Spencerport Fire District

Year End Meeting Minutes

Date 12/30/2022

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

Meeting Called to Order:

Potential Attendance: Commissioners, Chick, Dorgan, McQuilkin, Muniz & Spencer, Treasurer McKinney, Deputy Treasurer Zaov, Chief's Flagg

Approval of Minutes:

Motion by: Spencer/Seconded by: Dorgan
To approve the minutes for the, Monthly Meeting December 15, 2022
In Favor: 5 Opposed: 0

Communications:

- INCOMING:
  - Town of Greece – Address change from 2698 Ridgeway Avenue to 2689 Ridgeway Avenue
  - Village of Churchville – Fire protection contracts for signature
- OUTGOING:

- ACTION ON COMMUNICATIONS:
  Motion by: Spencer/Seconded by: Chick
  To approve the Chairman to sign the 2023 Fire Protection Contract between the Spencerport Fire District and the Village of Churchville.
  In Favor: 5 Opposed: 0

Committee Reports:

- Buildings & Grounds
  - Station #1: Meeting Room Screen
    Motion by: Dorgan/Seconded by: Spencer
    To approve the purchase of a new screen for the Meeting Room at Station #1.
    In Favor: 5 Opposed: 0

  - Station #2:
  - Station #3: New fan motor for heater in maintenance room to be installed by P&J.
- Insurance / Fire Protection Contracts / Finance
- Liaison / Fire Department / Paid Personnel
- Equipment / Apparatus – New Tahoe is in service; Chief will form a new committee for the replacement of 2935. Tanker will be completed February 3rd.
- Recruitment / Retention / GIS / New Initiatives / Long Range Planning

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Reports:

- Chief
- Attorney
- Secretary
- Treasurer

Motion by: Spencer/Seconded by: Dorgan
Motion to approve the transfer of $40,000.00 from A9901.9B to H3410.4H3.
In Favor: 5 Opposed: 0

Motion by: Dorgan/Seconded by: Spencer
Motion to approve the transfer of $11,000.00 from A3410.4I to H3410.4H3
In Favor: 5 Opposed: 0

Motion by: Dorgan/Seconded by: Chick
Motion to approve the transfer of $6,000.00 from A3410.4I to A9901.9T
In Favor: 5 Opposed: 0

Motion by: Spencer/Seconded by: Chick
Motion to approve the transfer of $75,000.00 from Combo Account to Combo Truck Reserve Account.
In Favor: 5 Opposed: 0

Old Business:

- Commissioner Chick
- Commissioner Dorgan
- Commissioner McQuilkin
- Commissioner Muniz – Cancer coverage paperwork did not get submitted on time due to lack of billing paperwork; Churchville Insurance is working on it.
- Commissioner Spencer
- Treasurer McKinney
- Secretary Sullivan
- Attorney Stowe
- Chief Flagg

New Business:

- Commissioner Chick
- Commissioner Dorgan

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- Commissioner McQuilkin – Thank you to Administrator/Commissioner Goddard and Attorney Stowe for their years of service.
- Commissioner Muniz
- Commissioner Spencer
- Treasurer McKinney
- Secretary Sullivan
- Attorney Stowe
- Administrator Goddard
- Chief Flagg

Privilege of the Floor:

Good & Welfare:

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 $121,470.27
In Favor: 5 Opposed: 0

Adjournment:

Motion by: Chick/Second by: Dorgan
To adjourn the meeting at 5:00 p.m.
In Favor: 5 Opposed: 0