

VICTOR FIRE DISTRICT
Board of Fire Commissioners Meeting Minutes
July 28, 2026, 05:30 PM

Call to Order:

A regular meeting of the Board of Fire Commissioners for the Victor Fire District was called to order by Commissioner Matteson in compliance with the Open Meetings Law at 5:30 PM.

Pledge of Allegiance:

The Chairman led the Pledge of Allegiance

Roll Call/ Affirmation of Quorum:

Board Member	Present	Excused	Absent
Commissioner Barry		X	
Commissioner Keyes	X		
Commissioner Kowal	X		
Commissioner Matteson	X		
Commissioner Palmer	X		

A quorum was declared by the Vice Chairman and the business of the District proceeded.

Others Present:

Officer	Present
District Treasurer McAdoo	X
District Secretary Kirk	X
District Chief Lamarco	
Deputy Chief Militello	
Fire District Attorney Fingar	
VFD Inc President Benjamin	

Glen Lockwood, John Williamson, Kristin Williamson, Ted Snavlin, Tony Carfagro, Henry Pulls

New Business:

Resolution #26-79 –Designate Liaisons to Selected Committees

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

WHEREAS, by Resolutions Nos. 26-75 and 26-76, the Board of Fire Commissioners established a Utility Truck Replacement Committee and a UTV Replacement

Committee, each requiring a liaison from the Board of Fire Commissioners; now, therefore, be it

RESOLVED, Commissioner Barry is hereby appointed as liaison to the Utility Truck Replacement Committee; and be it further

RESOLVED, Commissioner Keyes is hereby appointed as liaison to the UTV Replacement Committee.

Presentation of 2027 Budget Requests #1

Treasurer McAdoo provided an overview of the budget-planning methodology, discussed factors anticipated to affect the 2027 budget, and presented the first portion of the 2027 budget requests.

Executive Session

A motion was made by Commissioner Palmer, 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 Treasurer McAdoo to an executive session.

The motion was approved: 4 Ayes; 0 Nays

The Board entered executive session at 6:17 PM

A motion was made by Commissioner Kowal seconded by Commissioner Palmer to exit Executive Session.

The motion was approved: 4 Ayes; 0 Nays

The Board exited Executive Session and returned to Open Session at 6:46 PM. The Board took no action in Executive Session.

Adjournment

The Vice Chairman declared the meeting adjourned at 6:47 PM.

Next Board Meetings:

Next Regular Meeting : August 11, 2026

Next Budget Meeting : August 25, 2026