VICTOR FIRE DISTRICT

Board of Fire Commissioners Meeting Minutes

October 20, 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	X
Deputy Chief Militello	
Fire District Attorney Fingar	
VFD Inc President Benjamin	

Jack Marren

Public Hearing for 2027 Budget

The Chairman opened the public hearing.

The District Secretary Kirk read the notice of the public hearing and the rules of order.

The Treasurer presented the 2026 Budget. The Chairman opened the floor for public comments; none spoke.

Commissioner Keyes motioned to close the public hearing for the 2027 budget; seconded by Commissioner Kowal and carried 3 Ayes; 0 Nays

The Chairman closed the public hearing at 5:38 p.m.

New Business

Resolution #26-125 –Adoption of 2027 Budget

On motion of Commissioner Keyes, seconded by Commissioner Kowal, the following resolution was adopted: 3 Ayes; 0 Nays

WHEREAS, the Board of Fire Commissioners duly adopted the 2027 Proposed Budget on September 15, 2026, and filed & provided notice as required by law;

WHEREAS, by Resolution No. 25-18, the Board of Fire Commissioners authorized an override of the real property tax cap for the 2027 Budget;

WHEREAS, the Board of Fire Commissioners held the public hearing for the 2026 Budget on October 20, 2026; and,

WHEREAS, the Board of Fire Commissioners have carefully considered, discussed, and modified the budget, taking into account all comments received, and have determined that the proposed appropriations are necessary for the safe and efficient operation of the Fire District in 2027; now, therefore, be it

RESOLVED the Board of Fire Commissioners hereby approves and adopts the Final Budget for 2027; and,

RESOLVED that the Fire District Secretary is hereby directed to file the 2027 Final Budget as required by law.

Resolution #26-126 –Approve Procurement of Parts for 2781

On motion of Commissioner Kowal, seconded by Commissioner Keyes, the following resolution was adopted: 3 Ayes; 0 Nays

WHEREAS, the Board of Fire Commissioners received a request to purchase parts necessary for the repairs of Ladder Truck 2781 in the amount of $16,374.88;

WHEREAS, the District Treasurer confirmed these parts are proprietary, only available from the manufacturer, and they have a delivery time of up to six weeks; and,

WHEREAS, the Board of Fire Commissioners have received 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.

Public Comments

Town Supervisor Jack Marren addressed the Board and acknowledged the Victor Fire Department for providing coverage to the Fire District. He expressed appreciation for the Department's assistance and support during this time.

Executive Session, if needed

Next Board Meetings

Next Regular Meeting: November 10, 2026

Adjournment

The Chairman declared the meeting adjourned at 5:47 PM.