Spencerport Fire District

Special Meeting Minutes

February 17, 2022

Meeting Called to Order: at 7:00 PM by Chairman Muniz

Present: Commissioners Chick, McQuilkin, Muniz & Spencer, Deputy Treasurer Boedeker, Administrator Goddard, Chiefs Clark, Flagg & Ritzenthaler

Pledge of Allegiance:

Chairman Muniz turned the meeting over to Commissioner Spencer who began a PowerPoint slide presentation which highlighted the three main topics of discussion for the meeting:

- Adopting a Ten-Year Apparatus Replacement Schedule
- Maintaining a 4th pumper with the addition of the Quint
- Need for purchasing a Tanker for the District

Adopting a Ten-Year Apparatus Replacement Schedule

Commissioner Spencer reviewed the current 15/20-year replacement schedule and the proposed 10-year replacement schedule.

Significant discussion took place on the topic, including the potential advantage being able to sell vehicles for higher prices after 10 years than after 15 years. Examples of other districts/departments that have adopted the 10-year plan were explained and discussed.

Also cited was the potential of saving on excess maintenance costs that may occur during the final five years of a vehicle's 15-year depreciation. Deputy Treasurer Boedeker was asked to investigate and analyze available data.

The discussion transitioned to the idea of performing a limited test of the 10-year plan on a portion of our fleet and evolved to doing this with the next two vehicles slated for replacement.

Motion by: Spencer / Second by: Chick
To institute a limited 10-year replacement schedule on the next two vehicles, that meet the 10-year timing criteria, contingent upon the results of the maintenance cost analysis explained above.
In Favor: 3 *Opposed: 0* *Abstain: 1*

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Maintaining a 4th pumper with the addition of the Quint

The main objective of this discussion was to determine the viability of being able to reduce our fleet of pumpers from four to three because of the recent purchase of the new Quint.

The main points that were discussed were:

- the need to have pumper coverage at all three stations when one pumper is out for maintenance, which in some cases can be an extended time period
- there will be fewer drivers qualified to drive the quint than qualified to drive pumpers
- the Quint only carries 300 gallons of water

After additional discussion, the consensus was to maintain four pumpers for now.

The need to purchase a Tanker for the District

Commissioner Spencer reviewed the slides in his presentation that show the streets within the District that do not have fire hydrants. Chief Clark distributed a packet of spreadsheets that identified various department and vehicle responses to a structure fire and the associated gallons of water carried on responding vehicles along with response times. Deputy Treasurer Boedeker also passed out financial data associated with the lease purchase of a new $342,000.00 tanker from Pierce

The group discussed the following aspects of adding a tanker:

- money will be saved by covering the Churchville portion of the District
- a tanker requires special driving skills above and beyond that of a pumper
- since the tanker would most likely run out of Station #3, there is a concern that it will be difficult to get it on the road due to the traditionally reduced response to calls in that area, especially during daytime hours
- the question arose regarding the need to purchase a new tanker when purchasing a used tanker may be a more viable option

Taking into consideration the data presented and information discussed the general consensus of the commissioners and officers present at the meeting that adding a tanker is a good idea and that more investigation and analysis is needed.

Other Business:

Chief Clark – Noted that Pumper 2923 is out-of-service.

Administrator Goddard – Presented a request from the Monroe County Board of Elections to use Station #3 for elections on June 28th and November 8th.

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Motion by: Spencer / Second by: Muniz
To approve the request from the Monroe County Board of Elections to use Station #3 for elections on June 28th and November 8th.
In Favor: 4 ***Opposed: 0***

REVIEW & APPROVAL OF CLAIMS ABSTRACT:

Motion by: Spencer / Second by: Chick
To approve the payment of vouchers listed on the attached Claims Abstract in the total amount of $28,332.26.
In Favor: 4 ***Opposed: 0***

PRIVILEGE OF THE FLOOR

GOOD & WELFARE:

ADJOURNMENT:

Motion by: McQuilkin / Second by: Chick
To adjourn the meeting at 8:46 PM.
In Favor: 4 ***Opposed: 0***