

Board of Commissioners
Sennett Fire District
Regular Meeting
September 12, 2024
CO#2 - Franklin St. Firehouse

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

William Feocco called the meeting to order at 7:32 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: none.

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

The minutes of the August 8th regular meeting were approved. Motion to accept by Tyson Turner. Seconded by Dave Morris. All in favor. Motion carried.

Communications:

- NYSDOHSES updated loan document received.

New Business:

- The 2025 proposed budget was reviewed. A motion was made by Tyson Turner to accept the proposed 2025 budget. Second by Urson La Sagna. All in favor. Motion carried. A public hearing will be held on 10/15 to further discuss before adoption at the regular meeting immediately following.
- Election petitions were made available. John Komarisky's seat is up for re-election this year.

Old Business:

- Surplus inventory list – waiting on Ben.
- A motion was made by Urson La Sagna to move the funds received from the sale of the 2016 Pickup to the truck reserve account. Second, Dave Morris. All in favor. Motion carried.
- Building maintenance
 - Awning removal – waiting on quotes.
 - Door lock – Tyson is working on this.
 - Electronic signage – Kassie sign quoted \$13,000.00 years ago. Urson La Sagna has been gathering quotes. One quote was received from PAC Signs. Urson would like to discuss the actual specs on the sign before going out for additional quotes. Tyson suggested no more than \$21K. The discussion has been tabled for now.
 - BBQ pit tabled until department returns.
 - Parking lot resealing at Co#1 – A motion was made by Tyson Turner to accept the Bates Asphalt quotation. Second, Urson La Sagna. All in favor. Motion carried.

Deputy Chair:

- No Report.

Chief Report: Ben Haynes

- No report.

The September Warrant for \$26,039.45 was approved. Motion to accept by Tyson Turner. Second, David Morris. All in favor. Motion carried.

Meeting adjourned 8:57 PM. Motion by David Morris. Second, Tyson Turner. All in favor. Motion carried.

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