

Board of Commissioners
Sennett Fire District
Regular Meeting
August 8, 2024
CO#2 - Franklin St. Firehouse

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

John Komarisky called the meeting to order at 7:33 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: summary statement.

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

The minutes of the July 11th regular meeting were approved. Motion to accept by William Feocco. Seconded by David Morris. All in favor. Motion carried.

Communications:

- The NYS Department of Labor Injury Report was given to Chief Haynes.

New Business:

- The district will host the Central Region fire district association meeting on Monday 8/26/24. The ladies auxiliary and the department will take care of hosting this meeting and submit any bills to the district.
- John Komarisky distributed a repair and maintenance vendor list for review and discussion. A motion was made to approve the vendors on the list and add them to the purchasing policy by William Feocco. David Morris seconded. All in favor. Motion carried. Emergency repairs by vendors on this list would not require three quotes and the list will be reviewed at each organizational meeting.
- 2025 budget considerations were discussed in preparation for the September meeting.

Old Business:

- One bid for the 2016 Ford was received and opened by John Komarisky. John Komarisky made a motion to accept the \$25,000.00 bid from an individual to purchase the 2016 Ford Pickup. David Morris seconded. All in favor Motion carried. The secretary will generate a bill of sale with the VIN number, make, model, mileage, and the amount. Lettering will be removed before driving the vehicle out of the building. The light bar will be removed and put on TP-3. The fire department will provide an uninstalled light bar if wanted. John Komarisky will manage the transfer of plates and let Doug Adams know once the plates are turned in to remove it from insurance coverage.
- The Inero audit is complete and available for review. The fee to complete the 2024 audit is \$9,100.00.
- The LOSAP paperwork was distributed to Chief Haynes and discussed with commissioners.
- Building maintenance
 - Awning removal – waiting on quotes.
 - Door lock – waiting on Tyson Turner.
 - Electronic signage – Kassis sign quoted \$13,000.00 years ago. Urson La Sagna was going to gather quotations. A sign qualifies as a recruitment tool. Jason Green has a few quotes from several years back and we can revisit once we receive them.
 - Thresholds at station #1 – John went over and ground them down to remove rust. Contacted Jimmy Edmunds but has not heard back from him.
 - New electric drops at Co#2 – Ben will get back to John on that.
 - Pressure washer purchased for Co#2 – Jason will get the district the bill.
 - Parking lot extension at Co#2 is completed.
 - Snow removal was discussed.

Deputy Chair:

- No Report.

Chief Report: Ben Haynes

- July was the busiest month this far with 62 alarms.
- The department needs to purchase five sets of structural and one set of tech rescue gear. Chief Haynes is getting quotes on gloves, boots, helmets, and safety glasses to bring to the district for review.

- The town has issued a citation to a local establishment to enforce the nuisance alarm law and ideally reduce nuisance calls.
- The rear command center/console is the last thing needed on the new Tahoe.
- The hose and ladder testing were done today. The department lost three lengths of hose.
- Engine #2 will need a pump test since it has had major service.
- The department will bypass service on Tanker #1 and the Rescue vehicle due to the higher than budget repair costs already incurred. Each will be regreased and inspected only.
- The only major repair left is Engine 1 and the two chief's vehicles. Deputy Chief Home's vehicle needs brakes and Chief Haynes' will need full service.
- There is expired access turnout gear. Chief Haynes would like to know if the department can surplus it and get rid of it. John would like a total amount. Chief Haynes will put it together the list and submit it to the board next month.

The August Warrant for \$53,521.53 was approved. Motion to accept by David Morris. Seconded by William Feocco. All in favor. Motion carried.

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

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