

Board of Commissioners
Sennett Fire District
Regular Meeting
May 9, 2024
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 7:31 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: one.

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

The minutes of the April 18th regular meeting were approved. Motion to accept by William Feocco. Seconded by David Morris. All in favor. Motion carried.

Communications:

- CLNB credit card use inquiry letter was received. The cards will be cancelled in 60 days assuming there are no new charges issued. The treasurer will monitor and confirm they have been cancelled.

New Business:

- The NYS Comptroller's office requested a clarification to the Annual Financial Document for 2023. Actual expenditures were lower than budgeted appropriations. Heather explained the discrepancy and the audit was recertified and closed successfully.
- A ten year proposed budget with capital expenditures was distributed, reviewed and discussed as it relates to replacing Engine #1 and Engine #2. Heather will write up a table for different loan amounts and distribute them at the next meeting.

Old Business:

- The new Tahoe was picked up by Joe and John last month. The 2016 Ford F250 will be sold pending acceptance of a permissive referendum as it is valued over \$20,000.00. Heather will draft the referendum for review at the next meeting.
- Building –
 - o Awning replacement – John is still waiting on quotes.
 - o AC heaters for offices and dayrooms at Co#2 – Halco has not responded because Carrier is not giving them a price on the unit. Isaac has quoted \$2,828.92 to leak check and repair the unit in the Mechanical room. This will be discussed at the next meeting.
 - o The wall thermostats were changed at CO#1 by Lily Plumbing. This was necessary due to the NYS Boiler Inspection that was performed. The report said the circulating pump was not circulating water. Lily plumbing took the pump apart and corrected the issue and changed the t-stats. John has called the inspector to come back and finish the inspection. Chief Haynes is worried the one in the bay will be damaged by water spray. John will have Lily put a cover over it. Chief Haynes would like to discuss budgeting for a new system as the current system was installed in 1968. Tyson would like to know the BTU value on the current system.
 - o Friendly Locksmith – Tyson has not yet heard from John Ware. He will reach out again.
 - o Quotations have been received for the blacktop extension of the sidewalk on the dayroom entrance. This is to facilitate parking and snow removal and to mitigate the sinking lawn. Earth Road Asphalt has quoted \$4,250.00. Upstate has quoted \$7,900.00. John is waiting on Tim O'Connell to quote. Current quotes are not apples to apples. Upstate is doing a larger area with a deeper base. Urson would like to review and choose the best spec and then have all concerned requote.
 - o The materials to complete the hall renovation – including stain - have been quoted at \$2,800.00. A motion was made to approve the cost by David Morris. Tyson Turner seconded. All in favor. Motion carried.
 - o Pete Whiting has told John he will be in soon to install the shades in the dayroom.
- The LOSAP paperwork is signed and has been submitted to PenFlex.
- The Inero audit is progressing.
- Tyson is still working with Spectrum on the service at Co#1.
- Heather spoke with CLNB regarding wire transfers. Per an email from Lynn Bowen, "All outgoing wire transfers have to be verified either in person or by phone and signed by any authorized account signer before they are sent out." Urson would like Heather to check with Lyons bank also.

Deputy Chair:

- No Report.

Chief Report: Ben Haynes

- The fire department responded to 40 calls in April bringing the total to 227 for the year.
- Chief Haynes submitted a list of drivers and apparatus to the district for review.
- Tyson asked about volunteer morale and the chief says it is good.
- The department had a good turnout at the Sennett Sales fundraiser. The food was sold out and a few tractor tickets were sold.
- TP3 is being used as a “first due” rig for cross training purposes at both station one and two.

The May Warrant for \$68,255.42 plus \$622 for the new Adams insurance bill on the new Tahoe was approved. Motion to accept by Urson LaSagna. Seconded by Tyson Turner. All in favor. Motion carried.

Meeting adjourned 9:03 PM. Motion by David Morris. Seconded by Urson LaSagna. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher

Secretary/Treasurer