

**Victor Fire District**  
**Board of Fire Commissioners**  
**Minutes - Regular Meeting – 10/10/2019 @ 6:30**

**Call to Order** - The 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.

**Pledge of Allegiance.** The Pledge was led by Chairman McConnell

**Roll Call and Affirmation of Quorum**

<u>Board Member</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Chairman McConnell	<u>  X  </u>	<u>      </u>	<u>      </u>
Commissioner Keyes	<u>  X  </u>	<u>      </u>	<u>      </u>
Commissioner Kowal	<u>  X  </u>	<u>      </u>	<u>      </u>
Commissioner Turner	<u>      </u>	<u>  X  </u>	<u>      </u>

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

**Others Present**

- X   Fire District Secretary
- X   Fire District Deputy Treasurer
- Fire Chief McAdoo
- Deputy Fire Chief Eifert
- X   Asst. Fire Chief Lockwood

Others: Gerald Barry, David Van Bortel

**Public Comments:**

**1. RESOLUTION # 2019-53-APPROVAL OF THE 9/26/2019 REGULAR BOARD MEETING MINUTES**

On Motion of Commissioner McConnell, seconded by Commissioner Keyes, the 9/26/2019 Minutes were adopted. ADOPTED AYES 3, Chairman McConnell, Commissioner Keyes, Commissioner Kowal, Commissioner NAYS 0. Carried.

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**2. RESOLUTION # 2019-54- TREASURER'S REPORT**

On Motion of Commissioner \_\_\_\_\_, seconded by \_\_\_\_\_, the 10/10/2019 Treasurer's report was adopted. ADOPTED AYES Chairman McConnell Commissioner Keyes Commissioner Kowal Commissioner Turner NAYS 0 Abstain 0

**3. RESOLUTION # 2019-55- APPROVAL OF PAYMENT OF BILLS**

Prior to the meeting the Treasurer presented the claims against the Fire District in the form of vouchers with attachments. The Board of Fire Commissioners, having reviewed and audited all such claims.

On Motion of Commissioner Kowal, seconded by Keyes, the payment of bills was adopted. ADOPTED AYES Chairman McConnell Commissioner Keyes Commissioner Kowal NAYS 0 Abstain 0 Carried

Resolved, that the Treasurer is hereby ordered to pay the claims against the Fire District as audited and allowed by the Board of Fire Commissioners as set forth in Voucher # 2019-107 through Voucher # 2019-117 in the total amount of 3747.08

**4. CORRESPONDENCE RECEIVED- None**

**5. PRIVILEGE OF THE FLOOR- None**

**6. CHIEF' S REPORT**

Chief Lockwood reported Chief McAdoo has the mini-bid out for 270.

Chief McAdoo did include the Town's Attorney Invoices in his report. The Town would like us to pay them. The Commission discussed that these are formation bills and not our responsibility.

**7. REPORTS OF COMMISSIONERS AND COMMITTEES**

Apparatus & Equipment Report- None  
Building and Maintenance- None

Chairman McConnell will review applications with Commissioner Turner for the Treasurer's position and the Commissioner's position.

**8. OLD BUSINESS/DISCUSSION ITEMS**

2702 has set up Credit Accounts with NuWay, Fastenal, Autozone and Maynards

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**9. NEW BUSINESS**

**Resolution 2019-56:** The Commission discussed the approval of Mathew Clark as a new member. On motion of Commissioner Keyes, seconded by Commissioner Kowal, the motion was adopted. ADOPTED AYES 3 Chairman McConnell, Commissioner Keyes, Commissioner Kowal, NAYS 0 abstain 0 carried

RESOLVED that the District will approve Mathew Clark as a new member of the Victor Fire District.

**Resolution 2019-57:** The Commission discussed moving forward with the acquisition of a District Credit Card and Chairman McConnell being the Card Administrator. On motion of Commissioner Kowal, seconded by Commissioner Keyes. Adopted AYES 3, Chairman McConnell, Commissioner Keyes, Commissioner Kowal NAYS 0 abstain 0 carried.

Resolved that Chairman McConnell will be the Credit Card Administrator for the District.

**Resolution 2019-58:** The Commission discussed the Meeting Schedule for the remainder of the 2019 year and holding meetings on the second Thursday of the month. On motion of Commissioner Keyes, seconded by Commissioner Kowal. Adopted AYES 3, Chairman McConnell, Commissioner Keyes, Commissioner Kowal NAYS 0 Abstain 0 carried.

Resolved that the Victor Fire District Commission will hold the remaining 2019 meetings on 11/14/2019 and 12/12/19.

**10. Next Regular Board District: 10/24/2019 @ 6:30**

**11. Adjournment**

A motion was made by Commissioner McConnell to adjourn the meeting at 7:03 PM, seconded by Commissioner Keyes.

Respectfully Submitted,

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Lisa Hauf, Fire District Secretary

