

Board of Commissioners
Sennett Fire District
Regular Meeting
January 12, 2023
CO#2 - Franklin St. Firehouse

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

John Komarisky called the meeting to order at 7:54 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: (2) accidents

Approval of Agenda: Motion by Urson LaSagna to accept. Seconded by David Morris. All in favor. Motion carried.

The minutes of the December 30, 2022 year end meeting were approved. Motion to accept by David Morris. Seconded William Feocco. All in favor. Motion carried.

Communications:

- Turning Stone Conference - Tyson asked if the district has ever attended something like this. John said no as it is a much larger event than the 6-hour commissioner training with most events geared toward the fire department. The district will cover the fee if a commissioner would like to attend however.
- Annual Banquet on February 4th covering mostly Onondaga county.
- The Cayuga County Certificate of Liability Insurance was received with Sennett Fire District as the certificate holder.
- CLNB Municipal Letter received.
- Urson and William went to the latest water district meeting. The district will continue to monitor as the decisions made directly affect the fire department and their ability to fight fires.
- 2023 calendar of meeting dates distributed.

New Business:

- In preparing for the NYS AUD (Annual Update Document) the treasurer noted that the permissive referendum purchases were double booked in the equipment purchases expense account. That was corrected. Also, CLNB deposited a check meant to paid to the credit card in December. That was reflected on the financials for December and has been corrected and applied to the credit card as of this meeting. It will be reflected in the January 2023 financials.

Old Business:

- Air System at Co#2: Must be rebid due to supply chain issues. The board asked that CAE&T submit another bid and John will check with Filtrec on bidding the first phase also.
- Tyson is currently working on the Security system. He also sent an email regarding the security software download, and he will be glad to help with the installations.
- Lily Plumbing may or may not have taken care of the expansion tank at Co#1 yet. John will check with them. He did reach out to Lily Plumbing requesting two valves on the tank, new faucets on the three-bay sink in the kitchen at Co#2 and a new grease trap at Co#2.
- The list of items that can be used during a rental has been posted in the building. Rentals are coming in at a good clip with eight or nine already. There was only one complaint with regard to fees in 2022. Commercial use of the building was discussed. Non-profit organizations may use the building. Any commercial entities must provide the District a Certificate of Liability Insurance with the District listed as additionally insured. Also, with regard to bus trips, vehicles need to be parked in the back parking lot to keep the parking area clear for building rentals. A sign indicating bus parking was discussed.
- The tanker loan was reviewed. This year's payment will be the second of nine since the unused principal was returned last year.

Deputy Chair:

- No Report.

Chief Report: Sean Holmes

- Jesse Sorenson was introduced as a potential new fireman for the department. Motion to accept by David Morris. Tyson Turner seconded. All in favor. Motion carried.
- The Weil Mclain boiler at station one is being reset each week. The two bills on this month's warrant are attempts to repair the problem. John talked to Isaac Heating, and they can replace all the gas valves and the burners. The valves seem to be overriding the pressure from the street. John will contact IR for a quotation, and he will get a price from Isaac Heating as well.
- Annual report with all the alarms has been provided.

- Physicals are mostly complete with a couple remaining. Most volunteers went to Internal Medicine and a couple went to Wellnow.
- The remaining department line officers should be in place in a couple of weeks.
- The department received the DEC grant for forestry hoses and nozzles. A maximum of \$1,500.00 will be reimbursed if \$3,000.00 is spent on those items.
- The Tahoe upfit is scheduled to be done in the next week or two by Bush Electronics. This includes the lights and siren to be paid by the permissive referendum.
- Disciplinary issue – one member of the fire department has been suspended for 45 days. The secretary has received the letter from the department for filing.

The January Warrant for \$ 8,806.87 was approved. Motion to accept by Urson LaSagna. Seconded by Tyson Turner. All in favor. Motion carried.

Meeting adjourned 8:48 PM. Motion by Tyson Turner. Seconded by Urson LaSagna. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher

Secretary/Treasurer