

**APPROVED**

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**THE PITTSFORD FIRE DISTRICT  
December 29, 2025**

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**Regular Meeting**

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

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.

**Approval of Minutes**

Commissioner Schenkel moved, seconded by Commissioner Cline, the board approved the minutes of the December 9th regular meeting as submitted,  
*The motion carried by an Aye vote of commissioners present*

**Public Input**

None.

**Commissioner Cline Report**

-No report

**Commissioner Khalil Report**

-No report

**Commissioner Lusk Report**

-No report

**Commissioner Schenkel Report**

-No report

**Commissioner Willard Report**

-No report

**Commissioner Whelan Report**

-Reported that a fire department was in immediate need of a Quint. He asked the line and board to consider whether they would be open to surplusng Quint 380.

-Indicated that if the apparatus replacement schedule of ten years for pumpers and fifteen years for Ladders were observed, it would be time to begin planning to replace Engine 384.

### **Commissioner Wallace Report**

-No report

### **Communications**

-None

### **Old Business**

-None

### **New Business**

-None

### **Treasurers Report**

-The Treasurer submitted a listing of audited invoices for payment.

Commissioner Schenkel moved, seconded by Commissioner Khalil, to approve transferring \$125,000 from the General Fund to the Capital Equipment Reserve Fund

*The motion carried by an Aye vote of commissioners present*

Commissioner Schenkel moved, seconded by Commissioner Willard, to approve the payment of the audited invoices. *The motion carried by an Aye vote of commissioners present, with the exception of Commissioner Khalil, who abstained from voting on an invoice he submitted.*

Commissioner Schenkel moved, seconded by Commissioner Willard, to recess the meeting to Executive Session to discuss personnel matters

*The motion carried by an Aye vote of commissioners present and the meeting was recessed at 6:42 p.m.*

### **EXECUTIVE SESSION**

Commissioner Schenkel moved, seconded by Commissioner Khalil, to reconvene the regular meeting.

*The motion carried by an Aye vote of commissioners present and the meeting was reconvened at 7:12 p.m.*

Commissioner Schenkel moved, seconded by Commissioner Lusk, to adopt salary and wage schedules for 2026

*The motion carried by an Aye vote of commissioners present. Commissioner Cline abstained to avoid an appearance of a conflict of interest.*

Having no further business to discuss, Commissioner Schenkel moved, seconded by Commissioner Khalil, to adjourn the meeting.

*The motion carried by an Aye vote of commissioners present and the meeting was adjourned at 7:16 p.m.*

Respectfully submitted,  
Edwin R. Jeffries, Secretary