

Board of Commissioners
Sennett Fire District
Year End Meeting
December 29, 2025
CO#2 - Franklin St. Firehouse

Present: John Komarisky
William J. Feocco
David Morris
Urson LaSagna
Tyson Turner - resigned.

John Komarisky called the meeting to order at 7:01 PM.

Approval of Agenda: Motion by to accept David Morris. Second by Urson La Sagna. All in favor. Motion carried.

The minutes of the December 11, 2025 regular meeting were approved. Motion to accept by Urson La Sagna Seconded William Feocco. All in favor. Motion carried.

New Business:

- Tyson's term – John Komarisk made a motion to nominate Urson La Sagna to fill the remainder of Tyson Turner's term – one year. No second. No vote.
- David Morris made a motion to table the nomination to fill the remainder of Tyson Turner's term until the January 2026 regular meeting. Second, Urson La Sagna. All in favor. Motion carried.
- Discussion about awning and flagpole top repair. No motions. No vote.
- Modify budget: William Feocco motioned the district make the following modifications to the 2025 budget.
 - o Revenue modification: A2410 Rental Revenue should be increased to \$12,000; A2401 Interest Income should be increased to \$10,925; A2665 Sale of Capital Assets should be increased to \$250, and A2770 Refunds/Rebates/Reimbursements should be increased to \$936. The revenue modifications will increase the overall revenue by \$12,311 for a total budget revenue of \$467,111.00.
 - o Expenditure Modification: Lower A3410.1 Salaries from \$36,900.00 to \$35,900. Lower A3410.2 Equipment and Capital Outlay from \$55,000 to \$29,000. Lower Contractual Expenses from \$213,000 to \$161,450 and Lower A9040 Worker's Compensation from \$20,000.00 to \$10,500.00. Raise A9960 Transfer to Reserves from \$72,824.00 to \$171,685.00 to be transferred as follows:
 - \$40,000 into the Building Reserve fund in anticipation of the electronic sign purchase
 - \$110,000.00 into the Truck Reserve fund in anticipation of the Rescue 1 repair
 - \$20,000.00 into the Cash in Repair Reserve General fund in anticipation of the MES invoice coming due January 2026
- The modified expense budget will total \$467,111.00. Urson La Sagna seconded the motion. All in favor. Motion carried.
- PO protocol – Urson would like to make sure that quantity and dollar value are covered in the future for audit purposes.
- Vehicle SOP review with regard to vehicle utilization, life expectancy, and needed repairs was discussed. No motions. No vote.
- Urson La Sagna called for a twenty-minute Executive session at 8:28 PM to discuss policy and procedures and how they affect liability with Chief Holmes, Captain Green, and Deputy Chief Brandon La Sagna. David Morris seconded All in favor, Motion carried.
- Executive session adjourned at 8:55 PM. No motions and no vote.

Old Business:

- Urson La Sagna made a motion to purchase an electronic sign for Co#2 through PAC Signs (sole supplier) for \$34,345.00 minus \$550.00 if ordered by 1/31/26 with a 50% deposit required. This purchase includes a five-year parts and labor warranty and five years of media support and will utilize the existing pedestal and include a topper displaying SENNETT FIRE DEPARTMENT. PAC Signs will take down the old sign if needed. John Komarisky second. All in favor. Motion carried
- Heat in bay #4 at Co#2 – The newly installed motor is making noise. John contacted Isaac and is waiting to hear from someone. Unit is currently turned down.

Deputy Chair: William Feocco

- No report

Chief Report: Sean Holmes

- The new Spectrum service usually takes 30 to 45 days to initiate.

The December Warrant #2 for \$7,945.90 was approved. Motion to accept by Dave Morris. Second by William Feocco. All in favor. Motion carried.

Meeting adjourned 9:29 PM. Motion by David Morris. Second by William Feocco. All in favor. Motion carried.

Happy New Year!

Heather Christopher

Heather A. Christopher

Secretary/Treasurer