Spencerport Fire District

Monthly Meeting Agenda Date 10/08/2026

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

Meeting Called to Order at 7:00 PM followed by the Pledge of Allegiance:

Attendance: Commissioners, Chick, Dorgan, Heininger, Muniz & Spencer, Treasurer Mortimer, Secretary Sullivan, Attorney Stowe, Chief's Bromage, Meier, Dave Fairley, Chris Wood, Don Wood, TJ Secru, & Nick VanStaalduinen

Approval of Minutes:

Motion by: Dorgan/Seconded by: Spencer
To approve the minutes for the, Monthly Meeting 09/10/2026
In Favor: 5 Opposed: 0

Motion by: Chick/Seconded by: Heininger
To approve the minutes of the Special Meeting 09/24/2026

Approval of Treasurer's Report/Budget Lines Report:
Motion by: Dorgan/Seconded by: Heininger
To approve the Treasurer's Report
In Favor: 5 Opposed: 0

Bid Opening - Chair Muniz opened the sealed bids received from Leo J. Roth; R&R Mechanical and Postler and Jaeckle

Privilege of the Floor:

Mark Wallace, NYS Deferred Compensation – Mark addressed the board explaining the plan and that the NYS Deferred Comp plan is in many municipalities throughout NYS and is managed exclusively by Nationwide.

Discussion ensued regarding the plan and timing of implementation.

Communications:

- INCOMING: AARP request for use of Station #3; January 22nd, January 25th, and Mondays during the months of February, March and April.
- OUTGOING:18 Canvass Letter for the Chief's position 9/8/2026
- ACTION ON COMMUNICATIONS:

Motion by: Dorgan/Seconded by: Spencer

To approve the use of Station #3 by the AARP Tax Aid Program January 22nd and 25th, 2027 and every Monday during the months of February, March and April 2027.
In Favor: 5 Opposed: 0

Committee Reports:

- Buildings & Grounds – Commissioner Spencer commented that the Fire Inspection items for Station #1 are being addressed. The cooling tower at Station #1 needs repairs; MCWA inspected hydrants at Station #3.
- Insurance / Fire Protection Contracts / Finance
- Liaison / Fire Department / Paid Personnel
- Equipment / Apparatus – Commissioner Heininger reported that the sale of old 2935 is complete; latter testing is underway and 2C29&39 have had tire replacements; 2907 has a wiper recall and 2916 is being fixed and due to return Tuesday; the truck committee is meeting for 22912 &14 replacement
  Motion by: Spencer/Seconded by: Heininger
  To surplus 2 ½" hose lengths
  96-207; 2423; 2424; 2419; 2034; 2422; 2415; 2307; 2043; 2091; 2414; 2105; 2417; 2413
  In Favor: 5 Opposed: 0
- Recruitment / Retention / GIS / New Initiatives / Long Range Planning
- Training Facility

Reports:

Chief – Chief Bromage reported that there were 72 calls this month; 862 to date. Calls of significance fatal MVA; fire in Brockport and Fatal ATV Accident. Response stats enroute 5:08; enroute within 5 minutes 39%; duty hours 227.

Motion by: Dorgan/Seconded by: Chick
To approve the purchase of two (2) hose hero's (red) in the amount of $905.00 from Hose Hero LLC.
In Favor: 5 Opposed: 0

Motion by: Chick/Seconded by: Dorgan
To approve the purchase of a Hose partition divider for 2935 from MSH Fabrication in the amount of $2,350.00.

In Favor: 5 Opposed: 0

Motion by: Dorgan/Seconded by: Heininger
To approve the purchase of two (2) training AEDs from Boundtree in the amount of $1,099.98.
In Favor: 5 Opposed: 0

Updates to the District BRYX Policy

Motion by: Spencer/Dorgan
To approve BRYX Communication & Station Alerting Application Usage Policy
In Favor: 5 Opposed: 0

Attorney
Secretary – Status of the stepper new and old; Delivery to be 10/13
Treasurer – Quick Books Proposal
Motion by: Dorgan/Seconded by: Chick
To approve the purchase of QuickBooks Online in the amount of $1,836.00
In Favor: 5 Opposed: 0

The commissioners requested that an SOG be written for access to the accounting online system.

Old Business:

- Commissioner Chick
- Commissioner Dorgan
- Commissioner Heininger
- Commissioner Muniz reported that the nominal compensation bill was voted down of state legislatures.
- Commissioner Spencer

  Motion by: Spencer/Seconded by: Chick
  To accept the boiler bid from Postler and Jaeckle for the purchase and installation of two (2) boilers at Station #1 in the amount of $87,725.00
  In Favor: 5 Opposed: 0
- Treasurer Mortimer
- Secretary Sullivan

- Attorney Stowe
- Chief Bromage reported that the met with the Association Bylaws committee to review options for policy revisions regarding "in station hours".

New Business:

- Commissioner Chick
- Commissioner Dorgan
- Commissioner Heininger

Station 3 Audio System Replacement / Upgrade

- CapX Budget Amount $5000
- Quote 1 - R-Options $4122
- Quote 2 - WNY Radio $4086
- WNY Radio solution has a more robust speaker setup for the system than the proposed solution from R-Options. I would like to select them to move forward.

Motion by: Dorgan/Seconded by: Spencer
To approve the purchase of upgrades to Station #3 Audio Equipment from WNY Radio Solutions in the amount of $4,086.00.
In Favor: 5 Opposed: 0

Server Replacement

- CapX Budget Amount - $7200
- Quote 1 - Dell $23,241
- Quote 2 - Byrd Computing $19,850 – Commissioner Heininger checking on state bid options
- Quoted the same model and spec server for both. Chip prices and server infrastructure gear pricing has increased 3-4x since last year's budget due to Ai datacenter demand.
- We would need to move money from other lines if we want to complete this project this year.
- Pricing is not going to get any better in the foreseeable future. The server is not in trouble yet, but is ending its safe usable lifespan.

Wireless Access Point Hardware Refresh

- CapX Budget Amount - $1200
- Quote 1 - Unifi.com - $1842
- Quote 2 - Byrd Computing - $1800
- See above, IT prices are way up.
- We can defer this upgrade this year but it was not included in next year's CapX.
- We would need to move money to account for the delta in cost.

Motion by: Dorgan/Seconded by: Spencer
To approve the Wireless Access Point Hardware refresh to Byrd Computing in the Amount of $1,842.00.
In Favor: 5 Opposed: 0

PC Refresh is being evaluated by Glenn and Carl for critical upgrades needed on some PCs at the facilities.

- Budgeted for $6800
- Total cost of all locations $3415

Motion by: Dorgan/Seconded by Spencer
To approve the PC Refresh in the amount of $3,415.00.
In Favor: 5 Opposed: 0

- Commissioner Muniz

- Commissioner Spencer

Motion by: Spencer/Seconded by: Chick
To approve to surplus the 2022 Tahoe for auction at Garage minimum bid of $45,000.00.
In Favor: 5 Opposed: 0

- Treasurer Mortimer

- Secretary Sullivan

Commissioner Election – Tuesday, December 8, 2026
One vacancy for Commissioner; five-year term

Motion by: Dorgan/ Seconded by: Spencer
To approve designating the following as the Fire District Board of Elections with a compensation of $100 each.
Kathy Hubbard, 116 Maplewood Avenue, Election Inspector
Mary Gurnett, 70 Prospect Street, Election Inspector

Beth McNall, 16 Parkhurst Drive, Election Inspector
Jackie Sullivan, 31 Deerborne Lane, Chair
In Favor: 5 Opposed: 0

Motion by: Spencer/Seconded by: Heininger
To approve to the hours of the Commissioners Election to be 3:00 PM – 9:00 PM Tuesday, December 8, 2026
In Favor: 5 Opposed: 0

- Attorney Stowe
- Chief Bromage

Good & Welfare:

Motion by: Dorgan/Seconded by: Spencer
To approve the application of Levi Bates as a Junior Fire Fighter. All paperwork has been received.
In Favor: 5 Opposed: 0

Additional Business:

Approval of Claims Abstract

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

Executive Session:

Purpose: Personnel
Motion to enter: Muniz/ Second by: Spencer Time in: 8:00 PM
In Favor: 5 Opposed: 0
Motion to exit: Chick Second by: Spencer Time Out: 8: 23 PM
In Favor: 5 Opposed: 0

Motion by: Muniz/Seconded by: Dorgan
To approve BeneCare as the Broker of Record for Health Insurance.
In Favor: 5 Opposed: 0

Motion by: Muniz/Seconded by: Dorgan
To advise the Chief Applicant that an office is forthcoming subject to attorney and board approval.
In Favor: 5 Opposed: 0

Adjournment:

Motion by: Dorgan/Second by: Spencer
To adjourn the meeting at 8:40 PM
In Favor: 5 Opposed: 0