

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 9/10/2020 @ 6:30 p.m.

1. **Call to Order:** - The Regular Business 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 Chairman 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
- ___ Fire District Treasurer
- _X_ Fire Chief Lockwood
- ___ Deputy Fire Chief Eifert
- ___ Asst. Fire Chief Lamarco

Others: Andrew Forbes, Deb Hogan, Tony C.... (ineligible).

4. Resolution to Approve Minutes from 8/27/20

On the motion of Commissioner Barry and seconded by Commissioner Keyes the Victor Fire District approves the Meeting Minutes from 8/27/2020.

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			
Commissioner Turner	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 Barry seconded by Commissioner Keyes to approve Invoices for the total amount of \$ 12,277.37

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

b. Chief’s Report- Chief Lockwood reported that we had thirty fire calls during the month of August. Engineers from LaBella have begun to evaluate our HVAC system and will attend a Commission Meeting to present their findings.

c. Commissioner’s Report:

1. No reports

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d. **Counsel Report:** None

8. **Old Business:** None

9. **NEW BUSINESS**

a. **Purchase Approvals-** Chief Lockwood presented the following procurements for Commission approval:

Procurement	Amount	Motioned	Seconded	Approved or Denies
Maintenance for 2711	3,048.48	Keyes	Barry	Approved
Maintenance for 2771	1,428.00	McConnell	Keyes	Approved

b. Whereas, we have funds available in the Training Budget Line that was originally earmarked for FDIC Convention which was cancelled due to the Covid-19 Pandemic

Whereas, Chief Lockwood asked Former Chief McAdoo to seek out another training opportunity for our members

Whereas, Chief McAdoo has proposed having National Speaker, Tom Merrill present for two hours on one of our drill nights for the fee of \$1,000.00, and travel expenses.

Whereas, the Victor Fire Commission supports providing the Victor Fire District Members with ongoing, relevant training opportunities and authorize former Chief McAdoo move forward with obtaining Tom Merrill as a speaker on the motion of Commissioner McConnell and seconded by Commissioner Barry 4 Ayes and 0 Nays.

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			

Therefore, be it resolved that the Victor Fire Commission supports providing the Victor Fire District Members with ongoing, relevant training opportunities and authorize former Chief McAdoo move forward with obtaining Tom Merrill as a speaker on the motion of Commissioner McConnell and seconded by Commissioner Barry 4 Ayes and 0 Nays.

10. 2021 Budget Discussion

12. Other Business/Comments: None

13. Next Regular Business: September 24th, 2020

14. A motion to adjourn was made by Commissioner Barry and seconded by Commissioner McConnell at 7:00 p.m.