

APPROVED

THE PITTSFORD FIRE DISTRICT
September 2, 2026

7:00 PM - Special Meeting

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

Also present: Administrator Schmitt

Commissioner Wallace called the meeting to order at 7:00 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.

A Special Meeting of the board in conjunction with the fire district facilities committee was held for the purpose of discussing future facility plans for the district. Notice of the public meeting was duly published and posted.

Commissioner Schenkel briefed the board on conceptual plans for facilities to date. He presented documents titled *Rough Order of Magnitude Estimate* for Stations 1 and 2. The board reviewed the options as presented with the goal being to provide direction as to how the projects will proceed.

Following discussion, Commissioner Lusk moved, seconded by Commissioner Khalil, the board designated options as the direction of the projects:

Station 1- Option A

Station 2- Option A-1.

Direction for a training facility is to be determined at a future date.

The motion carried by an Aye vote of commissioners present

Commissioner Lusk moved, seconded by Commissioner Whelan, that all firefighters will receive a notification each evening detailing the personnel assigned to work at the stations the following day.

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

Adjournment

Having no further business to discuss, Commissioner Lusk moved, seconded by Commissioner Willard, to adjourn the meeting.

The motion carried by an Aye vote of commissioners present and the meeting was adjourned at 8:25 p.m.

Respectfully submitted,
Edwin R. Jeffries, Secretary