

Board of Commissioners
Sennett Fire District
Regular Meeting
August 10, 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 7:30 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: Two reports given to the Chief.

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

The minutes of the July 13, 2023, regular meeting were approved. Motion to accept by William Feocco. Second by Urson LaSagna. David Morris abstained. Four in favor. Motion carried.

Communications:

- Cayuga Lake National Bank monthly municipal deposit letter received and made available to view.
- The Verizon account has been settled and closed out.
- Chevrolet sent a notification on the Tahoe regarding a repair to the park assist. Sean will follow up.
- CRFD is holding an evening meeting on August 28th. Anyone attending will need to inform John.

Old Business:

- Building maintenance...
 - o The parking lot sealing and striping is complete. On or after the 20th of August, assuming there is no response to the permissive referendum notice, the treasurer will transfer the \$6,207.52 Bates Sealing payment from the Building Alteration Reserve Account into the General Fund Savings Account and update the job sheet.
 - o The lights were installed under the entrance awnings today – August 10th.
 - o The outside air conditioning unit at Co#2 is working overtime since the inside unit is not operating. An estimate was received from Issac Heating totaling \$2,828.92 to leak check and recharge the indoor unit. As cooling season is nearly over, this estimate as well as possible replacement will be discussed at a later date.
 - o Lily Plumbing was out to look at the 1965 Furnace at Co#1 to determine if the burners and controls can be switched out. John has not received a report from Greg, so this discussion is postponed.
- The Key Bank credit card application was submitted, and the cards should be arriving before the next meeting.
- The LOSAP paperwork was submitted. Lyons Bank will contact John and Heather regarding next steps.
- Sean is still getting quotes on four new computers.
- Urson and Tyson will address the router installation at Co#2 next month.
- Air system at Co#2 – The district will place a notice in the paper advertising a request for bid submittals by October 16th on the air system. Urson will provide the specification details for Heather to send out. Any bids received will be reviewed at the October 17th regular meeting.

New Business:

- The Penn Power PM agreement quotation providing maintenance to the two building generators - one at each location – was reviewed. Motion to accept and renew the agreement by William Feocco. Second by Tyson Turner. All in favor. Motion carried.
- ESOP would like to quote the district's liability insurance currently carried through Adams Insurance. John will tell them to go ahead, and he will bring the quote before the board for review once received.
- John invited Spectrum to speak with the board regarding their services, but they have not responded.
- The floor cleaning machine is not working. Johnson Machine has ordered the repair part, but it is still on backorder. John will continue to check in with them.
- 2024 budget considerations were discussed, and a preliminary worksheet was handed out in preparation for the September meeting where a PROPOSED 2024 Budget will be adopted.
- The fire department reminded commissioners they would like to vote to have the fire fighters tax exemption adopted at the October budget meeting. This request will have to be advertised to the public and approved through permissive referendum.

Deputy Chair: William Feocco

- No report

Chief Report: Sean Holmes

- Discussion of the Capital Purchase Plan 2023 Update. Jason Green provided a thorough and comprehensive listing of the department's current apparatus as well as a twelve-year timeline to replace equipment. He and the department chief will work with the district treasurer to project potential replacement needs and funds needed for budgetary purposes.
- The department responded to 65 alarms in July bringing the total to 286 for the year. Sennett Meadows accounted for 22 of those alarms. They are currently working with codes as pull cords for the entire building are being replaced by the vendor.
- The cost to repair the low-level strainer with jet siphon that was damaged at the Calemad Drive structure fire is \$1,031.00. This will be reimbursed by insurance. The mirrors on Engine 1 that were also damaged are still 6-8 weeks out. An insurance reimbursement check was already received by the district for \$4,311.00.
- Hose testing has been completed with three lengths being removed from service due to pinhole leaks.
- Herrtronic would like to know if the department would be interested in older fire extinguishers for demonstration purposes. Sean said yes so John will coordinate with Mario (Herrtronic) to get them.
- In July, Sean put 22 gallons of fuel in his vehicle and the district was not billed.

The August Warrant for \$14,890.16 was approved. Motion to accept by Tyson Turner. Seconded by Urson LaSagna. All in favor. Motion carried.

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

Respectfully Submitted,

Heather Christopher

Heather A. Christopher
Secretary/Treasurer