Spencerport Fire District

Special Meeting Minutes Date: September 26, 2022

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

Meeting Called to Order at 1:00 p.m.

Attendees:

Commissioners Chick, Dorgan, McQuilkin, Muniz & Spencer, Treasurer McKinney, Administrator Goddard, Assistant Chief Barretta, and John Alfieri (Churchville Fire Equipment)

Commissioner Muniz (for Chief Clark) requested to send Laura Bianchi to Vital Signs Conference in Albany October 27 – 30, 2022; to be paid for from the Chief's budget.

- **Motion to approve Laura Bianchi's attendance to the Vital Signs Conference in Albany, NY October 27-30, 2022**
  Motion by: Spencer/Seconded by: Chick
  In Favor: 5 Opposed: 0

- **Motion to approve Chiefs Clark, Barretta, and Past Chief Case to attend the Symposium in the Sun to be funded by the Chief's budget.**
  Motion by: Dorgan/Seconded by: Chick
  In Favor: 5 Opposed: 0

Commissioner McQuilkin reported that the septic tanks at Stations 2 & 3 need to be emptied and he will be contacting Crowley Septic to coordinate appointments.

Discussion ensued regarding the purchase of a new Pierce Heavy Rescue from Churchville Fire Equipment the following comments were noted:

- Add Paint Warranty Protection – non-prorated
- NO prepay due to current interest rates
- No hydraulics – all E-Tools
- 10K Generator
- Enforcer Chassis
- Allows SFD to take advantage of approximately $64,000 in savings by purchasing before November 1, 2022

- **Motion to purchase a Pierce Heavy Rescue vehicle form Churchville Fire Equipment in the amount of $880,434.00 at a Special Meeting held on September 26, 2022, subject to Permissive Referendum and in accordance with the Memorandum of Understanding provided by Churchville Fire Equipment dated September 22, 2022. Funds for the purchase will be taken from the Truck Reserve Fund.**
  Motion by: Dorgan/Seconded by: Spencer
  In Favor: 4 Opposed: 0 Abstained: 1

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- **Motion to approve the use of the bus for the RFD Funeral for Elvis Reyes on September 27, 2022.**
  Motion by: McQuilkin/Seconded by: Dorgan
  In Favor: 5 Opposed: 0
- **Motion to adjourn at 1:55 p.m.**
  Motion by: Spencer/Seconded by: Chick
  In Favor: 5 Opposed: 0

Good & Welfare:

Additional Business:

Approval of Claims Abstract

Motion by: Dorgan/Second by: Chick
In Favor: 4 Opposed: 0

Executive Session:

Purpose: Personnel/Real Estate

Motion to enter: McQuilkin Second by: Dorgan Time In: 8:05 p.m.
Motion to exit: Chick Second by: Dorgan Time Out: 8:25 p.m.

Adjournment:

Motion by: McQuilkin Second by: Chick Time Adjourned: 8:25 p.m.
In Favor: 4 Opposed: 0