

MEETING MINUTES OF THE LEICESTER-CUYLERVILLE FIRE DISTRICT

November 19, 2024

At a meeting of the Board of Fire Commissioners of the Leicester-Cuylerville Fire District held on November 19th, 2024 at 6:30 p.m. at Cuylerville Firehouse (Station 16).

The meeting was called to order by John Yasso, Chairperson
A pledge to the flag was done.

In attendance:

Commissioner: John Yasso

Commissioner: Joshua Dickens

Commissioner: Tim Archibald

Commissioner: Marcia Sanford

Commissioner: Doug Seeber

Absent:

Secretary: Kara Kane

Treasure: Ari Damdindorj

Other in Attendance:

Frank Radesi, Jennifer Johnson, Joe Semmel, Sam Maggio, Braden Helton, Erica Rinker, Lisa Semmel, Don Kane, Jim Kane, Will Barnard, Pete Hamilton

The treasure report was given by Commissioner Yasso.

The Village of Leicester donated \$1000 to the district for start-up funds.

Bank account was set up by Treasure Damdindorj and Commissioner Yasso with funds from the Village of Leicester

Tompkins Bank in Perry is the Leicester-Cuylerville Fire District official bank.

Upon Motion made by Marcia Sanford, seconded by Tim Archibald, to accept the treasure report:

| | <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 | | | |

New Business:

1. Meeting with Cuylerville Volunteer Fire Company (CVFC) officers to discuss:
 - a. **Option 1** - CVFC to turn over all equipment and real-estate to district
 1. Bill of sale and deed will need to be drafted similar to village docs
 - b. **Option 2** – CVFC to turn over all equipment and keep building / land
 1. Lease of firehouse & land for housing equipment and meetings – lawyer to draft lease, bill of sale for equipment
 - c. **Option 3** – CVFC to keep all equipment and real-estate
 - Contract with CVFC for 1 year – District terms – lawyer to draft contract

After a discussion period the Option 3 was agreed by all and Commissioner Yasso will contact Pinsky Law to have a contract drawn up with the terms for a 1(one) year contract from January 1, 2025 until December 31, 2025.

The Option 1 and Option 2 will need to be addressed and resolved by September 2025.

2. Do Active members of LFC and CFC need to be approved by the district commissioners?
Commissioner Yasso to contact Pinsky Law to resolve.

3. Does LFC have to have a contract with the district.
Commissioner Yasso to contact Pinsky Law to resolve.

4. Updated list of active members needs to be completed by both fire companies. Chief Watson and Asst. chiefs Semmel and Kane to provide with exterior and interior reference.

5. Certificate of need for EMS first responders. Discussion was held. When does CFC certificate terminate? Can District apply for Certificate of Need to carry on with First responders? Jennifer Johnson and Chief Watson to look into. Commissioner Yasso to contact County EMS coordinator.

6. CFC air packs are non-complaint. Honeywell has no NOISH approval. The district will provide Scott air packs from the Station 13 inventory to replace the Honeywell air packs on Pumper 164. Training for the Scott Air packs will be December 18, 2024 for the CFC active members at 6:30 pm.

7. Commissioner training – Association of Fire district of the State of NY

- * Date Saturday Feb 01, 2025 at Brighton Fire Dept.

- * \$125 per person

- * Need to register ahead

- * 6 hrs.

All 5 commissioners are interested in attending. Commissioner Yasso to contact Pinsky law to compare their training with the NY Assoc. of Fire District training.

8. Insurance quotes are being completed by several insurance providers for the district. Quotes to be reviewed at next meeting on Dec. 18, 2024 if available.

9. CFC is having NARCAN training on Jan. 21, 2025 at 6:30 pm. Members from CFC and LFC are invited.

Old Business:

1. The Leicester-Cuylerville Fire District meetings for 2025 will be the 2nd Monday every month unless it is a holiday, then it will be the following Monday at 6:30pm at the Leicester Fire Station. Secretary to place notice in the Livingston County news and Mt. Morris shopper by January 1, 2025

Upon Motion made by Commissioner Dickens, seconded by Commissioner Seeber and discussion held, the resolution was approved:

| | <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 Tim Archibald, seconded by Doug Seeber, the following resolution was approved: be it resolved to close the meeting at 8:24pm.

| | <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 | | | |

Next meeting will be December 18,2024 at the Leicester Firehouse (station 13) at 6:30 pm.

Minutes taken and recorded by:

Commissioner J. Yasso