

VICTOR FIRE DISTRICT

**Board of Fire Commissioners Meeting Minutes**

**October 12th, 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:**

<b>Board Member</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
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	

Mark Haggett, Evan Haggett

4. **Motion to approve Minutes from September 28, 2021 Meeting**  
Commissioner Keyes motioned to approve the minutes from the September 28, 2021 Regular Business Meeting; seconded by Commissioner McConnell and carried, 4 Ayes and 0 Nays
5. **Resolution to Pay Bills:**  
Commissioner McConnell motioned to approve payment of invoices shown on the Abstract of October 12, 2021, totaling \$ 40,872.39; seconded by Commissioner Turner and carried 4 Ayes and 0 Nays
6. **Correspondence:** The Victor Fire District Board of Commissioners acknowledged receipt of correspondence from the Fishers Fire District Board of Commissioners
7. **Old Business:** None
8. **New Business:**

**a. Resolution #2021-0097 - Purchase Authorizations**

On the motion of Commissioner McConnell, seconded by Commissioner Turner, the following resolution was adopted: 4 Ayes; 0 Nays

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

Item	Budget Code	Amount
End of Year Chief Gifts	408.16.2	\$ 1,335.00
3 Meeting Room Tables	408.11	\$ 2,047.00
MDT Purchases	408.4.3	\$ 3,187.41
IT Hardware Purchases	408.4.1	\$ 3,867.32
Repairs to Building Speakers	406.5	\$ 4,857.02
3 FDIC tickets for 2022	403.11.3	\$ 1,890.00
Misc Electrical Work	406.9	\$ 4,050.00

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. Resolution #2021-0098 -Motion to approve inter-budget transfers**

On the motion of Commissioner McConnell, seconded by Commissioner Keyes, the following resolution was adopted: 4 Ayes; 0 Nays

WHEREAS in order to maintain balanced budget lines, Deputy Treasurer McAdoo recommended inter-budget transfers as fully described in Attachment A; and,

WHEREAS the Board of Fire Commissioners have reviewed and discussed the transfers and found they are consistent with good financial practices; now, therefore, be it

RESOLVED the Board of Fire Commissioners approve the inter-budget transfers as shown.

**c. Resolution #2021-0099 - Resolution Regarding Appointment of Treasurer**

On the motion of Commissioner McConnell moved, seconded by Commissioner Keyes, the following resolution was adopted: 4 Ayes; 0 Nays

WHEREAS, pursuant to Town Law §174 and upon the formation of the Victor Fire District ("Fire District"), the office of Treasurer was established as an elective position; and

WHEREAS, pursuant to the authority of Town Law §176 the Board of Fire Commissioners for the Fire District may provide by resolution that a proposition may be submitted at any annual fire district election determining that the office of fire district treasurer shall be an appointive office in such district; and

WHEREAS, the Board of Fire Commissioners for the Fire District hereby determines that it is in the best interests of the Fire District that the office of Treasurer of the Fire District be appointive annually; NOW, THEREFORE, IT IS HEREBY

RESOLVED that, at the annual fire district election to be held on December 14, 2021 a proposition shall be placed before the qualified resident electors of the Victor Fire District determining whether the office of fire district treasurer shall be an appointive office in such district, and it is further

RESOLVED that the proposition shall read substantially as follows: Shall the office of treasurer of the Victor Fire District be appointive rather than elective?

**d. Resolution #2021-0100 – Authorization for Deputy Treasurer to sign Greenlight Waiver.**

On motion of Commissioner Barry, seconded by Commissioner Turner, the following resolution was adopted: 4 Ayes; 0 Nays

WHEREAS, the Fire District Secretary has received a request from Greenlight Networks, LLC, to sign a landlords' waiver for a Lender to access the Greenlight equipment located on District property, as shown in Attachment A;

WHEREAS, the Fire District Attorney has reviewed the agreement and recommends the agreement be amended to better define the term "collateral" before signature;

WHEREAS, the Board of Fire Commissioners have reviewed the document and concur with the Fire District's opinion; now, therefore, be it

RESOLVED to authorize Deputy Treasurer McAdoo the authority to sign the revised agreement after revisions made to the satisfaction of Fire District Attorney Butler.

**9. Public Comments:** None

**10. Executive Session:**

Commissioner McConnell made a motion to enter Executive Session for the purpose of consultation with the Fire District's legal counsel; Commissioner Keyes seconded the motion, and approved 4 Ayes, 0 Nays. The Board invited Deputy Chief Eifert, Deputy Treasurer McAdoo, and District Secretary Hauf into the executive session.

The Board entered executive session at 7:02 p.m.

Commissioner McConnell made a motion to exit Executive Session; Commissioner Barry seconded the motion, and approved 4 Ayes; 0 Nays

The Board exited Executive Session and returned to Open Session at 7:20 p.m., The Board took no action in Executive Session.

Commissioner McConnell motioned to approve sending the written response to the Fishers Fire Commissioner's letter; seconded by Commissioner Barry; the motion carried 4 Ayes and 0 Nays

**11. Adjournment:** Chairman McConnell made a motion to adjourn at 7:25 p.m.