

VICTOR FIRE DISTRICT  
**Board of Fire Commissioners Meeting Minutes**  
**July 23, 2024, Regular Business Meeting @6:00 PM**

**1. Call to Order:**

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 6:00 p.m.

**2. Pledge of Allegiance:**

Chairman McConnell led the Pledge.

**3. Roll Call Affirmation of Quorum:**

<b>Board Member</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Chairman McConnell	x		
Commissioner Barry	x		
Commissioner Keyes	x		
Commissioner Kowal	x		
Commissioner Matteson			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 Lamarco	
Deputy Chief Eifert	
Assistant Chief Militello	
Fire District Attorney Fingar	

Tyler Gokey

**4. Motion to approve Minutes from July 9, 2024, Meeting**

Commissioner Barry motioned to approve the minutes from the July 9, 2024, Business Meeting; seconded by Commissioner Barry, and carried, 4 Ayes and 0 Nays.

**5. Correspondence:** None

**6. Old Business:** None

**7. New Business**

**a. Resolution #2024-075 -Appointment of Career Firefighter.**

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

WHEREAS, there exists a vacancy in one of the career firefighter positions with the Victor Fire District;

WHEREAS, an interview committee was formed to review and evaluate candidates for the position of paid firefighter pursuant to the requirements of New York State Civil Service Law and the procedures of Ontario County Civil Service;

WHEREAS, after a thorough interview process, the interview committee recommends the appointment of Tyler Gokey to the position of Firefighter/Administrative with the Victor Fire District; now, therefore, it is hereby

RESOLVED that, based on the recommendation of the interview committee, the Board of Fire Commissioners hereby appoints Tyler Gokey to the position of Firefighter/Administrative, effective July 31, 2024, on a full-time probationary basis at an annual salary of \$45,760.

RESOLVED that Mr. Gokey may be employed on a part-time basis prior to his full-time appointment at an hourly rate based on his annual salary for the hours agreed upon by Mr. Gokey and the Treasurer for training purposes; and

RESOLVED, that a copy of this resolution be forwarded to Ontario County Civil Service, and Mr. Gokey.

**b. Resolution #2024-076 - Acceptance of Overhead Door Replacement Contract**

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

WHEREAS, the District issued a request for proposals for overhead door replacement on June 11, 2024;

WHEREAS, the Board of Fire Commissioners have reviewed the proposals received and read by the July 18, 2024, deadline, as more fully described in Appendix A; and

RESOLVED that the Board of Fire Commissioners accepts the estimate submitted by Martin Door Company for the replacement of the overhead doors; and,

RESOLVED that the Chairman is authorized to sign any documentation necessary to execute the contract.

Appendix A

<b>Vendor</b>	<b>Base Quote/ notes</b>
Alliance Door Company	96,481.08
Martin Door Company	93,516.00
Tracey Door Company	98,820.00

**a. Resolution #2024-077 - Resolution to Transfer Funds from Building Repair and Replacement Capital Reserve Account to the General Operating Account.**

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

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Victor Fire District does hereby authorize the transfer of a sum not to exceed \$130,000 from its Building Repair and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including the replacement of six (6) overhead doors, upgrades to the conference room, and upgrades to the door access control system.

No expenditure shall be made except upon authorization of the Board; and it is further

RESOLVED, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law.

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

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Victor Fire District does hereby authorize the transfer of a sum not to exceed \$130,000 from its Building Repair and Replacement Capital Reserve Account to the District's General Operating Account for continued Fire District operations including the replacement of six (6) overhead doors, upgrades to the conference room, and upgrades to the door access control system.

No expenditure shall be made except upon authorization of the Board; and it is further

RESOLVED, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law.

**8. 2025 Budget Requests:**

Board discussed and gave feedback on spending history for selected budget lines.

**9. Public Comments:** None

**10. Executive Session:** None

**11. Next Regular Business Meeting:** August 13, 2024

**12. Adjournment:** 7:17 p.m.