

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

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

John Komarisky called the meeting to order at 7:30 PM.

Financial Reports and Bank Statement reviewed by Board members.

Lens Report: None

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

The minutes of the regular meeting on November 14, 2024, were approved. Motion to accept by Tyson Turner. Second by David Morris. All in favor. Motion carried.

Communications:

- A Federal unemployment tax assessment was received from ADP Payroll. Heather will check with them to see if the district also has to fill out a BOI form.

New Business:

- Motion to accept the Pen Power PM agreement for 2025 was made by Urson La Sagna. Second Tyson Turner. All in favor. Motion carried.
- The year-end meeting is 12/27 at 7 PM 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 once the district verifies that this damage is not an insurance issue. John will call Adams.
 - o Door locks – discussion tabled until January 2025.
 - o Electronic signage – working on specifications.
 - o BBQ pit – The pits will be moved to Owasco to their undercover storage for the winter. Hopefully this weekend. John will get the oil barrel moved.
 - o Isaac was at Co#2 several times this month to straighten out the heaters. Two units were not working at all. AS of today, all units are repaired for \$1,056.00 which is on the current warrant.
 - o Someone in the fire department must mark where they want the electrical drop lines and Elite will come in and do them. John will check with Brandon La Sagna.
- Surplus equipment list - Mike Dahl, out of the City of Auburn, wrote a \$250.00 personal check for all the equipment on the list. Motion was made by David Morris to accept the check for the surplus inventory. Board discussion resulted in a decision to hold the check until the district receives a letter of indemnification (Hold Harmless) from Mr. Dahl. Heather will contact Mr. Dahl and coordinate with Chief Haynes.
- Election results – John Komarisky was elected on the 10th of December 2024 to a five year term beginning January 1, 2025 through December 31, 2029. John accepts and will complete commissioner training on the 19th of March in Mattydale.
- Heather will reach out to Chief Haynes to make sure he is all set with the Key Bank credit card.
-

Deputy Chair: William Feocco

The deputy chair has been approached about transporting children in the district vehicles. What is the policy on any civilian in the vehicles as far as liability? Heather will review the policy and bring recommendations to the January meeting

Chief Report: Ben Haynes

- o The department responded to 50 calls in October for a total of 583 for the year.
- o The 600th call came in today.
- o Two volunteers have been brought to the board for driving approval. Nicholas McIntyre and Christopher Mateunas have both completed the training and Chief Haynes is asking for approval for Squad 1 and Rescue 2 only. Motion made by Tyson Turner to approve these two new drivers on Squad 1 and Rescue 2 only. David Morris second. All in favor. Motion carried.
- o Chief Haynes and the department are working on the critical needs list that the board has requested for 2025. The department plans to have this at the February 2025 meeting.

- Water is leaking into the cab of engine #2. Looks like it is coming roof somewhere – caulked cracks may be coming apart. Ben is going to contact Pierce to see how the cab was constructed

The December Warrant #1 for \$29,040.27 was approved. Motion to accept by Tyson Turner. Seconded by Urson La Sagna. All in favor. Motion carried.

Meeting adjourned at 8:26 PM. Motion by Urson La Sagna. Seconded by David Morris. All in favor. Motion carried.

Respectfully Submitted,

Heather Christopher

Heather A. Christopher

Secretary/Treasurer