

Board of Commissioners
Sennett Fire District
Regular Meeting
June 13, 2024
CO#2 - Franklin St. Firehouse

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

John Komarisky called the meeting to order at 7:35 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: none.

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

The minutes of the May 9th regular meeting were approved. Motion to accept by Urson LaSagna. Seconded by William Feocco. All in favor. Motion carried.

Communications:

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New Business:

- Bates Asphalt contacted John and quoted \$6,207.52 for the second seal coat on the parking lot. A motion was made to accept the quote and get the work done - AFTER Earth Road Asphalt completes the driveway extension - by William Feocco. Seconded by Urson LaSagna. All in favor. Motion carried.
- Former Chief and Veteran Tom Sevier has passed away. His funeral will be held on June 15th with a reception at the Sennett Federated Church following.
- The commissioners reviewed a proposed Fire District Administrative Assistant position based on a preliminary job description submitted by Joe Shernesky. Conflicts of interest between the district and department responsibilities, impacts on a full-time chief position, and accountability issues for the district treasurer were discussed. The board decided against creating the position at this time. Heather will email Joe to let him know and thank him for the time spent on this.

Old Business:

- Tyson is still working with Spectrum on the services at both fire stations.
 - LOSAP paperwork has been submitted and Heather is waiting to hear from Pen Flex.
 - Insero has asked for supportive paperwork for the LOSAP program in order to finish the audit. Heather is providing.
- The Permissive Referendum regarding the sale of the 2016 Ford F250 was reviewed. Motion to publish the referendum by William Feocco. Seconded by Urson LaSagna. All in favor. Motion carried.

RESOLUTION #1

RESOLVED, this 13th day of June 2024, by the Board of Fire Commissioners of the Sennett Fire District in the Town of Sennett, Cayuga County, New York, as follows...

Section 1. Due to the financial consideration of a certain vehicle owned by the Fire District, and to maintain the readiness and effectiveness of its vehicle fleet for the public benefit, and to provide its volunteer firefighters and emergency responders with the latest and safest equipment to use in the hazardous duty they perform in service to the community, and to avoid expenditures on vehicles whose useful service life is limited, the Board of Fire Commissioners has determined that the vehicle described in section 2 is surplus and no longer needed for firefighting purposes.

Section 2. The vehicle subject to this resolution is a 2016 Ford F250, the value of which is estimated to be between \$20,000 and \$50,000.

Section 3. The sale of this vehicle is hereby authorized through sealed bid to be announced at a later date.

Section 4. This resolution shall, before being effective, be subject to permissive referendum.

- Building –
 - o The NYS inspector was in and certified the boiler at Co#1. It was repaired by Aire Serv who drained the tank and repaired the valve roller, so it moves freely. He does not think the unit needs to be replaced. At some point in the future, he advises changing the circulating pump.
 - o Window covering at Co#2 have been installed by Whiting's.

- Isaac Heating was in to perform the annual service on AC/Heat unit at Co#2. The smaller AC unit in the mechanical room had no Freon. The leak was found, repaired and the system was recharged.
- The Isaac Heating truck bay repair invoice for Co#2 has been closed out and is on this month's warrant.
- Awning Mart is the only company that has submitted a quote to replace the damaged awning (\$6,500.00). Urson would like to pursue a more permanent solution rather than continue to run across this issue every ten years or so. David would rather see an electronic sign installed at Co#2. Sean agrees. Urson will look for quotes for an electronic sign. Sean will send him the emails he has been getting from an electronic sign company.
- The commissioners reviewed the quotes and specification for the parking lot extension at Co#2. A motion was made by Urson LaSagna to accept the Earth Road Asphalt bid for \$4,250.00 with the elimination of the mobilization fee, Seconded by Davis Morris. All in favor. Motion carried.
- Tyson is working with Friendly Locksmith on the door locks at Co#1 and Co#2.

Deputy Chair:

- No Report.

Chief Report: Sean Homes for Ben Haynes

- The fire department responded to 49 calls in May bringing the total to 276 for the year.
- The round rental tables are a bit of a hazard when put away as they fall out of the carrier. Solutions were discussed.
- The tree removal was delayed but should be done by the next meeting.
- Sean will distribute the new VFIS forms to members.
- There was an injury on the 6/12 call. A volunteer stepped out of the Squad and rolled their ankle. John Komarisky will call Adams Insurance to report the incident. The volunteer will send the forms they have filled out to the secretary.
- The department plans to purchase three sets of structure and three sets of tech rescue gear this year.
- The BBQ pit demo should be done according to Chief Haynes.
- The new Tahoe is lettered, and the exhaust modification is done. The department is waiting on the installation of the lights.
- Chief Haynes would like to know how to transfer a LOSAP account from one fire service to another. Per LOSAP policy, this is not possible.
- The department mentioned the possibility of installing automatic timers on the overhead truck bay doors so they close on their own, but the board would like "closing the doors" to be part of driver training.
- The rear man door at Co#1 needs a door closer installed. Heather will email Tyson and request he speak with John at Friendly Locksmith about getting this installed.
- Jesse is getting the hall renovation materials. As this is being done on a volunteer basis, it will most likely be completed in the late fall.

The June Warrant for \$35,666.23 was approved. Motion to accept by William Feocco. Seconded by David Morris All in favor. Motion carried.

Meeting adjourned 9:05 PM. Motion by David Morris. Seconded by Urson LaSagna. All in favor. Motion carried.

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