

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 7/23/2020 @ 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 Keys	_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: Brian Hart, Joe Ange, Mike Skidmore, and Robert Mann, Jr.

4. Resolution to Approve Minutes from 7/9/2020

On the motion of Commissioner Barry and seconded by Commissioner Turner the Victor Fire District approves the Meeting Minutes from 7/9/2020.

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

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 7/23/2020 @ 6:30 p.m.

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

5. Resolution to Pay Bills: On the motion of Commissioner Turner seconded by Commissioner Barry to approve Invoices for the total amount of 7,165.83

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

6. Correspondence: None

7. Reports

a. Treasurer’s Report: See Report

b. Chief’s Report- Chief Lockwood reported that apparatuses that were in need of new tires were serviced, including the Rehab Trailer. Ward Diesel will be here on Monday 7/27. Lights for the Fire hall will cost an additional \$690.00 as previously quoted. This will come out of the Building Maintenance Budget Line.

c. Commissioner’s Report:

1. Benefits Update- Brown & Brown Presentation.

Victor Fire District
Board of Fire Commissioners

Minutes - Regular Meeting – 7/23/2020 @ 6:30 p.m.

2. Staff Liaison Update- Commissioner Barry reported that he has spoken to the Victor Fire Inc. and they would be happy to let us take over the website.

d. Counsel Report: None

8. Old Business:

- a. **Resolution #2020- 50:** On the motion of Chairman McConnell seconded by Commissioner Barry the Victor Board of Fire Commissioners voted to not pay the Invoice submitted by the Town of Victor for reimbursement for expenses related to the formation of the District.
 4 Ayes and 0 Nays

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

9. NEW BUSINESS

A. Purchase Approvals

1. **Resolution #2020- 51**Whereas, Chief Lockwood and Firefighter Lamarco have identified the need to purchase four AED Batteries, one set of Heart Start Smart Pads, and six Physio Control Edge System Quik Combo and Redi pack with exposed cable for \$2,041.50

The Victor Fire District authorize Chief Lockwood to purchase four AED Batteries, one set of Heart Start Smart Pads, and six Physio Control Edge System Quik Combo and Redi pack with exposed cable for \$2,041.50 on the motion of Chairman McConnell and seconded by Commissioner Keyes

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 7/23/2020 @ 6:30 p.m.

Therefore, be it resolved that The Victor Fire District authorize Chief Lockwood to purchase four AED Batteries, one set of Heart Start Smart Pads, and six Physio Control Edge System Quik Combo and Redi pack with exposed cable for \$2,041.50

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

Resolution 2020-52 Whereas the Victor Fire District has funds in the Budget Line A3410.403.11.5 for Training

Whereas Chief Lockwood has identified the need to have a Firefighter trained and certified in CCSIM (Disaster and Trauma Interventions)

Whereas Chief Lockwood had Identified Firefighter Gruenfelder to be an appropriate candidate for the training

Whereas the registration fee for the CCSIM Training and Certification and related course is \$1470.00

The Victor Fire District authorizes Chief Lockwood to have Firefighter Gruenfelder participate in and complete the CCSIM as well as two other related courses totaling \$1470.00 on the motion of Chairman McConnell and seconded by Commissioner Barry

Board Member	AYES	NAYS	ABSTAIN	ABSENT
Commissioner McConnell	X			
Commissioner Turner				X
Commissioner Barry	X			
Commissioner Kowal	X			

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 7/23/2020 @ 6:30 p.m.

Commissioner Keyes	X			
Vote Tally	4			1

Therefore, The Victor Fire District authorizes Chief Lockwood to have Firefighter Gruenfelder participate in and complete the CCSIM Training as well as two other related courses totaling \$1470.00

3. Resolution# 2020-53 –Whereas Chief Lockwood has identified the need to purchase new hoses and has provided three quotes to the Commission

Whereas Lafrance has provided us with the lowest quotes at 11798.98

The Victor Fire District authorizes Chief Lockwood to purchase hoses from Lafrance for 1789.98 on the motion of Commissioner Barry and seconded by Commissioner Kowal

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 District authorize Chief Lockwood to purchase hoses for the amount of Lafrance for 1789.98

- b.** 2021 Budget Discussion: Chief Lockwood presented a portion of his 2021 Proposed budget

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 7/23/2020 @ 6:30 p.m.

10. Executive Session: None

11. Other Business/Comments: None

12. Next Regular Business: August 27th @ 6:30 pm

13. A motion to adjourn was made by Commissioner Barry and seconded by Commissioner Barry at 7:31p.m.