Spencerport Fire District

Special Meeting Minutes

August 16, 2022

Meeting Called to Order: at 10:00 AM by Chairman Muniz

Present: Commissioners Chick, McQuilkin, Muniz & Spencer, Chief Clark, Deputy Chief Flagg, Treasurer McKinney, Tom Meier, John Alfieri

Motion by: McQuilkin/Second by: Chick
To approve the hiring of Jenny Zaov as Deputy Treasurer; compensation to be $500.00 per month starting September 2022.
In Favor: 3 Opposed: 0

Chairman Muniz arrived at 10:40 a.m.

Motion by: Spencer/Second by: Chick
To update the Village of Churchville 2023 Fire Protection Contract to the amount of $25,229.50.
In Favor: 4 Opposed: 0

Discussion ensued regarding truck 2923 and Chairman Muniz signed the contract with Churchville Fire Equipment for the purchase of a new tanker truck from Pierce in the amount of $414,933.00.

Motion by: Spencer/Seconded by: Chick
To approve the parking lot (stations 1, 2, & 3) striping contract in the amount of $1,117.00.
In Favor: 4 Opposed: 0

Motion by: Spencer/Seconded by: Chick
To adjourn the special meeting at 11:50 AM