

Board of Commissioners
Sennett Fire District
Regular Meeting
June 8, 2023
CO#2 - Franklin St. Firehouse

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

John Komarisky called the meeting to order at 7:35 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: one

Approval of Agenda: Motion by David Morris to accept. Seconded by William Feocco. All in favor. Motion carried.
The minutes of the May 11th, 2023, regular meeting were approved. Motion to accept by William Feocco. Second by David Morris. All in favor. Motion carried.

Communications:

- Cayuga Lake National Bank monthly municipal deposit letter received and made available to view.
- Town of Sennett water has the water report available.

Old Business:

- Discussion regarding CD rates and money market savings account... The treasurer spoke with Lynn Bowen at CLNB. They offer "Floating Rate Money Market Savings Accounts." The rate on these types of accounts is based on the Fed Fund Overnight rate and changes on the 1st of every month. CLNB can easily change over the district's current Money Market accounts to the Floating Rate Money Market accounts. A motion was made by David Morris to move the general fund savings account into a "Floating Rate Money Market Savings Accounts." Motion seconded by William Feocco. All in favor. Motion carried. Heather will follow up with CLNB and determine the next steps. The discussion on CD's is tabled until all board members are present.
- Building maintenance...
 - o Parking lot sealing – a bid was received from Salt Springs Paving. Three bids are required so the discussion is tabled until the next meeting.
 - o The window coverings at Co#1 are installed and all set.
 - o Light under awning – Mr. Baker with Elite Electric will look at the lighting and send a price to convert to LED with a photo eye or a timer.
 - o Landscaping is ongoing.
- 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 will be emailed this month.
- John will set up a meeting at Lyons National Bank regarding the LOSAP accounts.
- A motion was made by William Feocco to open a Key Unlimited Credit Card account which offers 1.5% cash back on purchases and no annual fee. Seconded by David Morris. All in favor. Motion carried. Heather will follow up with Erica Orr at Key Bank.
- The district computer discussion is tabled until Sean receives quotes.

New Business:

- Jason Green introduced an "Apparatus and Equipment Plan" spreadsheet to monitor current and plan for future purchases of major equipment, vehicles, and apparatus as well as future building repair and maintenance needs. This will be used as a guide in determining the allocation of revenue to restricted funds at year end. It will also be used when preparing the yearly budget.

Deputy Chair:

No report

Chief Report: Brandon LaSagna for Sean Holmes

- Five volunteers completed the Battery Emergencies and Storage Systems class.
- The structure fire at Calemard Drive may have some insurance claims which Sean will provide the commissioners.
- Engine #1 is back in service.
- TP-3 service is coming up in June.

- The equipment from the DEC grant is in. Each truck will have 200' of forestry hose, two nozzles and adapters. A NYS Forest Ranger will come in to approve the equipment and the \$1,500 reimbursement will follow in 6 to 8 weeks.
- The department responded to forty-one calls last month and participated in a mock DWI at Weedsport CSD.

The June Warrant for \$12,649.64 was approved. Motion to accept by David Morris. Seconded by William Feocco. All in favor. Motion carried.

Meeting adjourned at 8:50 PM. Motion by David Morris. Seconded by William Feocco. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher
Secretary/Treasurer