

Board of Commissioners
Sennett Fire District
Regular Meeting
December 14, 2023
CO#2 - Franklin St. Firehouse

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

John Komarisky called the meeting to order at 7:34 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: 1 report regarding the updates made by the Fire Chief

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

The minutes of the November 16, 2023, regular meeting were approved. Motion to accept John Komarisky. Seconded by William Feocco. Urson LaSagna abstains. Three in favor. Motion carried.

Communications:

- The Casella contract renewal paperwork was received. John received a quotation from Morgan for \$999.00 per year which is higher than Casella. The district will continue with Casella on a month-to-month basis and will not sign the 3-year contract.
- The LOSAP packet was received from PenFlex. Heather will scan the packet and email it to Joe and Sean by the end of the year.
- The LNB investment statement was received. Heather will ask NYS how they want the investment funds managed concerning the district's books.
- A check from North Lane Technologies was received. Heather will see if the account number on the check matches the old Verizon account number and advise.

New Business:

- The truck bay floor heater at Co#2 was not turning on as the motor was burnt out. Isaac Heating came out a total of three times to repair the issue. The unit is currently working but it is making an excessive amount of noise. John will ask them to come back out.
- The year-end meeting is 12/27 at 7:30 PM.

Old Business:

- Building maintenance
 - o Awning fabric replacement – John is still waiting for quotations to repair the fabric.
 - o Higher Information contract – Heather has communicated with Brendan Smith the District's desire to end the contract.
 - o Air conditioner at Co#2 – A new replacement is scheduled for May of 2024.
 - o Door locking system – Tyson is waiting for confirmation from the West Fire Systems Company to come out and do a walk-through to quote.
 - o Bay doors at both locations – All bottom seals have been replaced at both locations.
 - o Air System at Co#2 – Sean will issue a purchase order to CAE&T for a February start date ARO.
- Election results – David Morris was elected for a five-year term with twelve votes. Dave will take the oath of office at the town offices and Heather will register him for in-person commissioner training in Mattydale.

Deputy Chair: William Feocco

- No Report.
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Chief Report: Sean Holmes

- The department responded to forty-four calls last month, bringing the total to 449 for the year.
- Harrob has applied a "towing" credit to the repair invoice for Rescue 1. NAPA will reimburse the district for the service. Sean will send Heather the letter detailing that insurance reimbursement.
- Most physicals are complete.
- The AEDs at Co#1 and Co#2 are nearing the end of their usable life. Stryker has quoted \$2,048.80 each to replace. Sean will submit a separate purchase order for each location and get them ordered for delivery next year.
- The district should be receiving a \$1,197.76 fuel rebate from the Cayuga County Highway Department.
- EMS Training fees will be reimbursed by the State (\$750.00) with the understanding that the funds received must be used for recertification, CPR training, and ongoing EMS training.

- Three new department members were introduced and approved by the board of commissioners - Urson LaSagna Jr., Chris Martinez, and Eli Jerabek. John Komarisky introduced the new members to the board, briefly discussed expectations, and thanked them for joining.
- The materials quote from Jesse Sorenson to complete the wainscoting for the rest of the back hallway is \$2,800 to \$3,080.00. It will be stained once installed, and the wall above will be painted. The cost to install the wainscoting in the banquet hall would be \$7,900.00. The commissioners would like the back hallway completed before deciding on the banquet hall.
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The December Warrant #1 for \$34,043.68 was approved. Motion to accept by Urson LaSagna. Seconded by David Morris. All in favor. Motion carried.

Meeting adjourned. Motion by Dave Morris. Seconded by William Feocco. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher
Secretary/Treasurer