

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 4/9/2020 @ 6:30

1. **Call to Order:** - The Organizational Meeting of the Commissioners of the Victor Fire District was called to order by Chairman McConnell in compliance with the Open Meetings Law at 6:30 p.m.
2. **Pledge of Allegiance.** The Pledge was led by Commissioner Turner
3. **Roll Call and Affirmation of Quorum**

<u>Board Member</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Chairman McConnell	_X_(l)_	_____	_____
Commissioner Keyes	__X__	_____	_____
Commissioner Kowal	__X__	_____	_____
Commissioner Turner	__X__	_____	_____
Commissioner Barry	__X__	_____	_____

A quorum was declared by the Commissioner Turner and the business of the meeting proceeded.

Others Present

- _X_ Fire District Secretary
- _X_ Fire District Treasurer
- _X_ Fire Chief Lockwood
- ___ Deputy Fire Chief Eifert
- ___ Asst. Fire Chief Lamarco

Others:

4. Resolution to Approve Minutes from 3/12/2020

On the motion of Commissioner Keyes and seconded by Commissioner Turner the Victor Fire District approves the Meeting Minutes from 3/12/2020.

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell				X

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Commissioner Turner	X			
Commissioner Barry	x			
Commissioner Kowal	x			
Commissioner Keyes	x			
Vote Tally	4			

5. Resolution to Pay Bills: On the motion of Commissioner Turner seconded by Commissioner Barry to approve Invoices for the total amount of \$14,561.91

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell				x
Commissioner Turner	x			
Commissioner Barry	x			
Commissioner Kowal	x			
Commissioner Keyes	x			
Vote Tally	4			

6. Correspondence: None

7. Reports

a. Treasurer’s Report: See report provided via Email.

b. Chief’s Report- The window in the Bay Area has been repaired. Information regarding Fire Calls is forthcoming.

c. Commissioner’s Report: None

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d. **Counsel Report:** None

8. **Old Business:** None

9. **NEW BUSINESS**

a. Purchase Approvals

I. Resolution # 2020-30 – Whereas Chief Lockwood has identified the need for Apparatus Rebranding

Whereas Ewing is the single source vendor for this service and they provided Chief Lockwood with a quote for \$2,400 for Apparatus Rebranding

On the motion of Commissioner Barry seconded by Commissioner Turner.

The Victor Fire Commission authorizes Chief Lockwood to have the Victor Fire District’s Apparatuses rebranded for no more than \$2,400

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			
Commissioner Turner	X			
Commissioner Barry	X			
Commissioner Kowal	X			
Commissioner Keyes	X			
Vote Tally	5			

Therefore, be it resolved that the Victor Fire District authorizes Chief Lockwood to proceed with Apparatus Rebranding for no more than \$2,400.

2. Resolution #2020-31: Resolutions #2020-31- Whereas in order to maintain Fire Safety Standards 2781 is required to have annual Ladder Testing

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Whereas Chief Lockwood has obtained a quote from Concord Inspection for Ladder Testing for 2781 for \$700.00

Whereas Chief Lockwood is requesting authorization to accept the quote from Concord Inspection for \$700.00 for ladder testing for 2781

On the motion of Commissioner Turner and seconded by Commissioner Keyes.

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			
Commissioner Turner	X			
Commissioner Barry	X			
Commissioner Kowal	X			
Commissioner Keyes	X			
Vote Tally	5			

The Victor Fire District authorizes Chief Lockwood to proceed with ladder testing for 2781 for no more than \$700.00

Therefore, be it resolved that the Victor Fire District Commission authorizes Chief Lockwood to proceed with the ladder testing for 2781 for no more than \$700.00

3. Resolution #2020-32- Whereas Hose Testing for Apparatuses is required by the NFPA and is completed on annual basis

Whereas Chief Lockwood has obtained a Hose Testing Bid Proposal from First Due Services for \$.23 per ft. that will meet NFPA requirements

Whereas Chief Lockwood is requesting authorization to accept and sign First Due’s Bid Proposal for the 2020 Annual Hose Testing

On the motion of Commissioner Turner seconded by Commissioner

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			

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Commissioner Turner	X			
Commissioner Barry	X			
Commissioner Kowal	X			
Commissioner Keyes	X			
Vote Tally	5			

The Victor Fire Commission authorizes Chief Lockwood to accept and sign First Due’s Hose Testing Bid for the 2020 Services.

B. Resolution # 2020-33- Whereas I Am Responding is the Emergency Management Software used by the Victor Fire District that provides valuable notification, information and responses to the Victor Fire District Firefighters

Whereas in order to continue to receive services from IAR Chief Lockwood will need to accept and sign the IAR Renewal Contract prior 5/31/2020.

On the motion of Commissioner McConnell and seconded by Commissioner Kowal

	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			
Commissioner Turner	X			
Commissioner Barry	X			
Commissioner Kowal	X			
Commissioner Keyes	X			
Vote Tally	5			

The Victor Fire District authorizes Chief Lockwood to sign and return the I Am Responding Contract prior to 5/31/2020 in order to continue access to the I Am Responding Software and App.

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Therefore, be it resolved that the Victor Fire Commission authorizes Chief Lockwood to sign and return the I Am Responding Renewal Contract prior to 5/31/2020.

11. Executive Session: None

12. Other Business/Comments: None

13. Next Regular Business: May 14th, 2020 @ 6:30 p.m.

14. A motion to adjourn was made by Commissioner Keyes and seconded by Commissioner Barry at 6:46 p.m.