Spencerport Fire District

Monthly Meeting Minutes Date 07/09/2026

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

Meeting Called to Order: at 7:00 PM

Attendance: Commissioners, Chick, Heininger, Muniz & Spencer (7:15 PM), Treasurer Mortimer, Secretary Sullivan, Chief's Bromage, & Clark, President Baker, Chris Wood, Tom West

Approval of Minutes:

Motion by: Heininger /Seconded by: Chick
To approve the minutes for the, Monthly Meeting 06/11/2026
In Favor: 3 Opposed: 0

Approval of Treasurer's Report/Budget Lines Report:

Motion by: Chick/Seconded by: Heininger
To approve the Treasurer's Report
In Favor: 3 Opposed: 0

Bid Opening

Privilege of the Floor:

Communications:

- INCOMING: Premium refunds received from the State Insurance fund in the amounts of $26,364.43 & $331.63; Request for Red Onions Trophy Sponsorship; Blood Drive Saturday, September 12, 206 9-2
- OUTGOING:
- ACTION ON COMMUNICATIONS:

Motion by: Chick/Seconded by: Heininger
To approve sponsoring the Second Place C-Hose Trophy in the amount of $55.00
In Favor: 3 Opposed: 0

Motion by: Heininger/Seconded by: Chick
To approve the American Red Cross Blood Drive Saturday, September 12, 2026 from 9:00 AM – 2:00 PM.
In Favor: 3 Opposed: 0

Committee Reports:

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- Buildings & Grounds
  - Station #1:
  - Station #2:
  - Station #3:

Motion by: Chick/Seconded by: Heininger
To purchase a Ram Air Gear Dryer with basic timer in the amount of $9,065.91 including shipping.
In Favor: 4 Opposed: 0

- Insurance / Fire Protection Contracts / Finance

- Liaison / Fire Department / Paid Personnel – Discussion ensued regarding proposed bylaw/policy changes.

Motion by: Muniz/Seconded by: Spencer
To approve the purchase of Recruitment Signs from Staples for $850.00.
In Favor: 4 Opposed: 0

- Equipment / Apparatus

Motion by: Chick/Seconded by: Heininger
To surplus Motorola Bluetooth drivers' headsets, inoperable, no value
MFP0018418080533
MFP0018418080503
In Favor: 4 Opposed: 0

Commissioner Heininger reported that 2914 has lights out and the backup screen is broken and scheduled to be repaired. Commissioner Heininger continued that 2919 needs upfitting; 2910 has been repaired; areal inspection completed; 2935 listed @ Garage Auction; new 2935 driver training is complete and was put in service on July 4th; 2C19 Tahoe needs brakes.

Motion by: Chick/Seconded by: Spencer
To approve to surplus the 1984 Ford Stake body Vin#: 1FDNK70U9EVA41941 to be listed on an auction site with a minimum bid of $5,000.00
In Favor: 4 Opposed: 0

- Recruitment / Retention / GIS / New Initiatives / Long Range Planning

- Training Facility

Reports:

Chief – 138 calls for the month; 645 to date up 140 from 2025. Coverage for the City of Rochester, BROF and 36 storm related calls.
Attorney
Secretary – Sprague Energy, Parking Lot Sealing

Motion by: Muniz/Seconded by: Spencer
To approve the quote from Patriot Sealers & Paving to seal Stations #2 & #3 in the amounts of $2,190.00 (#2) and $5,995.00 (#3).
In Favor: 4 Opposed: 0

Motion by: Spencer/Seconded by: Chick
To approve contracting with Sprague Operating Resources LLC as an ESCO to provide Natural Gas to Stations #1, #2, #3 in the amount of $.48/therm for 12 months.
In Favor: 4 Opposed: 0
Treasurer

Old Business:

- Commissioner Chick reported that he will be working on the inventory with the consultant on August 5th.
  Motion by: Spencer/Seconded by: Chick
  To approve the repair quote for the 1961 Seagrave in an amount not to exceed $18,000.00
  In Favor: 4 Opposed: 0
- Commissioner Dorgan
- Commissioner Heininger reviewed the status of the Google Tennant account and indicated that all non-district entities be removed for a cost of $6874.00/annually.

  Motion by: Muniz/Seconded by: Chick
  To approve Commissioner Heininger to move forward with the Google Tennant account as described for a cost of $6874.00/annually.
  In Favor: 4 Opposed: 0
- Commissioner Muniz
- Commissioner Spencer
- Treasurer Mortimer
- Secretary Sullivan

- Attorney Stowe
- Chief Bromage reported that the UDS screening went smoothly and will be scheduled for next year.

New Business:

- Commissioner Chick
- Commissioner Dorgan
- Commissioner Heininger
- Commissioner Muniz
- Commissioner Spencer
- Treasurer Mortimer
- Secretary Sullivan
- Attorney Stowe
- Chief Bromage reported that working is being done for hose procurement in 2027.

Motion by: Spencer/Seconded by: Heininger
To approve the attendance of Chiefs Clark and Ciaccia at Symposium in the Sun; November 12-15, 2026 Clearwater Beach, FL
In Favor: 4 Opposed: 0

Motion by: Spencer/Chick
To approve bylaw changes as presented for Policies 1.11 Attendance; 1.11 Duty Crew & 1.17 New Member Application.
In Favor: 4 Opposed: 0

Good & Welfare:

Additional Business:

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

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 $144,631.15
In Favor: 4 Opposed: 0

Executive Session:

Purpose:
Motion to enter: Second by: Time in:
In Favor: Opposed:
Motion to exit: Second by: Time Out:
In Favor: Opposed:

Adjournment:

Motion by: Spencer/Second by: Chick
To adjourn the meeting at: 8:19 PM
In Favor: 4 Opposed: 0