APPROVED

THE PITTSFORD FIRE DISTRICT December 26, 2022

7:30 PM - Regular Meeting

Present: Commissioners Cline, Schenkel, Wallace, and Willard,

Absent: Commissioners Peets, Rickett and Whelan

Also present: Treasurer Clouser

Commissioner Wallace called the meeting to order at 6:30 PM with the Pledge of Allegiance and a moment of silence for fallen first responders and men and women in the armed forces serving around the world.

This meeting was scheduled for the express purpose of reviewing year-end invoices and account transfers

Chiefs Report

-None

Administrators Report

-None

Approval of Minutes

-None

Public Input

-None

Communications

-None

Unfinished Business

-None

New Business

-None

Treasurers Report

-The Treasurer submitted a listing of audited invoices for payment and recommended account transfers.

Commissioner Schenkel moved, seconded by Commissioner Wallace, to transfer:

\$29,223.46 from the Capital Equipment Reserve Fund to the General Fund for needed firefighting and training equipment

Commissioner Willard moved, seconded by Commissioner Cline, to approve the audited invoices as submitted

The motion carried by an Aye vote of commissioners present

Adjournment

Having no further business to discuss, Commissioner Cline moved, seconded by Commissioner Wallace, to adjourn the meeting.

The motion carried by an Aye vote of commissioners present and the meeting was adjourned at 6:45 p.m.

Respectfully submitted, Edwin R. Jeffries, Secretary