

VICTOR FIRE DISTRICT

Board of Fire Commissioners Meeting Minutes

September 14th, 2021 @ 6:30 PM

1. Call to Order:

A Regular 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:

Commissioner McConnell led the Pledge.

3. Roll Call and Affirmation of Quorum:

Board Member	Present	Excused	Absent
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 district proceeded.

a. Others Present:

Fire District Secretary Hauf	x
Deputy Treasurer McAdoo	x
Chief Lockwood	
Deputy Chief Eifert	x
Assistant Chief Lamarco	

Tom Simonds, Mike Murphy, Linda Tice, Bradley Atherton, Jr.

4. Motion to approve Minutes from August 24, 2021 Meeting

Commissioner Barry motioned to approve the minutes from the August 24, 2021 Regular Business Meeting; seconded by Commissioner Keyes and carried, 5 Ayes and 0 Nays.

5. Resolution to Pay Bills:

Commissioner Barry motioned to approve payment of invoices shown on the Abstract of September 14th, 2021, totaling \$ 52,770.98; seconded by Commissioner Turner and carried 5 Ayes.

6. Reports

a. Treasurer Report:

Read and is on file.

b. District Secretary Report:

Read and is on file.

c. Chief's Report:

Read and is on file.

d. Commissioners Reports:

Commissioner Turner informed the Commission that Adams Street will be shut off on "Hang Around Victor Days". Requested from Chief permission to use UTV for a member of Village of Victor Tree Board on a site survey in October.

7. Old Business

None

8. New Business

a. Resolution #2021-0091- Purchase Authorizations

On motion of Commissioner Keyes, seconded by Commissioner Barry, the following resolution was adopted: 5 Ayes; 0 Nays

WHEREAS Deputy Chief Mark Eifert requested authorization to make the following purchases:

Item	Budget Code	Amount
5 SCBA facepieces	405.4.3	\$ 1,643.00
40 work gloves	408.16.2	\$ 1,274.00
4 sets Turnout Gear	405.4.1	\$13,000.00

WHEREAS, the Board of Fire Commissioners have reviewed the purchases, found they meet the District's Procurement Policy, and are needed for the safe and efficient operation of the Fire District; now, therefore, be it

RESOLVED to authorize the Chief to purchase the items as indicated.

b. Presentation of 2022 Proposed Budget

Deputy Treasurer McAdoo presented an overview of the proposed budget.

c. Resolution #2021-0092 -Appointment of new volunteer Manuel Deshon.

On motion of Commissioner Barry, seconded by Commissioner McConnell, the following resolution was adopted: 5 Ayes; 0 Nays

WHEREAS, pursuant to Town Law §176, after selection by the fire company, volunteer members of a fire company shall be appointed by the Board of Fire Commissioners;

WHEREAS, Manual Deshon has completed all requirements for membership and been approved by vote of the Victor Fire Department, Inc.; and,

WHEREAS, the Board of Fire Commissioners wishes to honor and approve volunteer firefighters wishing to serve with the Victor Fire Department and desire to satisfy all legal and insurance requirements for the benefit of our volunteers; now, therefore, be it

RESOLVED that the Board of Fire Commissioners hereby appoints Manuel Deshon to the Victor Fire Department's Engine Company as Firefighter #260 upon a driver's license approval and the passing of a physical examination from Healthworks; and,

RESOLVED, that a copy of this resolution be forwarded to Deputy Chief Mark Eifert, the Victor Fire Department, Inc., and Manuel Deshon.

d. Resolution #2021-0093 -Appointment of new volunteer Isabella Deshon.

On motion of Commissioner Barry, seconded by Commissioner Kowal, the following resolution was adopted: 5 Ayes; 0 Nays

WHEREAS, pursuant to Town Law §176, after selection by the fire company, volunteer members of a fire company shall be appointed by the Board of Fire Commissioners;

WHEREAS, Isabella Deshon has completed all requirements for membership and been approved by vote of the Victor Fire Department, Inc.; and,

WHEREAS, the Board of Fire Commissioners wishes to honor and approve volunteer firefighters wishing to serve with the Victor Fire Department and desire to satisfy all legal and insurance requirements for the benefit of our volunteers; now, therefore, be it

RESOLVED that the Board of Fire Commissioners hereby appoints Isabella Deshon to the Victor Fire Department's Engine Company as Firefighter #261 upon a driver's license approval and the passing of a physical examination from Healthworks; and,

RESOLVED, that a copy of this resolution be forwarded to Deputy Chief Mark Eifert, the Victor Fire Department, Inc., and Isabella Deshon

9. Comments from Public:

none

10. Adjournment:

Chairman McConnell made a motion to adjourn at 6:58 p.m.