

APPROVED

**THE PITTSFORD FIRE DISTRICT
February 9, 2023**

7:30 PM - Regular Meeting

Present: Commissioners Cline, Lusk, Rickett, Schenkel, Wallace, Whelan, and Willard,
Absent: None

Also present: Chief Ryan

Commissioner Wallace called the meeting to order at 7:30 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.

Chiefs Report

- Reported 69 calls year to date.
- Reported on issues with the Red Alert system. Alternatives are being studied.
- Recommended approval of new apparatus operators
- Reported that line officers are evaluating air-paks. Manufacturers will be delivering samples for evaluation. Being considered are 4,500 PSI units with a 45-minute duration.
- New Engine 383 has been received. He commended the apparatus committee and Commissioner Whelan for excellent design work. Training will begin on February 10th.
- Reviewed line officer qualifications and determined that all line officers possess the training required for their current positions.
- Recognized Pittsford Ambulance for filling oxygen bottles for the fire district.
- Is evaluating PVA's offer to provide EMS supplies to the fire district at cost. There may be several advantages in accepting the offer, such as standardization of equipment used at EMS scenes.
- PVA requested copies of Knox Box keys. As those are owned by the Town of Pittsford, the request will be referred to the town.
- Reported that he is approving the request of firefighter Coleman to continue serving as a member of the Monroe County Special Operations Team.
- Requested the acquisition of new EMS bags which will be a better fit for the chiefs vehicles.

Commissioner Lusk moved, seconded by Commissioner Willard, that the board approved firefighters as apparatus operators who had completed training requirements:

- Engine 384: Matt Payne
- Squad 387: Walters and Tremaine
- Engine 382: DeCamella

The motion carried by an Aye vote of commissioners present

Commissioner Willard moved, seconded by Commissioner Cline, the board approved the purchase of three EMS bags at a cost not to exceed \$1,000.00.

The motion carried by an Aye vote of commissioners present

Administrators Report

-Submitted a request for the use of station 2 as a polling place

-Submitted proposals for painting services

Approval of Minutes

Following a review, Commissioner Willard moved, seconded by Commissioner Schenkel, the board approved the minutes of the January 12th meetings as submitted.

The motion carried by an Aye vote of commissioners present. Commissioner Lusk abstained as he was not present at that meeting

Public Input

-None

Commissioner Cline Report

-Recommended replacing a television at station 2 used for training purposes

-Reviewed with Commissioner Lusk proposals for paint work at both stations

-Proposed purchasing lock boxes to secure keys carried on fire apparatus

Commissioner Cline moved, seconded by Commissioner Lusk, to approve the purchase of a replacement television at station 2 at a cost, including labor, of \$2,170.99.

The motion carried by an Aye vote of commissioners present

Commissioner Lusk moved, seconded by Commissioner Cline, to approve a contract for painting services at both stations at a cost of \$34,500.00.

The motion carried by an Aye vote of commissioners present, with the exception of Commissioner Whelan, who voted Nay.

Commissioner Cline moved, seconded by Commissioner Willard, to approve the purchase of three vehicle key safes at a cost of \$120.00.

The motion carried by an Aye vote of commissioners present

Commissioner Lusk Report

-Reported on research he is conducting relative to properties adjoining station 1

Commissioner Schenkel Report

-Reported that the scope of the study being conducted by Stantec has greatly evolved and expanded as facilities and property circumstances have changed. He recommended that Stantec be authorized to conduct additional studies of fire district needs.

-Reported that Captain Clouser has scheduled training on new Engine 383.

Commissioner Schenkel moved, seconded by Commissioner Cline, to approve a modification of the Stantec study commissioned by the fire district at a cost of \$18,300.00.

The motion carried by an Aye vote of commissioners present

Commissioner Rickett Report

-Has developed a solution to overheating issues experienced by the American LaFrance engine
-Is continuing work on Engine 3823

Commissioner Whelan Report

-Will present proposals at the next board meeting for sealing and striping of driveways, as well as landscaping services.
-Has worked with the Explorer post to examine the option of transitioning to a Junior Firefighter program. They have agreed to maintain their affiliation with the Boy Scouts of America for the coming year.

Commissioner Willard Report

-The yearly total of LOSAP credits has been posted for review and will be finalized by the board in March.

Commissioner Wallace Report

-Issues with the audio-visual system microphones at station 2 have been rectified.

Communications

-Notification was received from the Pittsford Fire Department of the acceptance of a new member. The department also reported the resignation of firefighter Jeff Neufeglise.

Commissioner Schenkel moved, seconded by Commissioner Cline, to approve membership in the fire department of a new member pending completion of mandated physicals:

Timothy Tredwell, residing at 1 Hunters Pointe

The motion carried by an Aye vote of commissioners present

Unfinished Business

New Business

Commissioner Schenkel moved, seconded by Commissioner Lusk, to approve the payment of \$2,100.00 to the Bushnell's Basin Fire Department as reimbursement for maintenance costs related to that agency filling air bottles for Pittsford.

The motion carried by an Aye vote of commissioners present

Commissioner Wallace moved, seconded by Commissioner Cline, to approve a request by the Monroe County Board of Elections to use station 2 as a polling place on June 27th and November 7th, 2023.

The motion carried by an Aye vote of commissioners present

Commissioner Schenkel moved, seconded by Commissioner Willard, to declare as surplus equipment at station 2 that is obsolete or beyond repair, and of no further value to the fire district:

Recumbent Bicycle, Stair Stepper, Elliptical Machine and Weight set.

The motion carried by an Aye vote of commissioners present

Treasurers Report

-The Treasurer submitted a monthly financial report and a listing of audited invoices for payment.

Commissioner Schenkel moved, seconded by Commissioner Willard, to approve the January 2023 Treasurer's Report as submitted

The motion carried by an Aye vote of commissioners present

Commissioner Lusk moved, seconded by Commissioner Rickett, 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 Willard moved, seconded by Commissioner Rickett, to adjourn the meeting.

The motion carried by an Aye vote of commissioners present and the meeting was adjourned at 9:11 p.m.

p.m.

Respectfully submitted,
Edwin R. Jeffries, Secretary