeting were submitted electronically prior to tonight's meeting. Motion by Mr. Sullivan to accept the Minutes as submitted; Seconded by Mr. Davis CARRIED.

Vote: Chairman Wood Yea

Mr. Sullivan Yea Mr. Bater Yea Mr. Miller Yea Mr. Davis Yea

TREASURER'S REPORT: S. Call

A 200 Cash Checking: \$32,171.02
A 201 Cash Savings: \$265,863.79

NYCLASS Cap Reserve A&E: \$1,580,718.99

NYCLASS Cap Reserve REP: \$78,212.98

NYCLASS Cap Reserve REPAIRS: \$20,603.15

NYCLASS HR205 MMS (8586) \$51,581.39

NYCLASS Savings 7388 \$1,011,725.73

TOTAL \$3,041,147.05

Treasurer Call reported to the Board that investments in NYCLASS Savings have resulted in an increase of **\$35,967.20** in interest earned since January 2025.

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

Vote: Chairman Wood Yea

Mr. Sullivan Yea Mr. Bater Yea Mr. Miller Yea Mr. Davis Yea

WARRANT: \$6,290.90

Outstanding bills, having been audited by the Board of Fire Commissioners prior to, and during the meeting. Mr. Davis made a motion to pay all outstanding bills in the amount of \$6,290.90. Seconded by Mr. Miller.

CARRIED:

Vote: Chairman Wood Yea

Mr. Sullivan Yea Mr. Bater Yea Mr. Miller Yea Mr. Davis Yea

FIRE CHIEF'S REPORT:

Chief Johnson reported:

- The fire Chiefs, under direction of Chief Craig Johnson presented former Safety Officer Joseph Orlando gift to Mr. Orlando in recognition of is 29 years of dedication and faithful service to the Department, as Safety Officer...
- The engineering design review meeting to be held at Pierce Manufacturing, Appleton, Wisconsin is scheduled for July, 14, 15, and 16;
- A Truck committee (Ladder 65 replacement) Meeting is scheduled for tomorrow evening, Wednesday, June 11 at 6:00PM;
- Delivery for the 702 replacement vehicle is now on schedule for the end of July;

COMMUNICATIONS: None

UNFINISHED BUSINESS:

Correction to the May 27, 2025 Minutes re: upgrades to District fleet vehicles to exhaust systems. Minutes should read Mr. Ron Coniber-not Jeff Coniber.

Board directed Secretary to send letter of thanks to Mr. Coniber for his work. Payment for his labor to be handled directly with Air Handling Services.

NEW BUSINESS: None

COMMISSIONER'S COMMENTS: Included in Minutes;

ADJOURNMENT: Motion made by Mr. Sullivan; Seconded by Mr. Miller. Carried at 7:14PM.

Vote: Chairman Wood Yea

Mr. Sullivan Yea

Mr. Bater Yea Mr. Miller Yea Mr. Davis Yea

Respectfully submitted,

Gerald J. Diskin

Fire District Secretary

Note: Minutes of this meeting were taken by Commissioner Richard A. Bater.