

VICTOR FIRE DISTRICT

**Board of Fire Commissioners Meeting Minutes**

**October 19th, 2021 @ 6:30 PM**

1. **Call to Order:** A Meeting of the Commissioners of the Victor Fire District was called to order by Commissioner Barry in compliance with the Open Meetings Law at 6:30 p.m.
2. **Pledge of Allegiance:** Commissioner Barry 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	

Mark Haggett, Evan Haggett

**4. Public Hearing for 2022 Budget**

Commissioner Turner\_ made a motion to open a public hearing for the 2022 Budget. Motion was seconded by Commissioner Kowal, and approved 4 Ayes and 0 Nays.

Secretary Hauf read the public notice. Treasurer McAdoo presented the 2022 budget. Commissioner Barry asked for any public comment.

Commissioner Kowal made a motion to close the public hearing and open the regular meeting. Motion was seconded by Commissioner Turner, and approved 4 Ayes and 0 Nays.

**5. New Business**

**a. Resolution #2021-0101 -Adoption of 2022 Budget.**

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

WHEREAS, the Board of Fire Commissioners duly adopted the 2022 Proposed Budget on September 28, 2021, and filed and provided notice as required by law;

WHEREAS, the Board of Fire Commissioners held the public hearing for the 2022 Budget on October 19, 2021; and,

WHEREAS, the Board of Fire Commissioners have carefully considered, discussed, and modified the budget, and found the proposed appropriations are necessary for the safe and efficient operation of the Fire District in 2022; now, therefore, be it

RESOLVED the Board of Fire Commissioners hereby adopted the 2022 Budget; and,

RESOLVED that the Fire District Secretary files the 2022 Budget as required by law.

**b. Resolution #2021-0102 -Appointment of Election Inspectors.**

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

WHEREAS, the Board of Fire Commissioners designated the hours for fire district elections from 6:00 pm to 9 pm prevailing time as part of their adopted election policy;

WHEREAS, pursuant to Town Law §175, the Board of Fire Commissioners must appoint one chairman and between two and four electors to serve as election inspectors for the annual fire district elections;

WHEREAS, Fire District Secretary Hauf has provided a recommendation to appoint three electors in the event one elector has a conflict; now, therefore, be it

RESOLVED, the Board of Fire Commissioners appoints Cecile Brindisi as Chairman and Constance Krauza, Sara Buckbee, & Jonathon Walker as Inspectors for the 2021 Fire District Election, paid \$70 each as compensation of their services, which is the maximum allowed by law; and,

RESOLVED that a copy of this resolution be forwarded to Deputy Treasurer McAdoo, Secretary Hauf, Cecile Brindisi, Constance Krauza, Sara Buckbee, & Jonathon Walker.

**6. Other Business/Comments from the Public:** None

**7. Next Regular Business Meeting:** November 9, 2021 @ 6:30 p.m.

**8. Adjournment:** Commissioner Barry made a motion to adjourn at 6:56 p.m.