

DRAFT

VICTOR FIRE DISTRICT

Board of Fire Commissioners Meeting Minutes

August 9, 2022, 2022 @ 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.

Others Present:

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

Mike Murphy, Linda Tice, Tom Simonds

4. Motion to approve Minutes from July 26, 2022 Meeting

Commissioner Keyes motioned to approve the minutes from June 26, 2022 Regular Business Meeting; seconded by Commissioner Turner 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 August 9, 2022, in the amount of \$28,391.46; seconded by Commissioner Kowal and carried 5 Ayes and 0 Nays

6. Correspondence:

a. Excellus- 2023 Medical Rates

7. 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:

None

8. Old Business: None

9. New Business:

a. Resolution #2022-0069 - Purchase Authorizations

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

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

Item	Budget Code	Amount
Minitor 6 Pagers (6)	405.9	\$ 2,293.20
Sensit Gold 4 Gas Meter	405.2	\$ 2,462.70
Tshirts (50)	408.16.2	\$ 1,500.00
Base Radio Replacement	405.10	\$ 17,686.00
Relief Valve, 2712	404.2	\$ 1,890.00

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 #2022-0070 - Award of Bid for Installation of Cameras

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

WHEREAS, the Board of Fire Commissioners authorized a Request for Proposals for Installation of Security Cameras at 34 Maple Avenue on July 26, 2022;

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice;

WHEREAS, the Camera/Door Committee have reviewed the bids and recommend that the bid be awarded to Lantek Security and Automation; and,

WHEREAS, the Board of Fire Commissioners have reviewed and accepted the results of the bid and the Committee's report, which are fully described in Attachment A; now, therefore, be it

RESOLVED the Board of Fire Commissioners awards the bid for installation of security cameras at 34 Maple Avenue to Lantek Security and Automation; and

RESOLVED, the Board of Fire Commissioners authorizes the Chairman of the Board of Fire Commissioners, Jon McConnell, to sign any necessary documentation to complete the execution of any necessary contracts

c. Resolution #2022-0071 –Motion to approve budget transfers

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

WHEREAS, to maintain balanced budget lines within the 2022 budget, 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.

d. Resolution #2022-0072 –Appointment of volunteer Frank Quigley.

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

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

WHEREAS, Frank Quigley 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 new volunteer firefighters to serve with the Victor Fire Department and 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 Frank Quigley to the Victor Fire Department's Hook & Ladder Company as Firefighter #266 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 Chief Mark Eifert, the Victor Fire Department, Inc., and Frank Quigley.

10. Other Business/Comment from the Public: None

11. Adjournment: The meeting adjourned at 6:57 p.m.

12. Next Regular Business Meeting: August 23, 2022

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