

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 5/14//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 6:31 p.m.
2. **Pledge of Allegiance.** The Pledge was led by Commissioner McConnell
3. **Roll Call and Affirmation of Quorum**

<u>Board Member</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Chairman McConnell	_x_	_____	_____
Commissioner Keyes	_____	_x_	_____
Commissioner Kowal	_x_	_____	_____
Commissioner Turner	_x_	_____	_____
Commissioner Barry	_x_	_____	_____

A quorum was declared by the Chairman 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: Former Chief McAdoo

4. Resolution to Approve Minutes from 4/9/2020

On the motion of Commissioner Turner and seconded by Commissioner Barry the Victor Fire District approves the Meeting Minutes from 4/9/2020

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	x			
Commissioner Turner	x			

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Commissioner Barry	X			
Commissioner Kowal	X			
Commissioner Keyes				X
Vote Tally	4			1

5. Resolution to Pay Bills: On the motion of Commissioner Barry seconded by Commissioner McConnell to approve Invoices for the total amount of \$30073.52

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			
Commissioner Turner	X			
Commissioner Barry	X			
Commissioner Kowal	X			
Commissioner Keyes				X
Vote Tally	4			1

6. Correspondence: None

7. Reports

a. Treasurer’s Report: See report

b. Chief’s Report- See report

c. Commissioner’s Report: None

d. Counsel Report: None

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8. Old Business: None

9. NEW BUSINESS

a. Purchase Approvals

- 1. Resolution #2020-35-** Whereas 2781’s MDT is in need of replacement in order to have the MDT capabilities necessary to provide adequate Emergency Responding Services

Whereas Chief Lockwood and Firefighter Avila have obtained a quote from CDW-G for 1567.18

On the motion of Commissioner McConnell seconded by Commissioner Turner

The Victor Fire Commission authorizes Chief Lockwood to purchase a replacement MDT for 2781 for no more than 1567.18.

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			
Commissioner Turner	X			
Commissioner Barry	X			
Commissioner Kowal	X			
Commissioner Keyes				X
Vote Tally				
	4			1

Therefore, be it resolved that the Victor Fire Commission authorize Chief Lockwood to purchase a replacement MDT for no more than 1567.18

- 2. Resolution # 2020-36-** Whereas Apparatus 2751 is in need of a Winch Replacement and Chief Lockwood obtained two quotes for a Winch Replacement

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Whereas Chief Lockwood has obtained two quotes, the lowest being from All County Lawn and Tractor for \$819.90

On the motion of Commissioner Barry seconded by Commissioner McConnell

The Victor Fire Commission authorizes Chief Lockwood to purchase a replacement Winch for 2751 for no more than \$819.90

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			
Commissioner Turner	X			
Commissioner Barry	X			
Commissioner Kowal	X			
Commissioner Keys				X
Vote Tally	4			1

Therefore, be it resolved that the Victor Fire Commission authorize Chief Lockwood to purchase the replacement Winch for 2751 for no more than 819.90.

- b. Commissioner Barry and Commissioner Kowal have agreed to be as liaisons for benefit exploration for current and prospective employees.

11. Executive Session: None

12. Other Business/Comments: None

13. Next Regular Business: June 11th @ 6:30 pm

14. A motion to adjourn was made by Commissioner McConnell and seconded by Commissioner Turner @ 6:58 p.m