

VICTOR FIRE DISTRICT
Board of Fire Commissioners Meeting Minutes
August 27, 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:

Board Member	Present	Excused	Absent
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	x
Deputy Chief Eifert	
Assistant Chief Militello	
Fire District Attorney Fingar	x

4. Correspondence: None

5. Old Business: None

6. New Business

a. Resolution #2024-083 - Purchase Authorizations

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

WHEREAS, the Board of Fire Commissioners received an email request on August 19, 2024, to replace the carpet in the center office area and the inc office with LVT at the cost of \$5,550, while the room are empty for new furniture and painting;

WHEREAS, the majority of the Board of Fire Commissioners replied to the email in the affirmative to proceed with the work;

b. Resolution #2024- 084–Authorization of Chairman to Sign Sales Order Update for Rescue Truck

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

WHEREAS, in Resolution #23-125, the Board of Fire Commissioners awarded the bid for the purchase of a heavy rescue fire apparatus in the total amount of \$1,303,695;

WHEREAS, after completion of a preconstruction meeting between the Truck Committee and the manufacturer, the authorized dealer has provided a Sales Order Update dated June 25, 2024, showing a net change to the original price of an additional \$23,029; and,

WHEREAS, the Board of Fire Commissioners have reviewed the changes and the recommendation of the Truck Committee; now, therefore, be it

RESOLVED, that the Board of Fire Commissioners accepts the revised price of the bid in the total amount of \$1,326,724; and it is further

RESOLVED, that the Chairman of the Board of Fire Commissioners is authorized to sign the Sales Order Update dated June 25, 2024; and it is further

RESOLVED, that this approval is contingent upon the successful completion and approval of the resolution and the required permissive referendum process for use of the District's reserve funds which will provide the purchase of the apparatus

7. 2025 Budget Requests:

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

8. Public Comments: None

9. Executive Session: A motion was made by Commissioner Barry, seconded by Commissioner Keyes to enter Executive Session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. The Board invited District Treasurer McAdoo into Executive Session. The motion was approved, 4 Ayes and 0 Nays.

The Board entered Executive Session at 6:26.

When leaving Executive Session, a similar motion and vote is required:

A motion was made by Commissioner Barry, seconded by Commissioner Keyes to exit Executive Session. The motion was approved, 4 Ayes and 0 Nays.

The Board exited Executive Session and returned to Open Session at 7:57. The Board took no action in Executive Session.

10. Next Regular Business Meeting: September 10 ,2024

11. Adjournment: 7:58 p.m.