

Board of Commissioners
Sennett Fire District
Year End Meeting
December 27, 2024
CO#2 - Franklin St. Firehouse

Present: John Komarisky
William J. Feocco
David Morris
Urson LaSagna
Tyson Turner - absent unexcused

John Komarisky called the meeting to order at 7:00 PM.

Approval of Agenda: Motion by to accept William Feocco. Second by Urson La Sagna. All in favor. Motion carried. The minutes of the December 12, 2024 regular meeting were approved. Motion to accept by David Morris. Seconded Urson La Sagna. All in favor. Motion carried.

New Business:

- Modify budget: Urson La Sagna motioned the district make the following modifications to the 2024 budget.
 - o Revenue modification: A2410 Rental Revenue should be increased to \$10,925; A2401 Interest Income should be increased to \$12,349; A2665 Sale of Capital Assets should be increased to \$25,293, and A2770 Refunds/Rebates/Reimbursements should be increased to \$4,653. The revenue modifications will increase the overall revenue by \$43,920 for a total budget revenue of \$485,220.00.
 - o Expenditure Modification: Lower A3410.1 Salaries from \$50,000.00 to \$35,796. Lower A3410.2 Equipment and Capital Outlay from \$61,000 to \$42,495. Lower A9040 Worker's Compensation from \$20,000.00 to \$11,205.00. Raise A9960 Transfer to Reserves from \$61,623.00 to \$125,000.00 to be transferred as follows:
 - \$125000.00 into the Truck Reserve Fund.
- The modified expense budget will total \$485,220.00. John Komarisky seconded the motion. All in favor. Motion carried.
- John will be away from the 3rd of January to the 12th. David Morris made a motion to move the organizational meeting to the 16th of January. William Feocco seconded. All in favor, Motion carried.

Old Business:

- John will contact Isaac Heating regarding the malfunctioning heat run in the truck bay at Co#2.
- The water leak in the cab of Engine #2 is the result of aluminum cracking where it sits up against the steel frame. As a short-term fix, the department will apply sealant, but the vehicle will need to go to a body shop to have the crack cleaned and properly sealed.

Deputy Chair: William Feocco

- No report

Chief Report: Sean Holmes for Ben Haynes

- The department has responded to 630 calls this year as of December 27th.

The December Warrant #2 for \$16,262.70 was approved. Motion to accept by William Feocco. Seconded by David Morris. All in favor. Motion carried.

Meeting adjourned 7:40 PM. Motion by David Morris. Second by William Feocco. All in favor. Motion carried.

Happy New Year!

Heather Christopher

Heather A. Christopher
Secretary/Treasurer