

Board of Commissioners
Sennett Fire District
Regular Meeting
July 13, 2023
CO#2 - Franklin St. Firehouse

Present: John Komarisky
William J. Feocco
David Morris - absent
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 William Feocco. All in favor. Motion carried.

The minutes of the June 8th, 2023, regular meeting were approved. Motion to accept by Urson LaSagna. Second by William Feocco. All in favor. Motion carried.

Communications:

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

Old Business:

- Building maintenance...
 - o Parking lot sealing – three bids have been received. Bates Asphalt in Wolcott quoted \$6,207.52 for filling, sealing, and striping. Through the Onondaga County Division of Purchasing, Salt Springs Paving quoted \$7,000 for one coat, \$9,200.00 for 2 coats plus \$1,950.00 for striping. Tarvia Seal Corporation quoted \$8,215.00 to seal and stripe.
 - A motion was made by Tyson Turner to accept the Bates Asphalt quotation up to \$7,000.00 to fill, seal and stripe the apparatus parking lot and driveway. Urson LaSagna seconded. All in favor. Motion carried. The treasurer will publish the permissive referendum.
 - o The 1965 Furnace at Co#1 needs to be looked at before the winter. Lily Plumbing will let John know if the burners and controls can be switched out.
 - o Lights under the entrance awning – John has not heard back from Elite yet.
 - o The general landscaping is done and only the brickwork is left at Co#2.
- All money market savings accounts with Cayuga Lake National Bank were converted to variable rate Money market Savings accounts. The current interest rate is 5.18%. The treasurer will update the board on the monthly interest rate and monitor.
- Sean Holmes and John Komarisky filled out the required paperwork for the Key Bank credit card and the treasurer will return the application for processing.
- Staples will no longer have a store credit card so purchases will have to be made through the district credit card.
- The LOSAP paperwork was signed, and the treasurer will forward forms to PenFlex for next steps.
- The 2022 Inero audit is complete. Inero noted no transactions entered into by the Fire District during the year for which there was a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period. Inero encountered no significant difficulties in dealing with the treasurer in performing and completing the audit.
- Sean is still getting quotes on four new computers. They will all need Microsoft Office, Google Suite and Adobe readers. Two of them should have Adobe Publisher.
- Tyson and Urson will install the router at Co#2 before the next meeting.

New Business:

- The air conditioner over the utility room at Co#2 was repaired. This unit is not covered by the district's PM agreement, but Isaac will bill the repair at PM rates. John will start to collect quotes on replacing the unit for next year's budget preparation.
- Premier payroll has asked the district to provide a NYS employment registration number. The district does not have one. The treasurer will apply for one through form NYS-100G indicating the district policy to pay out any unemployment benefits through reimbursement at the time of liability.
- Urson LaSagna would like to know if the department has looked into auto kills for electric vehicles to render them motionless at the scene of an accident. A battery class was offered to all volunteers and the department is looking into the cost of equipment, including blankets in case the battery catch fire. The department has ten vehicles that would need to be outfitted with kills and blankets.

Deputy Chair:

No report

Chief Report: Sean Holmes

- The department responded to 41 alarms last month bringing the year-to-date total to 221.
- Ben Haynes was appointed Deputy Chief.
- The turkey raffle is scheduled for November 3rd.
- A \$60.00 patch was purchased to repair the portable pond after the Calemad Drive structure fire.
- Rescue 1 service is coming up.
- The forestry equipment was approved, and the paperwork submitted to NYS. The \$1,500.00 grant payment is expected in 6 to 8 weeks.
- Hose testing will be occurring Tuesday the 18th at 8 AM at Co#2.
- The department has responded to 14 calls at Seneca Meadows in the last 13 days. They are experiencing alarm issues and the department is working with codes to resolve those issues.
- Sean is looking for an update on the air system at Co#2 – Urson will send an email with the original two quotes from CAET and Filtrec will need to be contacted to see if their quote can still be used.
- Brandon Carroll was introduced as a returning member and Richard Pluefeger was introduced as a new member previously with the West Niles Fire Department. Both were approved by the board of commissioners.

The July Warrant for \$79,949.64 was approved. Motion to accept by Tyson Turner. Seconded by Urso LaSagna. All in favor. Motion carried.

Meeting adjourned at 9:14 PM. Motion by Urson LaSagna. Seconded by Tyson Turner. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher
Secretary/Treasurer