Spencerport Fire District

Special Meeting Minutes

Date: January 18, 2022

This meeting is being held in a Socially-Distanced format in the Station #1 Main Conference Room.

Chair Muniz called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance

Potential Attendees:

Commissioners Chick, Dorgan, McQuilkin, Muniz & Spencer, Tod Ritzenthaler, Matt Russell, Andrew (Green Tech/Roc Earth), Tom McMahon, Chiefs Clark and Bromage, Glenn Henninger, Tom West, Dan Wolf, Doug Case, Mike Reed, Jim Ritzenthaler (Passero Associates), Terry Brown, Matt Lynch, Matt Newcomb (Passero Associates)

Chair Muniz turned the meeting over to Tod Ritzenthaler to explained the status of the proposed Training Facility and next steps to move to the next phase of the project.

Lengthily discussion ensued with the group regarding the Geo Tech Results, direction of the project, cost estimates, potential work to be done by the Town of Ogden and Village of Spencerport for the installation of the water main.

Based on the discussion the following action items were developed:

- Limitations of the IMA with local municipalities
- Costs to the District form the municipalities for work performed
- Costs associated with GreenTech/RocEarth and limitations
- Procurement of materials
- Permits/filings to move forward.
- Confirm with MCWA that a RPZ, Hot Box or backflow preventer will not be required
- Preference to bury the water main and berm as needed
- Passero Associates to attend the February 3rd meeting with confirmed costs.

Communications:

- INCOMING:
  - Request from the Ladies Auxiliary for "Ladies Nights" at Station #2
- OUTGOING:
- ACTION ON COMMUNICATIONS:
  - ***Motion by: Dorgan/Seconded by: Spencer***
    To approve the 2022 "Ladies Nights" at Station #2 as follows"
    - March 12th
    - April 9th
    - May 14th

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- June 18th
- July 9th (all day)
- August 13th
- September 10th (all day)
- October 8th
- November 12th

In Favor: 5 Opposed: 0

Committee Reports:

- Buildings & Grounds
  - General:
  - Station #1:
  - Station #2:
  - Station #3:
- Insurance / Fire Protection Contracts / Finance
- Liaison / Fire Department / Paid Personnel
- Equipment / Apparatus
  - Set date to address the potential 10-year replacement timeline
    - Thursday, February 17, 2022 at 7:00 p.m.
- Recruitment / Retention / GIS / New Initiatives / Long Range Planning
  - Training Facility

Reports:

- Chief
  - Association would like to do a Midday number raffle

Motion by: Dorgan/Seconded by: Chick
To approve the Association to conduct a Midday Number Raffle
In Favor: 5 Opposed: 0

Motion by: Dorgan/Seconded by: McQuilkin
To approve Chief Clark, Commissioner Chick, Commissioner Muniz and FF Glenn Henninger to complete final inspection of the new 2923 Fire Engine at the Pierce Factory in Appleton, WI.
In Favor: 5 Opposed: 0

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- Attorney
- Secretary
- Treasurer
- Administrator

Old Business:

- Commissioner Chick
- Commissioner Dorgan
- Commissioner McQuilkin
- Commissioner Muniz
- Commissioner Spencer
- Treasurer McKinney
- Secretary Sullivan
- Attorney Stowe
- Administrator Goddard
- Chief Clark

New Business:

- Commissioner Chick
- Commissioner Dorgan
- Commissioner McQuilkin
- Commissioner Muniz
- Commissioner Spencer
- Treasurer McKinney
- Secretary Sullivan
- Attorney Stowe
- Administrator Goddard
- Chief Clark

Privilege of the Floor:

- President Damon

Good & Welfare:

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Executive Session:

Purpose:

Motion to enter:	Second by:	Time In:
Motion to exit:	Second by:	Time Out:

Additional Business:

Approval of Claims Abstract

Motion by:	Second by:
In Favor:	Opposed:

Adjournment:

Motion by: Dorgan	Second by: McQuilkin	Time Adjourned: 8:15
In Favor: 5	Opposed: 0	