

MEETING MINUTES OF THE LEICESTER-CUYLERVILLE FIRE DISTRICT
May 12th, 2025

At a meeting of the Board of Fire Commissioners of the Leicester-Cuylerville Fire District held on June 9th, 2025, at 6:30 p.m. at Leicester Firehouse (Station 13).

The meeting was called to order by John Yasso, Chairperson at 6:30 pm

In attendance:

Commissioner: John Yasso
Commissioner / Secretary: Joshua Dickens
Commissioner: Doug Seeber
Commissioner: Marcia Sanford
Commissioner: Tim Archibald
Treasure: Absent
District Chief: Jamie Watson

Other in Attendance:

Lisa Semmel, Rob Semmel, James Kane, Will Barnard, Branden Helton, Derrick Otis, Donal Kane

Not in attendance

Secretary: Kara Kane

Upon motion by John Yasso, second by Joshua Dickens, the following resolution was approved: approve the meeting minutes from April.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford	Yes			
Commissioner: Doug Seeber	Yes			

Upon motion by John Yasso, second by Joshua Dickens, the following resolution was approved: pay audited vouchers for outstanding bills as listed below: Spectrum Business \$109.98, RG&E \$45.93, NYSEG \$277.87, WEX \$130.69, Mirabito (Cuylerville Diesel fuel) \$516.68, Mirabito (Cuylerville Regular Fuel) \$525.28.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford	Yes			
Commissioner: Doug Seeber	Yes			

Upon motion by Marcia Sanford, seconded by Tim Archibald, the following resolution was approved to have all district vehicles begin preventive maintenance with Gorman with a cost between \$8,000 and \$10,000.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford	Yes			
Commissioner: Doug Seeber	Yes			

Upon motion made of Doug Seeber, second by Joshua Dickens and discussion held, the following resolution was approved: Purchase Foam for firefighting application at a cost of \$1,280.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford	Yes			
Commissioner: Doug Seeber	Yes			

Upon the resolution made by John Yasso, seconded by Tim Archibald and discussion held, the following resolution was approved: TO allow Chief Watson to purchase two batteries for the Bullard Thermal Imaging Camera system.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford	Yes			
Commissioner: Doug Seeber	Yes			

Upon Motion made by Marcia Sanford, seconded by Joshua Dickens and discussion held, the following resolution was approved: Set a budget of \$999.99 for the chief to spend on equipment needed for district operations.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford	Yes			

Commissioner: Doug Seeber Yes

Upon Motion made by John Yasso, seconded by Tim Archibald and discussion held, the following resolution was approved:

	YES	NO	ABSTAIN	ABSENT
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford	Yes			
Commissioner: Doug Seeber	Yes			

Upon Motion made by Marcia Sanford, seconded by Doug Seeber, the following resolution was approved: be it resolved to close the meeting at 7:43pm.

Minutes taken and recorded by:

Joshua Dickens
_____, Interim Secretary