

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

Present: John Komarisky
William J. Feocco
David Morris
Urson La Sagna - 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: two.

Approval of Agenda: Motion by David Morris to accept. Seconded by William Feocco. All in favor. Motion carried.
The minutes of the June 13th regular meeting were approved. Motion to accept by William Feocco. Seconded by Tyson Turner. All in favor. Motion carried.

Communications:

- The next meeting of the Central Region Fire District Association will be held on Monday, August 26, 2024 at the Sennett Fire District.

New Business:

- The iron thresholds on the overhead doors at Company #1 are lifting out of the concrete. John will look into this.
- The parking lot at Co#1 could use a topcoat per the department. John will start collecting quotes on that.
- The front sign will be repainted in the fall as it needs to be removed and power washed before it is repainted.
- John will ask Alvin to power wash and reseal the front patio at Co#2.
- David Morris discussed the policies on the flags at Co#1 and Co#2.
- Two quotes have been received for the roof cleaning project at Co#2. Tyson Turner made a motion to accept the quotation and scope of work from Empire State Commercial Roofing for \$9,793.00. Seconded by David Morris. All in favor. Motion carried.
- New electric drops are needed next to the new air drops at Co#2

Old Business:

- The Spectrum upgrade at Co#1 is completed and everything is working at Co #2.
- Pen Flex is waiting on checking account statements from the SAFER program to finish the LOSAP reporting.
- Inero is finishing the district audit for 2023 and will send over the preliminary report by the end of July.
- The new Tahoe is in service so the 2016 Ford F250 can be advertised for sale via sealed bid. The secretary will advertise a request for bids in the Citizen and send Joe Shernesky the advertisement for the website. The reserve on the vehicle is \$20,000.00 and all fire department apparatus will be removed if a private party purchases the vehicle. The district reserves the right to reject any and all bids and any informalities. Questions regarding the vehicle will be directed to Deputy Chief Brandon La Sagna at blasagna@sennettfire.com.
- Building –
 - o Awning removal – no bids yet on a permanent replacement for the awning.
 - o Parking lot extension – John checked with Earth Road Asphalt on July 10th and they are planning to complete the extension in the next couple of days.
 - o Door locks at Co#1 and Co#2 – Tyson has not received a quotation from John Ware. He is planning to solicit bids from other companies including ATECH Security and possibly Doyle Systems. The commissioners would like the system to run on the chief's computer. Also, a daily use log and activation/deactivation on an individual tag basis is required.
 - o Tyson will work on the door closer Co#1
 - o The electronic sign discussion is tabled until all board members are present.
 - o The BBQ pit demolition discussion is ongoing.

Deputy Chair:

- No Report.

Chief Report: Ben Haynes

- The department responded to 46 calls in June bringing the total to 322 for the year.
- Joe Shernesky re-opened the conversation on the creation of a new administrative position funded by the district. Tyson would like the department line officers to put together a proposal with a job description and bring it to the

district for further discussion. Additionally, the job description should be reworked as a clerical position for the fire department and defined specifically. Once this is done, Tyson would like to continue the discussion with the three chiefs and the board of commissioners.

The July Warrant for \$60,810.88 was approved. Motion to accept by David Morris. Seconded by William Feocco. All in favor. Motion carried.

Meeting adjourned 9:52 PM. Motion by David Morris. Seconded by William Feocco. All in favor. Motion carried.

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