

Board of Commissioners
Sennett Fire District
Regular Meeting
January 11, 2024
CO#2 - Franklin St. Firehouse

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

William Feocco called the meeting to order at 7:49 PM.

Financial Reports and Bank Statement reviewed by Board members. The LPL Financial Statement (LOSAP) will be added to the bank statements for monthly review by the commissioners.

Lens Report: (1) surrender and (1) property damage.

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

The minutes of the December 27, 2023, year-end meeting were approved. Motion to accept by Urson LaSagna. Seconded by Tyson Turner. All in favor. Motion carried.

Communications:

- Turning Stone Conference flyer.
- The CLNB Municipal Letter was received for year-end 2023.
- A check for \$1,197.76 was received from NYSDT&F for salt reimbursement from the county. These funds will be deposited into the General Fund account.
- The 2024 calendar of meeting dates was distributed and approved at the organizational meeting.

New Business:

- The AUD (Annual Update Document) paperwork was received from NYS. The treasurer will start that process to be completed by the end of March,

Old Business:

- Regarding the rebate check from North Lane...based on research done by the treasurer, this appears to be a rebate check from Verizon. Tyson Turner made a motion to deposit this check into the savings account with the smallest balance. Seconded by David Morris. All in favor. Motion carried.
- Regarding the replacement awning fabric...John is working on that, and the district will revisit at the next meeting.
- Tyson is working on getting quotes for the Door locking systems at Co#1 and Co#2.

Deputy Chair:

- No Report.

Chief Report: Ben Haynes

- The 2023 annual report will be submitted at the next meeting as the department is still catching up from the storm.
- The County fuel pumps are acting up again and Ben would like to revisit the gas card idea.
- Sean will turn in his Key bank card so that Ben can get one.
- The department has responded to 496 calls for service thus far in 2023 (47 alarms for December).
- Tyson would like to know if members are managing all the calls well. Ben says the department is doing well and "response per call" numbers are up. The department is not losing members and has gained 7 or 8 volunteers over the last two years. There were over twenty members present from the start of the storm event until roughly 4 AM. Burnout does not seem to be a problem at this time.
- Brandon LaSagna was appointed as the Truck and Equipment Maintenance officer for 2024.
- The department has responded to fifty-one through this evening.
- The Annual banquet is the 24th of February at the firehouse.

The January Warrant for \$9,882.19 was approved. Motion to accept by Tyson Turner. Seconded by David Morris. All in favor. Motion carried.

Meeting adjourned 8:48 PM. Motion by David Morris. Seconded by Urson LaSagna. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher
Secretary/Treasurer