

Board of Commissioners
Sennett Fire District
Regular Meeting
April 18, 2024
CO#2 - Franklin St. Firehouse

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

John Komarisky called the meeting to order at 7:31 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: none.

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

The minutes of the March 7th regular meeting and the March 14th special meeting were approved. Motion to accept by Tyson Turner. Seconded by David Morris. All in favor. Motion carried.

Communications:

- Central Region Fire District meeting on April 22nd at the Mattydale Fire District. John Komarisky, William Feocco and David Morris plan to attend.

New Business:

- Doug with Adams insurance was in to review the district's insurance policies. He suggested and provided documentation raising the value on the apparatus due to higher replacement costs. This change will increase the district's insurance premium by \$568 per year. John Komarisky made a motion to accept the policy changes and the \$568.00 premium increase. David Morris seconded. All in favor. Motion carried.
- Doug also handed out the schedule of coverage for volunteers in the case of death and/or injury. There is an off-duty accident benefit amount also for commissioners, deputized volunteers, regular volunteers, trainees, auxiliary etc. The full policy is available in the commissioner's office for review.
- The Hillside emergency management plan is a 5-year plan, and the district will allow the use of the building only. Hillside is responsible for bringing in everything they need to manage the individuals using the facility if there is an emergency. The district will not charge a fee for this service.
- The treasurer will email a preliminary 10-year budget before the next meeting.
- Tyson asked Heather to check with CLNB and determine what safeguards are in place to protect the district accounts from unauthorized wire transfers. Heather will look into this and report back to the board.

Old Business:

- There has been no public response to either of the two posted permissive referendums within the last thirty days. Ben will issue a PO for the Tahoe on the 19th and ask John to start the insurance process.
- Building –
 - o John is waiting for a quotation to replace the damaged awning with a permanent unit.
 - o AC heaters for offices and dayrooms at Co#2 – Jake with Isaac has not gotten a price from carrier on a replacement air conditioner unit. Isaac believes they can repair the system if they find the leak. Isaac will quote a recharge and recondition and let John know.
 - o Friendly Locksmith – Tyson has not heard anything further from John Ware on the door locking system. Mr. Ware will be onsite tomorrow to repair the loose lock set in the main door. John Komarisky will ask him about our upgrade and how he is coming on the quotation. David is wondering if the door between the fire service station and the public service section is a special key. He would like to change this lockset and make it just like the main entry door.
 - o Window repair in dayroom. – John and Alvin removed the glass from the window and John has been checking for leaks. There is no water on the inside of the window. He will continue to monitor. When the window was replaced, it may have been resealed to prevent leaking. Joe is wondering if there is a way to pull the water off the wall with a rain strip or similar.
 - o Blacktop extension of sidewalk on dayroom entrance - John will get bids to extend this area and install drain tile. This will be early summer work.
 - o Jesse is still working on a materials list for the hall renovation.
 - o The installation of the Air system at Co#2 is complete.
- The LOSAP paperwork is signed, and Heather will submit to Penflex.

- Tyson is still negotiating with Spectrum and advocating for no change in the billing as the “upgrades” they are demanding the district make are because they are no longer supporting the equipment they installed.

Deputy Chair:

- No Report.

Chief Report: Joe Shernesky for Ben Haynes

- The fire department responded to 40 calls in March bringing the total to 187 for the year.
- The department is putting together a list of equipment to surplus and sell.
- The old tire from Engine 1 will be put up for auction at Sennett Sales. John Komarisky would like reserves placed on them.
- Dale Cotton was contacted regarding the HVAC systems at each location, and he will be coming in to do a walkthrough. The department will update the board once they hear back from him.
- TP3 service is complete. Rotted piping was replaced.
- Engine 2 will go out for service within the next couple of weeks.
- Some of the fire extinguishers used by the department are very old. Two of the units do not seem to be holding pressure. The department will review and replace as needed.

The April Warrant for \$68,255.42 was approved. Motion to accept by Tyson Turner. Seconded by Dave Morris. All in favor. Motion carried.

Meeting adjourned 9:09 PM. Motion by Tyson Turner. Seconded by David Morris. All in favor. Motion carried.

Respectfully Submitted,
Heather Christopher
Heather A. Christopher
Secretary/Treasurer