VICTOR FIRE DISTRICT

Board of Fire Commissioners Meeting Minutes
September 29, 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 Barry 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 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	

New Business

<u>Resolution #26-116 – Authorization to Enter into Fire Protection Contract</u>

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 Districts Nos. 1 & 2 and requested the Victor Fire District to provide fire protection for that area;

WHEREAS, the proposed definite sum contract for the period from January 1, 2027, through December 31, 2031 (a term of sixty 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 accepted the proposed contract with the Town of Victor for Fire Protection Districts Nos. 1 & 2, effective January 1, 2027, through December 31, 2031;

RESOLVED that this resolution takes effect immediately; and,

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

Commissioner Palmer moved, Commissioner Keyes seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting (Aye/Nay):
Chairman Barry	Aye
Commissioner Keyes	Aye
Commissioner Kowal	Aye
Commissioner Matteson	Absent
Commissioner Palmer	Aye

Commissioner Palmer commented on and expressed his appreciation to everyone involved for their hard work and dedication throughout the contract process, noting that the work has been ongoing since the summer of 2025.

Commissioner Keyes also commended everyone involved for their efforts and thanked all those who contributed to bringing the contract process to completion.

Resolution #26-117 - Purchase Authorizations

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

WHEREAS the Board of Fire Commissioners received requests to make the following purchases:

No.	Item	Budget Code	Amount (USD)

1	Copier	408.5	6,935.00
2	Election Postcards	408.7	875.00
3	TIC Truck Mounts (4)	404.6	2,754.32
4	Lockers (12)	204.3.1	3,125.57

WHEREAS, the Board of Fire Commissioners have reviewed the purchases, found they meet the District's Procurement Policy, and are needed for the safe and efficient operation of the Fire District; now, therefore, be it

RESOLVED to authorize the issuance of a purchase order and to purchase the items as indicated.

Resolution #26-118 –Appointment of FF 286 as Permanent Employee.

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

WHEREAS, pursuant to Ontario County Civil Service Rules and Regulations, adopted under Ontario County Local Law No. 8 of 1977, all career firefighters are required to serve a probationary period not to exceed sixty-four (64) weeks prior to permanent appointment; and

WHEREAS, Firefighter Stockman was appointed by the Board of Fire Commissioners to the position of Firefighter on a full-time probationary basis effective September 26, 2025; and

WHEREAS, Firefighter Stockman has satisfactorily completed the required probationary period; and

WHEREAS, the Fire Chief has evaluated Firefighter Stockman's performance and has recommended permanent appointment to the position of Firefighter; now, therefore, be it

RESOLVED, that the Board of Fire Commissioners of the Victor Fire District hereby appoints Firefighter Stockman to the permanent position of Firefighter, effective September 29, 2026; and be it further

RESOLVED, that Firefighter Stockman shall be compensated in accordance with the Fire District's duly adopted 2026 Wage and Salary Schedule for the position of Firefighter; and be it further

RESOLVED, that the appointment and compensation authorized herein are subject to the

availability of funds appropriated for such purpose in the Fire District's duly adopted 2026 budget; and be it further

RESOLVED, that such appointment and compensation are made in accordance with applicable Civil Service Law and rules; and be it further

RESOLVED, that the District Treasurer is hereby authorized and directed to file the appropriate notice of permanent appointment with the Ontario County Civil Service Commission and to take any related administrative action necessary to effectuate this resolution.

Public Comments

Next Board Meetings

Next Regular Meeting: October 13, 2026

Adjournment

The Chairman declared the meeting adjourned at 5:45 PM.