

Board of Commissioners
Sennett Fire District
Regular Meeting
November 14, 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 7:32 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: One

Approval of Agenda: Motion by William Feocco to accept. Seconded by Urson La Sagna. All in favor. Motion carried.

The minutes of the public budget hearing and the regular meeting on October 15, 2024, were approved. Motion to accept by David Morris. Second by Tyson Turner. All in favor. Motion carried.

Communications:

- Red Cross shelter letter received. The secretary will update the contact information online.
- 2025 Budget completion – Heather submitted a balanced budget of \$454,800 to the town clerk and received a signed affidavit in return.

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New Business:

- Review of the Penflex LOSAP Agreement for 2025. Motion to accept by Tyson Turner. William Feocco seconded All in favor motion carried.
- Election 2025 - One ballot petition has been received for the December election from John Komarisky.
- Election inspectors and alternates have been contacted – Penny Feocco, Sue Foster, Diane Hewitt. Allysa LaSagna and Mary Jo Turner have agreed to be alternates. Inspectors will be paid \$70.00 each. John has requested the voter register with a signature line that the county will print at a fee.
- The year-end meeting is 12/27 and the budget will need to be modified.

Old Business:

- Building maintenance
 - o Awning removal – still waiting on quotes. Urson La Sagna plans to take this down.
 - o Door locks – A quotation from Simple Access was reviewed. Beyond the initial cost, there would be a yearly subscription fee of \$120 per door. Discussion. Accountability - Anytime a door is used, the person entering is logged. If someone is a member and they leave the department their device can be locked out. \$600.00 per door for rough installation fee. Accountability for LOSAP also as volunteers would have to swipe their device to come into the building. Does not account for individuals letting other individuals in or for entrance through the overhead doors. Tyson would like to hear more from the department on the quotation from Simple Access. Ben will review and the board will revisit at a later date. Simple Access would install a keypad on two doors and the rest would be bars. William Feocco made a motion to table for further discussion. Urson La Sagna seconded. All in favor Motion carried.
 - o Electronic signage – Urson will write the spec and present it. DPI is available from 900 to 1000 to 12000. Code enforcement says rotating or fading in and out in twenty second increments. The current plinth would be adapted to accommodate a new sign, and additional wiring would be needed. A sign at Station #1 would be written as an add/alternate for budgeting purposes.
 - o BBQ pit – Tim O’Connell will remove for free, and the district will need to pay the dump fee. Elite has pulled all the electric out of the structure. Department will need to move the pits before demolition. Call Ben when it comes time to take it down. John will call Robinson for the dump trailer. David Morris made a motion to have O’Connell take down the BBQ pit. Urson La Sagna seconded All in favor Motion carried.
 - o A barrel of vegetable oil needs to be removed by the district. John will call 1800 Biodiesel.
 - o Dishwasher update –relief valve was replaced, and the unit is working.
- Chief Haynes supplied a surplus equipment list. Mike Dahl, out of the City of Auburn, is willing to purchase for pennies on the dollar. He would take the helmets. Tyson Turner made a motion to consider all as surplus and no longer of use to the department so the Chief may dispose of it. David Morris seconded. All in favor. Motion carried. The secretary will keep this list on file.
- Dave Morris will change the sign to advertise the election and then Merry Christmas on the 11th.
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Chief Report: Ben Haynes

- The department responded to 47 calls in October for a total of 533 for the year.
- The apparatus plan was discussed. Real needs, versus what the district can afford, versus future purchases were discussed. Ben mentioned the refurbishments on the list - corrosion is forming on the trucks from road salt, lighting, paint, tires engines that leak oil, etc. Urson requested quotes on these items as the district cannot agree to fund a project without quotes. The apparatus plan is a budgetary tool but ultimately the board needs detail. Tyson requested a critical needs list for the apparatus with prices so the board can discuss.

The October Warrant for \$19,084.48 was approved. Motion to accept by David Morris Seconded by Urson La Sagna. All in favor. Motion carried.

Meeting adjourned at 10:06 PM. Motion by Tyson Turner. Seconded by David Morris. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher
Secretary/Treasurer