

Victor Fire District
Board of Fire Commissioners
Minutes - Regular Meeting – 6/11/2020 @ 6:30

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 (late)___
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: Lieutenant Linsey McConnell

4. Resolution to Approve Minutes from 5/14/2020

On the motion of Commissioner Barry and seconded by Commissioner Turner the Victor Fire District approves the Meeting Minutes from 5/14/2020.

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 Keys				X
Vote Tally	4			1

5. Resolution to Pay Bills: On the motion of Commissioner Turner seconded by Commissioner Barry to approve Invoices for the total amount of \$97,202.03.

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. Monies allocated for training purposes that were not used due to Covid-19 will be encumbered.
- b. Chief’s Report-** We had twenty calls in May and no training occurred due to Covid-19.

Chief Lockwood informed the Commission that Jake Brake on 2771 needs service and Diesel Haus will be doing the repair.

Hose testing on the Apparatuses will be conducted on 6/16/2020. Commissioner Turner had a question regarding Victor Farmington Volunteer Ambulance housing an Ambulance at the Firehouse. Firefighter McConnell confirmed that a Victor Farmington

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Ambulance Unit would be parked in the Truck Bay from the hours of 6:00-18:00 hours or possibly 6:00- 23:00 hours.

c. Commissioner's Report:

1. **Benefits Update-** Commissioner Kowal updated the Commission that the committee had the first meeting and that they have received information from Brown and Brown regarding Benefits packages.

2. **Staff Liaison Update-** Commissioner Barry reported out that staff meetings are going well and occur a few times a month.

d. Counsel Report: None

8. Old Business: None

9. NEW BUSINESS

- a. **Override the Tax Cap-** discussion ensued regarding overriding the Tax Cap. By consensus, the Victor Fire District Commission decided not to override the Tax Cap at this time.

- b. **Budget Planning Discussion-** The Board has scheduled a Regular Business Meeting on the fourth Thursday of each month from July to September for Budget planning. This meeting is in addition the already established Regular Business Meeting that is held on the second Thursday of each month and located at the firehouse.

- c. **Resolution 2020-37-**Whereas, the Victor Fire District wishes to provide the opportunity for current and future paid staff to enroll in the New York State Retirement system;

Whereas, Treasurer Tim McGuiness has provided the necessary steps to enroll Victor Fire District into the program;

Therefore, be it resolved, that the Board of Fire Commissioners authorizes Treasurer Tim McGuiness the authority to sign any necessary documents on behalf of the District; and, also that

- a. Be it resolved that the Victor Fire District will provide the required contributions as required by law for any enrolled staff

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

- d. Pesh Compliance-** The Victor Fire District discussed contacting PESH to participate in their Consultation Assistance Program to maintain PESH Compliance. The Victor Fire District Commission came to consensus that service is not warranted at this time.
- e. Fire District Secretary Training Update-** The Fire District Secretary updated the Commission that she has participated in three AFDSNY Webinars.
- f. Scheduled Annual Preventative Maintenance-** Chief Lockwood informed the Commission that the Fire Apparatuses are due for Annual Preventative Maintenance.
- g. Permission to contact Brindlee Mountain to sell 2717-** Discussion ensued and the matter was tabled to allow Chairman McConnell to consult with Counsel.
- h. Resolution: #2020-37-** Whereas, the Victor Fire District approved Resolution 2019-66 to purchase a replacement for the current Chief’s Vehicle, a 2013 Chevy Tahoe

Whereas, a 2020 Dodge Durango was purchased in 2020 to replace the 2013 Chevy Tahoe

Whereas, the Victor Fire District has no use for the 2013 Chevy Tahoe and Chief Lockwood believes that it is not in the District’s best interest to keep the vehicle and is making the recommendation to declare the 2013 Chevy Tahoe as surplus equipment

The Victor Fire District will declare the 2013 Chevy Tahoe as surplus equipment

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

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Commissioner Kowal	x			
Commissioner Keyes				x
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11. Executive Session: None

12. Other Business/Comments: None

13. Next Regular Business: July 9th @ 6:30 pm

14. A motion to adjourn was made by Commissioner Turner and seconded by Commissioner Barry at 7:27 p.m.