

Board of Commissioners
Sennett Fire District
Regular Meeting
May 11, 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 7:34 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: one

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

The minutes of the April 13th, 2023, regular meeting were approved. Motion to accept by David Morris. Second by Urson LaSagna. All in favor. Motion carried.

Communications:

- Cayuga Lake National Bank monthly municipal deposit letter received and made available to view.

New Business:

- Discussion regarding CD rates and money market savings account. The district is currently making 1/2% on its four savings accounts. The board will review CD rates. The treasurer will get rates from CLNB for the next meeting.
- For the budget meeting in October, the district will need to map out a general 5-to-10-year capital plan for the reserve funds to justify why reserve funds are being placed into specific accounts – truck, building and equipment. NYS would like this plan submitted with the yearly AUD. The fire department will be responsible for a capital plan for trucks and equipment while the district will be responsible for a building plan.
- Maintenance issues: The parking lot needs to be sealed and lined. The apparatus side of the building should be sealed before it is lined. The district can use the Onondaga cooperative purchasing plan to get pricing on sealing. Jason will get the district this information for both Co#1 and Co#2.
- New light fixtures are needed under the red awnings at Co#2. John will call Paul Weiman to put up plastic grates to keep the birds out of the awning. He will also call Elite to replace the lighting with LED and a possible flood light.
- Brandon is taking care of the landscaping in the front flower bed. He will be purchasing a yard of topsoil, grass seed, gravel, and straw.
- John cleaned out the floor drain under Rescue #2 at Co#2. It was full of grass. Brandon will have the department take care of the remaining drains which seem to be working fine unless the catch baskets are full.

Old Business:

- The district has not heard from Verizon regarding the outstanding billing that is in dispute.
- Security system email setup is ongoing.
- The Inero audit is ongoing and scheduled to be completed in June.
- John will set up a meeting at Lyons National Bank regarding the LOSAP accounts.
- The window coverings at Co#1 will be in soon but installation will not occur until all the painting is complete. John will make sure Whiting's calls before coming to install.
- Regarding a possible credit card change to Chase Unlimited...Chase would like to set up a meeting with the treasurer. They are in Liverpool. Jason will send Heather the information and contact for the department's Chase Business card.
- The district computer discussion is tabled until Sean receives quotes.
- The copier at Co# 2 seems to be functioning properly.

Deputy Chair:

- No report

Chief Report: Brandon lasagna for Sean Holmes

- Engine #1 has been out of service since May 6th. It is currently at Repair Plus waiting on a new turbo and a VGT motor. The department hopes to have it back on the 15th or 16th of May. It will then go to Harrob and they will repeat the high capacity pump test with the new components. If it is working correctly, it will be put back into service. TP#3 is over at CO#1 while Engine #1 is in for repairs.
- Urson would like to know if the department has any assets that do not have a backup if said asset goes out of service. Brandon believes all major pieces of equipment are covered. Engine #1 and Engine #2 are the front-line pumpers but, TP#3 can function as a water hauler or a pumper.
- Two volunteers took the pump operators class and passed. The department now has 10 to 15 members currently NYS certified.

- The department is collecting quotes on new tires for Engine #1 and Engine #2. The old tires will be listed for auction as the treads are still good on them.
- The department responded to 39 calls last month.

The May Warrant for \$15,038.21 was approved. Motion to accept by Tyson Turner. Seconded by William Feocco. All in favor. Motion carried.

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

Respectfully Submitted,

Heather Christopher

Heather A. Christopher

Secretary/Treasurer