

VICTOR FIRE DISTRICT
Board of Fire Commissioners Meeting Minutes
October 17, 2023 Public Hearing & Regular Meeting @ 6:30 PM

1. Call to Order, Public Hearing:

A Public Hearing of the Board of Fire Commissioners for 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:

Chairman McConnell led the Pledge.

3. Roll Call 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

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

Robert Wihlen, Max Mahoney

4. Public Hearing for 2024 for 2024 budget

Commissioner Turner motioned to open the Public Hearing for the 2023 Budget; seconded by Commissioner Barry; carried 5 Ayes; 0 Nays.

District Secretary Hauf read the notice of public hearing and the Rules of Order. District Treasurer McAdoo presented the 2024 Budget. Chairman McConnell opened the floor for public comments; none spoke.

Commissioner Kowal motioned to close the Public Hearing for the 2024 Budget; seconded by Commissioner Barry; carried, 5 Ayes; 0 Nays

Commission exited the public hearing at 6:35 pm.

5. Call to Order, Regular Meeting:

A Regular Meeting of the Board of Fire Commissioners for the Victor Fire District was called to order by Chairman McConnell in compliance with the Open Meetings Law at 6:36 p.m.

6. New Business

a. Resolution #2023-105 –Adoption of 2024 Budget.

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

WHEREAS, the Board of Fire Commissioners duly adopted the 2024 Proposed Budget on September 12, 2023, and filed & provided notice as required by law;

WHEREAS, the Board of Fire Commissioners held the public hearing for the 2024 Budget on October 17, 2023; 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 2024; now, therefore, be it

RESOLVED the Board of Fire Commissioners hereby adopts the 2024 Budget; and,

RESOLVED that the Fire District Secretary files the 2024 Budget as required by law.

b. Resolution #2023-106 –Dispose Surplus Vehicle by Sale.

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

WHEREAS, pursuant to Resolution 23-56, which declared the 2018 Ford Interceptor (“the Vehicle”) surplus and to be sold to the highest bidder, and Resolution #23-91, which authorized the Vehicle to be sold via Brindlee Mountain Fire Apparatus;

WHEREAS, the District has advertised the sale of the vehicle and has received two inquiries to sell the vehicle;

WHEREAS, the District anticipates at least one formal bid is forthcoming that will meet or exceed the minimum bid set by the Commission; and,

WHEREAS, the Board of Fire Commissioners believes that such offer will achieve the best reasonable value for this vehicle; now, therefore, be it

RESOLVED that the Board of Fire Commissioners authorizes the Treasurer on behalf of the District to accept any bid that meets or exceeds the minimum as established, and complete any necessary documentation to complete the sale.

7. Other Business/Comment from the Public:

None

8. Adjournment: The meeting adjourned at 6:39 p.m.

9. Regular Board Meeting: November 14, 2023 @6:30 p.m.