

Board of Commissioners
Sennett Fire District
Regular Meeting
April 13, 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: none

Approval of Agenda: Motion by William Feocco to accept. Seconded by David Morris. All in favor. Motion carried.
The minutes of the March 13th, 2023, regular meeting were approved. Motion to accept by Tyson Turner. Seconded David Morris. All in favor. Motion carried.

Communications:

- Cayuga Lake National Bank monthly municipal deposit letter received and made available to view.
- NYSEG Supply letter – the district will continue to use NYSEG as its energy supplier.
- Casella service contract – David Morris made a motion to accept the service contract for \$72.14 for a 4-yard container emptied twice a month. William Feocco seconded. All in favor. Motion carried.
- Notice of increase in water bill – The City of Auburn is increasing water cost by 15% as of 5/1/23.
- CRFD association letters – CRFD is having a meeting on April 24th. John Komarisky, David Morris and William Feocco are tentatively planning to go, and John can drive. Dinner is at 6:30 PM and the meeting is at 7 PM.

New Business:

- Window coverings at company #1 – The walls and trim have been painted white at Co#1 and the cleanup is going well. John received two quotes on window coverings for the meeting room. Whiting's has Hunter Douglas pull down roller and screen shades for \$1,523.00 with installation and shipping. Window Attire has offered vertical blinds totaling \$1,350.00 with installation and shipping. Roller shades are a better option. William Feocco made a motion to purchase through Whiting's and Urson LaSagna seconded. All in favor Motion carried.

Old Business:

- Verizon new bill with late fees – John heard from Doris Garcia at Verizon on April 4th and she will bring the district's issue up with her supervisor. The district is willing to pay the termination fee and will try and get \$500 from Spectrum. John's last communication with Doris was on 4/6 at 3:30 PM (516-297-9978) supervisor. John will report next month, and the board will discuss at that time.
- Security system email – Tyson is still working on that.
- The district computers are over ten years old and new ones are needed. The chief station at company #1 and #2 cannot load the current security software. Sean will get pricing next month for PCs with windows 11 etc. Urson recommends looking at Tiger Direct, New Egg or Best Buy (to bring info from old computer to new computer).
- The copier at Co#2 is currently not scanning or printing and the monthly overage charges are too high. The treasurer will call Higher Information Group and tell them it is not working (software update) and discuss the overage charges.
- Insero audit status – ongoing and scheduled to be completed in June.
- LOSAP progress – ongoing.
- The treasurer noted that the district credit card with CLNB has little online access and is not providing a high level of rewards for its use. She suggested contacting Chase Ink to determine if they have a municipality option. William Feocco so moved. Tyson Turner seconded. All in favor. Motion carried. Heather will initiate and report at the next meeting.

Deputy Chair:

- No report

Chief Report: Sean Holmes

- Engine #2 will go in for service on Tuesday the 18th.
- Lily Plumbing inspected the natural gas system at Co#1 and found no leaks, The "smell" at Co#1 could be related to the sewer. William will look in the traps to see if they are dried out. Once heating season is over, John will contact Lily Plumbing to come in and take the shroud off the furnace and check the entire system for any gas leakage. Tyson mentioned using the mini split to heat the apparatus room rather than the natural gas system.

The April Warrant for \$44,154.05 was approved. Motion to accept by Tyson Turner. Seconded by Urson LaSagna. All in favor. Motion carried.

Meeting adjourned at 8:45 PM. Motion by David Morris. Seconded by Tyson Turner. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher

Secretary/Treasurer