

MEETING MINUTES OF THE LEICESTER-CUYLERVILLE FIRE DISTRICT

March 10th, 2025

At a meeting of the Board of Fire Commissioners of the Leicester-Cuylerville Fire District held on March 10th, 2025, at 6:30 p.m. at Leicester Firehouse (Station 13).

The meeting was called to order by John Yasso, Chairperson at 6:32 pm

In attendance:

Commissioner: John Yasso

Commissioner: Joshua Dickens

Commissioner: Marcia Sanford

Commissioner: Doug Seeber

Secretary: Kara Kane

Treasure: Ari Damdindorj

Other in Attendance:

Jim Kane, Will Barneard, Adam Bodratti, Frank Radesi, Forest Hull, Gerald Hull, Karen Roffe, Donald Kane, Jason Yasso and Cayce Dickens

Not in attendance

Commissioner: Tim Archibald

District Chief: Jamie Watson

Upon motion by Doug Seeber, second by Josh Dickens, the following resolution was approved: pay outstanding bills as listed below: Spectrum Business \$109.98, RG&E \$416.12, RG&E 381.12, NYSEG \$188.74 and WEX \$6.00

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

Upon motion by Marcia Sanford, seconded by Doug Seeber, the following resolution was approved at a Max of \$1,000 to renumber the apparatus with the new district numbers.

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

Upon motion made of Josh Dickens, second by Doug Seeber and discussion held, the following resolution was approved: Treasure Ari to open a New York Class Municipal Cooperation account.

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

A request was made for Leicester Fire Company to replace the pads on the AED machine quote is \$3,650. Motion made by Doug Seeber to approve this quote, second by Josh Dickens this 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			X
Commissioner: Marcia Sanford		Yes	
Commissioner: Doug Seeber		Yes	

Upon motion made by John Yasso, seconded by Marcia Sanford and discussion held, the following resolution was approved: service can be done to the Fire Extinguishers and Fire packs that are located at Station 13 with an estimated cost of \$1,000.

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

Upon Motion made by Josh Dickens, seconded by Marcia Sanford and discussion held, the following resolution was approved: approve the administrative policy manual per Pinsky Law

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

Upon motion made by Josh Dickens, seconded by Marcia Sanford and discussion held, the following resolution was approved: York- Leicester Scouts can use Station 13 on July 12th, 2025, and May 26th, 2025 with a waved usage fee.

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

Upon motion made by Josh Dickens, seconded by Doug Seeber and discussion held, the following resolution was approved: Rekeying Station 13 with the cost of \$24 per door, \$3 per a key with an estimated cost of \$175.00.

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

Upon Motion made by Marcia Sanford, seconded by John Yasso and discussion held, the following resolution was approved: be it resolved to close the meeting at 8:15pm.

Next meeting will be April 14th, 2025 at the Leicester Firehouse (station 13) at 6:30 pm.

Minutes taken and recorded by:

Kara Kane
_____, Secretary