

Board of Commissioners
Sennett Fire District
Regular Meeting
March 9, 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 7:36 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: one prevention course completed.

Approval of Agenda: Motion by William Feocco to accept. Seconded by Urson LaSagna. All in favor. Motion carried.
The minutes of the February 9th, 2023, regular meeting were approved. Motion to accept by William Feocco. Seconded Urson LaSagna. All in favor. Motion carried.

Communications:

- Cayuga Lake National Bank monthly municipal deposit letter received.
- Final Windstream bill showing zero account balance received.
- Training Tower Incident Report will be sent to Adams Insurance once Anthony Vivenzio signs the form.
- The Hillside Children's Center agreement for emergency evacuation was renewed with no changes. In the future Urson suggested the possibility of being a little more specific on the monetary amount involved for the service.

New Business:

- Adams Insurance coverage review and update.
- Doug would like the district to mention the groups the district is affiliated with during the organization meeting. As members are allowed to travel to the meetings, it is important to mention them at the meeting for insurance coverage purposes.
- Heat control and thermostat issues at Co#2 – The heat run for the bay on the north side of the building is turning on and off constantly while the south run is rarely coming on. Commissioners discussed moving or replacing thermostats as well as having the south unit looked at. It is vibrating.

Ole Business:

- The heating system at Co#1 has had no issues since the last meeting.
- Verizon – The district received the final Verizon bill for a total of \$1,744.96. The bill relates to the internet and the TV subscription and includes a **\$1,007.62 early termination fee**. According to Verizon, the district did not request a disconnect of the Fios Internet and the Fios TV Preferred HD until 2/15/23. Also, according to Verizon, the district had a **two-year** contract for those services. – renewing automatically every two years as referenced on the back of all their bills. The treasurer could not find the original contract which could be upwards of 20 years old. John will continue to see what he can do and discuss at the next meeting.
- All but one of the security cameras is up and running and the final unit will be installed after the meeting. Sean and Jason will generate an email for access to the video feed as well as an additional email for the ESET account. Urson will set up the new email address for the security system.
- John would like the department to adjust the fee schedule on the website to \$300.00 for an all-day rental.
- The NYS 2022 year-end AUD has been submitted and given to the commissioners to review.
- The Inero Communication letter was received, and they will be in late August to pick up paperwork. The treasurer is submitting requested paperwork through their website also. The audit is scheduled for completion in June.
- The treasurer submitted proposed changes to the district balance sheet to reflect restricted accounts along with the general funds and generated a restricted funds monthly change report consolidating the three funds into one report. The change in financial reports was okayed by the board.
- LOSAP – Sean will forward the 2022 LOSAP qualifiers to the treasurer for approval by the board at the next meeting.
- The real property exemption for volunteers will be discussed at the October budget meeting. The secretary will advertise that the district is having a public meeting on adopting the tax exemption along with the budget meeting. Jason Green will send the treasurer information so the board can begin to prepare for this public meeting in August.
- Air System at Co#2 - Discussion is still on going.

Deputy Chair:

- No Report.

Chief Report: Sean Holmes

- The department responded to 43 alarms last month. Eight of the calls were at the Sennett Meadows Senior Apartments.
- A hazardous materials first responder course is coming up for the department.

The February Warrant for \$22,887.83 was approved. Motion to accept by Tyson Turner. Seconded by David Morris. All in favor. Motion carried.

Meeting adjourned 9:39 PM. Motion by Tyson Turner. Seconded by Urson LaSagna. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher

Secretary/Treasurer