Spencerport Fire District

Monthly Meeting Minutes Date 05/07/2026 - *Draft*

This meeting is being held in the Station #1 Main Conference Room.

Meeting Called to Order:

Potential Attendance: Commissioners, Chick, Dorgan, Heininger, Muniz & Spencer, Treasurer Mortimer, Secretary Sullivan, Attorney Stowe, Chief's Bromage, Meier, Ciaccia, Clark, Chris Wood, TJ Secru, Terry Brown, Carl Bourke

Approval of Minutes:

Motion by: SD/Seconded by: Chick
To approve the minutes for the, Monthly Meeting 04/9/2026
In Favor: 5 Opposed: 0

Approval of Treasurer's Report/Budget Lines Report:

Motion by: Chick/Seconded by: Heininger
To approve the Treasurer's Report
In Favor: 5 Opposed: 0

Bid Opening -

Privilege of the Floor:

Communications:

- ☐ INCOMING: John Lacek, AARP – Thank you for use of Station #3 (255 federal returns completed); EAP Q1 Report – No services rendered; Red Cross – Annual Cassandra Cammerata Blood Drive – 9/12 8AM – 3:30 PM; Contract Renewal from Logical Solutions; Per Aaron Baker – Don Wood was elected 2nd Vice President for the Association
- ☐ OUTGOING:
- ☐ ACTION ON COMMUNICATIONS:

Motion by: Dorgan/Seconded by: Chick
To authorize Joe Muniz to sign the Logical Solutions contract in the amount of $3,604.00 for 5/1/2026 – 4/30/2027.
In Favor: 5 Opposed: 0

Motion by: Dorgan/Seconded by: Heininger
To approve the Annual Cassandra Cammerata Blood Drive 9/12/2026 from 8 AM – 3:30 PM at Station #1.
In Favor: 5 Opposed: 0

Committee Reports:

- ☐ Buildings & Grounds – Commissioner Spencer reported that work is being done on the sump pumps and HAC is online for the summer.
    - Station #1:
    - Station #2:
    - Station #3:
- ☐ Insurance / Fire Protection Contracts / Finance
- ☐ Liaison / Fire Department / Paid Personnel
  Motion by: Heininger/Seconded by: Dorgan
  To approve hiring Peter Schmidt as a laborer at a rate of $18.50/hr.
  In Favor: 5 Opposed: 0
- ☐ Equipment / Apparatus – Commissioner Heininger reported that the 2C29 Tahoe software issues have been resolved; 2926 has a headlight issue and 2935 upfitting is coming along, the new 2C19 vehicle is being lettered along with the flatbed.
- ☐ Recruitment / Retention / GIS / New Initiatives / Long Range Planning
- ☐ Training Facility

Reports:

Chief – Chief Bromage commented that April had 109 calls; 404 to date (2025- 322) – 72 additional calls; calls of significance: working fire in Mumford with 2937 and 2912 for second alarm; concerning response issues – NGRF covered AMTCA before 10-min response and 3 no responses; response stats average enroute 4:10 (2025 average 4:38); at this time crew composition is under analysis for IDLH calls; Duty Crew Hours: 294; Training Hours: 480.

Attorney

Secretary

Treasurer

Old Business:

- ☐ Commissioner Chick
- ☐ Commissioner Dorgan
- ☐ Commissioner Heininger
  Motion by: Dorgan/Seconded: Muniz
  To authorize Adobe Software Licensing to designated staff in an amount not to exceed $500.00.
  In Favor: 5 Opposed: 0
- ☐ Commissioner Muniz
- ☐ Commissioner Spencer
- ☐ Treasurer Mortimer
- ☐ Secretary Sullivan
- ☐ Attorney Stowe

☐ Chief Bromage – Chief Bromage reported that 2935 will become surplus when all electronics are moved to the new 2935 possibly at the next meeting. DUMAS CPR training is scheduled for 5/23 at Station #1

New Business:

- ☐ Commissioner Chick
- ☐ Commissioner Dorgan
- ☐ Commissioner Heininger – Commissioner Heininger reviewed First Arriving Quote from First Due indicating that it would be more accurate for call sign in and user friendly to the volunteer and would eventually replace Bryx.

  Motion by: Muniz/Seconded by: Dorgan
  To approve the Time Clock Module from First Due in the amount of $2,842.00.
  In Favor: 5 Opposed: 0
- ☐ Commissioner Muniz
- ☐ Commissioner Spencer

  Motion by: Chick/Seconded by: Dorgan
  To approve the installation of front side gutter at Station #3 by MIG in in the amount of $670.00
  In Favor: 5 Opposed: 0

  Motion by: Dorgan/Seconded by: Chick
  To approve Koester Associates to troubleshoot the sump pumps at Station #1 in the amount of $2,856.92.
  In Favor: 5 Opposed: 0

  Motion by: Heininger/Seconded by: Dorgan
  To approve the replacement of various outdated fire extinguishers in the amount of $5,313.00 from Monroe Extinguisher.
  In Favor: 5 Opposed: 0
- ☐ Treasurer Mortimer
- ☐ Secretary Sullivan
- ☐ Attorney Stowe
- ☐ Chief Bromage – Chief Bromage reported that the IMA for the Tanker Drill this weekend is being completed and that Secretary Sullivan will coordinate weed control, pest control and mowing at the Training Grounds.

Motion by: Dorgan/Seconded by: Heininger
To approve to surplus the attached 30min 4500psi Bottles & 31 Scott 4.5 air packs (list attached).

In Favor: 5 Opposed: 0

Good & Welfare:

Additional Business:

Approval of Claims Abstract

Motion by: Dorgan/Second by: Spencer
To approve the payment of vouchers listed on the attached Claims Abstract in the total amount of $226,663.35
In Favor: 5 Opposed: 0

Executive Session:

Purpose: Personnel/Litigation
Motion to enter: Muniz/Second by: Dorgan Time in: 7:40 PM
In Favor: 5 Opposed: 0
Motion to exit: Chick/Second by: Heininger Time Out: 7:56 PM
In Favor: 5 Opposed: 0

Adjournment:

Motion by: Dorgan/Second by: Chick
To adjourn the meeting at 8:00 PM
In Favor: 5 Opposed: 0