

September 18, 2022

## **Minutes of the September 12, 2022 Meeting of the LeRoy Fire Commission Monday, September 12, 2022**

**Note:** Change of meeting to Monday instead of Tuesday to accommodate Mr. John Alfieri (CFE) to attend.

**MEETING CALLED TO ORDER:** at 7:00. PM by Chairman William 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, Michael T. Miller and Secretary/Commissioner Gerald J. Diskin. Treasurer S. Call, Chief C. Johnson, 1st Asst. Chief J. Pfendler, 2nd Asst. Chief J. Chick.

**Town Liaison:** Mr. John Johnson - not in attendance.

**GUEST:** Mr. John Alfieri, Representative, Churchville Fire Equipment.

### **NEW BUSINESS:**

The purpose of this meeting was to allow Mr. Alfieri to address the Board in review of the several items involving pending Bid Proposal for a replacement ladder truck including:

- 1.) Tentative price increase of 6.5% to be effective October 31, 2022;
- 2.) To address the contingencies developed by the Board to preclude the price increase by signing the contract before October 31, 2022 with the stipulation that the contact was dependent on a successful resolution to low the District to borrow funds for the truck on December 13, 2022.
- 3.) "Sourcewell" -a consortium group.

Mr. Alfieri explained the reasoning behind Pierce Manufacturing's announcement of a price increase is due in part to rising costs of materials and projected pricing that might be in effect in 2025, the final build date of the truck.

The contingency requesting by the Board making the contract subject to a successful resolution was addressed. Mr. Alfieri offered a MOU that was recently negotiated with Hy-View Fire District No. 8 that contained basically the same language and conditions. The Memorandum of

Understanding is between Churchville Fire Equipment and LeRoy Fire Department not Pierce Manufacturing. Pierce Manufacturing will not accept contracts with stipulations dependent on successful bond resolutions.

Background on "Sourcewell", and timing to join, should the district elect to do so. Mr. Alfieri explained that by joining "Sourcewell", or HGACBuy, the District would benefit from "consortium" or group buying power not only for apparatus, but also a wide variety of tools, equipment and turnout gear and other purchasing opportunities. The District can join this purchasing group at any time.

Mr. Alfieri left the meeting at 7:40 PM.

### **Regular business agenda continued:**

**Minutes of the September 7, 2022** Meeting accepted as submitted. Motion by Mr. Bater; seconded by Mr. Sullivan.

Vote: Mr. Wood yea

Mr. Sullivan yea

Mr. Bater yea

Mr. Miller yea

Mr. Diskin yea

Treasurer's Report:

- Checking Account balance: \$100.62
- Savings Account: \$651,387.80

Action on audited bills:

- Warrant for tonight's Meeting: \$\$23,289.81

Motion to Pay the bills: Mr. Bater; Seconded by Mr. Sullivan Caried

Vote: Mr. Sullivan Yea

Mr. Bater Yea

Mr. Miller Yea

Mr. Diskin Yea

### **CHIEF'S REPORT:**

- Fire Prevention for 2023 will be on October 7th @ Trigon Park Campus;
- Chief Johnson requested a credit card be issued to Assistant Chief Jared Chick. Discussion followed to determine how many cards are in use and to who are they issued.

Board agreed that District Credit Cards are issued to the Fire Chief, 1st and 2nd Assistant chiefs for essential purchases and emergency requirements. Cards are also issued to the Chairman of Board and the Treasurer. Credit Limit \$15,000.00. SOG1000.02 to be updated to reflect changes.

- +1st Assistant Chief Pfendler presented an overview of the "informational program" currently being developed to provide the general public background and rationale behind the ladder truck replacement. Designed on some of the LeRoy Central School budget info

packets. The program will include the LeRoy Pennysaver, along with "bulk mailing" that will reach every mailbox in the District.

Projected costs: \$2,500.00.

- Asst. Chief Chick announced that the 2023 Mandate PESH Training program will be held on only one date: Monday, October 17, 2022. This required training for each member of the Department.
- Department Physicals will be conducted on September 27, 2022;
- The replacement nozzle program is progressing with orientation and training sessions to be offered on the philosophy and use of these tools
- It was noted that the original DMV Title for the 2017 Tahoe recently purchased was not available in Department files. Secretary to apply for replacement title through to DMV at a cost of \$20.00.
- Appointment of James B. Turner to the Active member status-LeRoy Fire Department. Resolution #2022-11. Having successfully been cleared through the background check A motion by Michael T. Sullivan, Seconded by Mr. Bater to appoint Mr. Turner:

Vote: Mr. Wood	Yea
Mr. Sullivan	Yea
Mr. Bater	Yea
Mr. Miller	Yea
Mr. Diskin	Yea

**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 Miller	yea
Commissioner Diskin	yea

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Gerald J. Diskin  
Fire District Commissioner/Secretary