

# LeRoy Fire District

Established 1998

14482

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LeRoy, New York

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December 7, 2025

## **Minutes of November 11, 2025 Meeting Minutes of LeRoy Fire District Tuesday, November 11, 2025**

### **MEETING CALLED TO ORDER AT: 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Mr. Wood led the group in the pledge of allegiance to the flag of United States of America.

**PRESENT:** In addition to Mr. Wood, the following people were present: Michael T. Sullivan, Richard A. Bater, Michael T. Miller, James Davis, 1st Asst. Chief J. Pfendler, Treasurer Stephanie Call and Secretary J. Diskin

**ABSENT:** Chief Craig Johnson, 2nd Asst. Chief Chick.

**TOWN LIAISON:** Mr. Johnson joined the meeting at 7:15PM.

**GUEST:** None

### **REPORT FROM TOWN LIAISON:**

Water District progressing on schedule, bids to go out-soon; work to begin soon on mains; Asked if Fire Department still maintained "house number" signs.

Mr. Johnson left the meeting at 7:25 PM.

### **MINUTES:**

Minutes of the October 25, 2025 and the November 04, 2025 Special Meeting were submitted electronically prior to tonight's meeting. Motion by M.Miller to accept Minutes as submitted. Seconded by M. Sullivan. CARRIED.

Vote: Chairman Wood	Yea
Mr. Sullivan	Yea
Mr. Bater	Yea
Mr. Miller	Yea
Mr. Davis	Yea

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

* A200 Cash Checking	\$ 15,587.87	
* A201 CASH Savings	\$ 102,312.65	
* NYCLASS CAP RESERVE A7E 079	\$1,602,614.38	
* NYCLASS CAP RESERVE REP 0808/5172	\$ 79,296.28	
* NYCLASS CAP RESERVE REP 0810/5199	\$ 20,888.5	
* NYCLASS HR205 MMS 8586 \$ 52,569.58		
* NYCLASS Saving 7388 \$ 1,025,739.71		TOTAL \$2,899,308.98

**MOTION TO ACCEPT TREASURER'S REPORT:**

Motion to accept the Treasurer's Report offered by M. Miller; Seconded by M. Sullivan.

Vote:

Chairman Wood	Yea
Mr. Sullivan	Yea
Mr. Bater	Yea
Mr. Miller	Yea
Mr. Davis	Yea

**WARRANT: \$25,545.75**

Outstanding Bills:

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 \$25,545.75.

Seconded by R. Bater. CARRIED.

Vote:

Chairman Wood:	Yes
Mr. Sullivan:	Yes
Mr. Bater	Yes
Mr. Miller:	Yes
Mr. Davis:	Yes

**FIRE CHIEF'S REPORT:**

1st Assistant Chief Josh Pfendler reported:

- The Department ad in the Batavia Daily News calling for members and our recruitment programs has not produced the results expected. As a result, the chief has discontinued the service;
- Chief Pfendler presented a request for change in the purchase of extrication equipment due to unavailability of certain items in original proposal. Motion by Mr. Sullivan; Seconded by Mr. Miller approving the substitution. CARRIED.

**Vote:**

Chairman Wood	Yea
M.Sullivan	Yea
Mr. Bater	Yea
Mr. Miller	Yea
Mr. Davis	Yea

- Chief Pfendler proposed the acquisition of winter weather personal protective equipment, including knit hats and sweatshirts in the amount of \$3374.60 and \$997.50. To be

purchased out of Protective Equipment budget line. Motion to approve purchase by Mr. Bater; Seconded by Mr. Miller. CARRIED.

Vote:

Chairman Wood Yea  
M.Sullivan Yea  
Mr. Bater Yea  
Mr. Miller Yea  
Mr. Davis Yea

- Engine #63: electrical issue determined to be bad battery cable. Back in-service;
- Ladder 65: Remains out of service at Firematic facility continued repairs
- Department members participated in joint county training evolution at the Fire Training Center in what is becoming the most productive integration of personnel in tactical training.
- "Victory Parade" for LHS Volleyball team on Saturday, November 8th;

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Chairman Wood reported on discussion he had recently with the NYS Auditor Greg Roberts regarding certain issues that had been observed during the ongoing review, namely:

- Policies to:
  - Require motion by Board to approve trips by personnel, especially out of State;
  - Create and review Expense Reports for all authorized trips expenses;
  - Document expenses for meals including justification and personnel;
  - "Stipend" paid to individual fire companies: provide contract or legal agreement authorizing expenditure;

**Upcoming Agenda items:**

- Disposition of 2017 Tahoe - no bids received.
- Chief Pfendler brought up establishing an "in-house" mechanic position to handle "routine" or "minor" repairs;

**Motion to Adjourn:**

Mr. Bater made the motion to adjourn, which was seconded by Mr. Davis at 7:40 PM. The motion was carried.

Vote:

Chairman Wood Yes  
Mr. Sullivan: Yes  
Mr. Bater: Yes  
Mr. Miller: Yes  
Mr. Davis: Yes

Respectfully submitted,

Gerald J. Diskin  
Fire District Secretary

APPROVED-December