

Penfield, New York

September 16, 2024

The regular meeting of the Penfield Fire Commission was held at Penfield Fire Station #1, 1838 Penfield Road, Penfield, New York on Monday, September 16, 2024.

PRESENT:	Robert G. Barrese Scott R. Fitch Christopher A. Ebmeyer Christopher P. Collison Jeffrey A. Ebmeyer	Chairman Commissioner Commissioner Commissioner Commissioner
ALSO PRESENT:	Jerry Fromm Jacqueline Finlayson Matt Bottone	Treasurer Deputy Treasurer Penfield Fire Chief
ABSENT:	Steven M. Morse Brian A. Niggli	Secretary Deputy Secretary/Director of Purchasing

The meeting was called to order by Chairman Barrese at 7:03 p.m. A tribute was paid to the flag and a moment of silence held for all the violence going on around the country.

The minutes of meeting dated 8/19/24 were reviewed. Motion made by Commissioner J. Ebmeyer, seconded by Commissioner Fitch and carried approving the minutes.

The Treasurer's Report dated 8/30/24, copy attached, was submitted by Treasurer Fromm. The account balances for the General Fund, Capital Reserve Account and Service Award Accounts were presented. Motion made by Commissioner Collison, seconded by Commissioner C. Ebmeyer and carried accepting the Treasurer's Report.

The invoices from 8/20/24 through 9/16/24 were reviewed. Motion was made by Commissioner C. Ebmeyer, seconded by Commissioner J. Ebmeyer and carried directing the treasurer to pay all invoices in the amount of \$174,759.17.

Treasurer Fromm advised of the Certificates of Deposit which mature on September 19, 2024, and requested they be rolled over into Certificates of Deposit per the document attached to these minutes. Motion made by Commissioner C. Ebmeyer, seconded by Commissioner J. Ebmeyer and carried approving.

Treasurer Fromm requested permission to transfer up to \$185,000.00 from 9/17/24 through 10/15/24 to pay bills and payroll expenses with the funds being transferred from the General Funds Savings to the General Fund Checking accounts. Motion made by Commissioner C. Ebmeyer, seconded by Commissioner Collison and carried approving.

The Treasurer proposed budget amendments to the 2024 budget per the attached document to these minutes and requested approval of them. Motion made by Commissioner Fitch, seconded by Commissioner C. Ebmeyer and carried approving the amendments as requested and adopting the 2025 Proposed Budget as amended.

The Chief's Report dated 9/16/24, copy attached, was submitted by Chief Bottone. The August fire alarm breakdown and upcoming drills were also presented. Motion made by Commissioner C. Ebmeyer, seconded by Commissioner Collison and carried accepting the Chief's Report.

Chief's Notes and Requests:

- Item # 5: Motion made by Commissioner C. Ebmeyer, seconded by Commissioner Collison and carried to purchase a new 5.0" Intake Valve, Swivel Elbow, not to exceed \$3,000.00.

Commissioner Fitch reported that he will be attending the next MCFDOA meeting.

Commissioner C. Ebmeyer advised he was working on getting a new gym equipment proposal.

Commissioner C. Ebmeyer advised he will work with the District's Attorney on new guidance for the inquiry committee.

Commissioner Collison reported he is continuing to work on the map updates.

Commissioner J. Ebmeyer gave a summary report of the truck committee workshop on the new R-378 which was held on September 10th.

Chairman Barrese advised that Brighton Fire District was in the process of making an offer to an individual for the Mechanics position.

Chairman Barrese advised repairs have been made to the 2015 Tahoe. Motion was made by Chairman Barrese, seconded by Commissioner C. Ebmeyer to start the process to sell the vehicle and was carried.

Chairman Barrese advised that communication has been received from the Fire Company Secretary to the effect that:

- Sarah Herko had successfully completed her probation period and now is an active member.
- The application of Gerald Sullivan for active membership in the Fire Company was submitted and reviewed. Motion made by Commissioner C. Ebmeyer, seconded by Commissioner Collison and carried approving membership subject to him passing the required physical exam.

Chairman Barrese reminded the group that the October Commission meeting will be held on Tuesday, October 15th at 7pm following the budget hearing. All publications have been made and posted.

Motion was made by Commissioner C. Ebmeyer seconded by Commissioner Collison and carried to end this meeting at 8:34 p.m.

Respectfully submitted,

Robert G. Barrese, Chairman