

Board of Commissioners  
Sennett Fire District  
Year End Meeting  
December 27, 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 7:31 PM.

Approval of Agenda: Motion by to accept David Morris. Seconded by Urson LaSagna. All in favor. Motion carried.  
The minutes of the December 14, 2023 regular meeting were approved. Motion to accept by Urson LaSagna. Seconded David Morris. All in favor. Motion carried.

**New Business:**

- Modify budget: Urson LaSagna motioned the district make the following modifications to the 2023 budget.
  - o Revenue modification: A2410 Rental Revenue should be increased to \$8,440, A2401 Interest Income should be increased to \$5,700, A2665 Sale of Capital Assets should be decreased to \$0.00, and A2770 Refunds/Rebates/Reimbursements should be increased to \$7,100. The revenue modifications will increase the overall revenue by \$14,740 for a total budget revenue of \$442,983.00.
  - o Expenditure Modification: Lower A3410.1 Salaries from \$50,000.00 to \$34,500. Lower A3410.2 Equipment and Capital Outlay from \$61,000 to \$42,000. Raise A3410.4 Contractual Expenses from \$178,600 to \$191,230.00. Lower A9015.8 LOSAP from \$15,400 to \$11,000.00. Lower A9040 Worker's Compensation from \$22,000.00 to \$12,300.00. Raise A9960 Transfer to Reserves from \$62,166.00 to \$112,876.00 to be transferred as follows:
    - \$79,000.00 into the Truck Reserve Fund and \$ 33,876.00 into the Equipment Reserve Fund.
- The modified expense budget will total \$442,983.00. The motion was seconded by William Feocco. All in favor. Motion carried.

**Old Business:**

- Isaac Heating sent the district a bill totaling \$2,700.00 for the repair of the heater motor in the truck bay at Co#2. John feels this is excessive as the district was charged for five separate service calls to repair the same problem. He has contacted the owner as is waiting to hear back.
- The Higher Information contract has been cancelled and Heather has received an email confirming this. Urson would like to know if the district paid a deposit on the contract. Heather will check.

**Deputy Chair:** William Feocco

- Regarding Rescue 1 – To replace this vehicle will cost the district over 1 million dollars. However, the district needs to thoroughly go over ALL the vehicle components before replacing the motor. What is the status of the frame, drive train etc. as well as the motor? Rust is beginning to show on this apparatus. What other repair issues may develop in a short period of time should the district replace the motor? Should the district start the bid process to completely refurbish this vehicle? Bill would like this discussed before any addition monies are spent on this vehicle.

**Chief Report:** Brandon LaSagna for Sean Holmes.

- The department has responded to 488 calls this year as of December 26<sup>th</sup>.
- TP3 is out of service. One side rear axle seal is leaking so both are being repaired. The vehicle will be out of service for a couple of days.

The December Warrant #2 for \$ 3,541.09 was approved. Motion to accept by John Komarisky. Seconded by William Feocco. All in favor. Motion carried.

Sennett Fire District will host a Regional Fire District meeting this summer and will receive \$250.00 for refreshments.

Meeting adjourned 8:14 PM. Motion by David Morris. Seconded by William Feocco. All in favor. Motion carried.

Happy New Year!

*Heather Christopher*

Heather A. Christopher  
Secretary/Treasurer