

VICTOR FIRE DISTRICT
Board of Fire Commissioners Meeting Minutes
September 26, 2025 8:00 AM

1. Call to Order:

A special meeting of the Board of Fire Commissioners for the Victor Fire District was called to order by Chairman Barry in compliance with the Open Meetings Law at 8:02 a.m.

2. Pledge of Allegiance:

Chairman led the Pledge.

3. Roll Call Affirmation of Quorum:

Board Member	Present	Excused	Absent
Commissioner Palmer	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 Treasurer McAdoo	X
District Chief Lamarco	x

Mike Bellinger

4. Public Comments: none

5. New Business:

a. Resolution #25-93 – Authorization to Enter into Fire Protection Contract

On motion of Commissioner Palmer seconded by Commissioner Matteson the following resolution was adopted by Roll Call Vote:

Board Member	Vote
Commissioner Palmer	Aye
Commissioner Barry	Aye
Commissioner Keyes	Aye
Commissioner Kowal	Aye
Commissioner Matteson	Aye

WHEREAS, Town Law §176 (16) authorizes the Board of Fire Commissioners to contract to provide, outside the fire district, fire protection services;

WHEREAS, the Town of Victor has established the Town of Victor Fire Protection District No. 2 and requested the Victor Fire District to provide fire protection for that area;

WHEREAS, the proposed definite sum contract for the period from October 1, 2025 through December 31, 2026 (a term of fifteen months) has been reviewed and accepted by the Fire District Attorney, and the Town has approved the corresponding budget and terms;

WHEREAS, the Board of Fire Commissioners have reviewed the contract and the proposed budget; now, therefore, be it

RESOLVED, that the Board of Fire Commissioners hereby accepts the proposed contract with the Town of Victor for Fire Protection District No. 2, effective October 1, 2025, through December 31, 2026 as amended;

RESOLVED that this resolution takes effect immediately; and,

RESOLVED, that the Chairman is authorized to sign any documents necessary to execute this contract.

b. Resolution #25-94 - Resolution Authorizing Additional Duties Stipend

On motion of Commissioner Palmer seconded by Commissioner Matteson the following resolution was adopted by Roll Call Vote:

Board Member	Vote
Commissioner Palmer	Aye
Commissioner Barry	Aye
Commissioner Keyes	Aye
Commissioner Kowal	Aye
Commissioner Matteson	Aye

WHEREAS, Town Law §176(11-c) and (18-a) authorizes a Board of Fire Commissioners of a Fire District to employ such persons as may be necessary to effectuate the objectives and purposes of the Fire District and set compensation for the same; and

WHEREAS, the Board of Fire Commissioners of the Victor Fire District has determined that it is in the best interests of the Fire District to establish Fire

Protection District Stipend that will be made available to the District Treasurer in recognition of the additional duties and time commitment involved in the creation of a Fire Protection District by the Town of Victor and assigned to the Victor Fire District as part of the need to fill the gap created by the dissolution of the Fishers Fire District;

WHEREAS, the cost of this additional stipend will be offset by the Victor Fire District's contract with the Town of Victor to provide fire protection services to an area designated by the Fire Protection Contract between the Town and the Victor Fire District;

WHEREAS, the Board of Fire Commissioners of the Victor Fire District, having given due consideration of such matter and upon due deliberation thereon, has established the additional stipend for the District Treasurer in light of the new responsibilities created by this Fire Protection Contract with the Town of Victor; now, therefore, it is hereby

RESOLVED, that the Board of Fire Commissioners of the Victor Fire District hereby establishes a Fire Protection District Stipend in the amount of \$3,000 per mensem for the District Treasurer in light of the additional duties and responsibilities placed upon him;

RESOLVED, that the Fire Protection District Stipend will be payable over a 15-month period beginning on October 1, 2025;

RESOLVED, that the Fire Protection District Stipend will be awarded at the sole discretion of the Board of Fire Commissioners and may be removed and/or eliminated at any time, as the Board so determines; and it is further

RESOLVED, that these resolutions shall take effect October 1, 2025.

c. Resolution #25-95 – Appointment of Career Firefighter.

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

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 Chris Stockman, to the position of Firefighter/Mechanical 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 Chris Stockman, to the position of Firefighter/ Mechanical, effective October 20, 2025, on a full-time probationary basis at an annual salary of \$46,800;

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

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

d. Resolution #25-96 –Temporary Appointment of Volunteer Firefighter.

On motion of Commissioner Palmer seconded by Commissioner Matteson, 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, the Fishers Fire District dissolution has left the Fishers Fire Association volunteer members without status as a recognized fire company;

WHEREAS, the Fishers Fire Association has expressed its intent to become a second fire company within the Victor Fire District, a process which will require several weeks to complete;

WHEREAS, one volunteer firefighter, Alan Ng, is currently enrolled in the OFPC Basic Exterior Firefighting Operations/Hazardous Material Fire Responder Operations (BEFO/HMFRO) course and has registered for the SCBA/Interior Firefighting Operations (IFO) course immediately thereafter;

WHEREAS, enrollment of these courses requires membership in an active fire company, without which Mr. Ng would be unable to fulfill mandatory training requirements;

WHEREAS, the Fishers Fire Association has confirmed that Mr. Ng has current medical clearance for SCBA use pursuant to 29 CFR §1910.134 and is equipped with compliant structural firefighting personal protective equipment; and,

WHEREAS, the Board of Fire Commissioners supports the recruitment and retention of volunteer firefighters, is actively considering acceptance of the Fishers Fire

Association as a separate fire company within the Victor Fire District, and wishes to ensure compliance with all legal and insurance requirements; now, therefore, be it

RESOLVED that the Board of Fire Commissioners hereby appoints Alan Ng as a volunteer member of the Victor Fire Department for a period not to exceed ninety (90) days, or until such time as the Fishers Fire Association is duly accepted as a fire company within the District, whichever occurs first, solely for the purpose of completing the required training referenced herein; and,

RESOLVED that a copy of this Resolution shall be provided to the President of the Fishers Fire Association and to Mr. Ng.

6. Next Regular Board Meeting: October 14, 2025, 6 pm

7. Adjournment: 9:07 a.m.