

EAST BLOOMFIELD FIRE DISTRICT

Meeting Minutes

Date: December 18th, 2023

Meeting may be recorded for note keeping purposes with the number in attendance

George Heissenberger	Jeff Kachmaryk	Zach Legters	Ryan Duvall	Mike Long
2023	2024	2025	2026	2027

Called to Order: Meeting was held in the district office and was called to order by Chairperson Heissenberger at 6:30 PM.

Chairperson Heissenberger welcomed the newly elected commissioner, John Cavagnaro.

Attendance:

	Present	Absent
Chairperson George Heissenberger	X	
Commissioner Zach Legters	X	
Commissioner Mike Long	X	
Commissioner Ryan Duvall	X	
Commissioner Jeff Kachmaryk	X	

Chief Pete Koppmann __X__

Secretary Heather Barbaro __X__

Procurement Officer Bruce Treat __X__

Additional guests: Steve Murnan __X__ Seth Jonas __X__ Derrick Legters __X__ John Cavagnaro __X__ Ben Murnan __X__ Korbyn Slimmons __X__ Joyce Koppmann __X__ Joann Long __X__

Public Comment: Nothing at this time from those in attendance.

Fire Department: Chairperson Heissenberger asked President Murnan if he has anything to add. President Murnan said nothing besides the space lease agreement between the district and department.

-Secretary Barbaro asked to change date at top to reflect December 18th, 2023.

-Board was emailed this around the first of December to read and review from the department.

-Motion to approve the space lease agreement between the district and the department made by Chairperson Heissenberger. Seconded by Commissioner Legters.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	X			
Commissioner Zach Legters	X			
Commissioner Mike Long	X			
Commissioner Jeff Kachmaryk				X
Commissioner Ryan Duvall		X		

The motion passes.

Minutes: Noted that minutes were sent ahead of time for everyone to read and there were no additional changes or corrections. Meeting minutes were approved by Robert's Rules.

Membership: Chief is still having the committee work on the by laws due to the age changes. They hope to start this process after the first of the year.

-Date for organizational meeting discussed and set to January 3rd at 6:30 pm.

Chief's Report: Two physicals and one return to duty given to Secretary Barbaro to file away.

-Reminder from Chairperson Heissenberger to have the assistant chiefs submit their mileage reimbursements.

-End of year training was completed as of last week.

-No more fax transmissions as noted from last month from the 911 center. Email was created thanks to Commissioner Long.

-Text alerts will phase out more so in February as two people are working on this and it's a big undertaking at the 911 center.

November 2023 Incident Report	Total
MVA	3
Smoke Outside/Outdoor Fire	1
Control Burn	1
EMS Assist	6
Medivac Landing Zone	1
Automatic Alarm	2
TOTAL	14

2023 Total Calls: **140**

For comparison: 2022 Total calls to date: **177**

Events – Operations - Correspondence:

- Participated in Honeoye (Richmond) Hometown Holiday Parade 12/1/23.
- Participated in Ontario County Holiday Convoy 12/2/23.

- Participated in, and provided traffic control for Bloomfield Christmas Tree Lighting 12/3/23.

Equipment/Gear Repairs:

- Bunker pant repair (B. Murnan, A. Miller). To Turnout Express: 12/6/23. Returned: 12/15/23
- SCBA Mask HUD bracket repair: Firematic 11/21/23
- Minitor V & VI Pagers to P&W Wireless for repair/rebuild: 11/24/23.

Procurement – Chief and Procurement Officer: Charts provided to the board from Procurement Officer.

-He shared since the batteries were under the estimated approval costs from last month with this other company he went ahead and purchased them.

-The Procurement Officer also provided the board with an estimate from Graves Bros. Inc, that would take care of the gutter issues and leaking roof concerns that have been pending for months. This estimate was for \$641.67.

-Noted that many of the items were previously approved. He just gave more in-depth pricing breakdown for the board,

-Chief Koppmann also went over some details in the report regarding the tools that were priced out. They are Milwaukee tools that are keeping in line with what was purchased for the trucks already.

Vendor	Description	Price	Qty.	Total
MES	4" x 5" Storz adapter	259.00	2	518.00
First Out Rescue Equipment	Battery Chainsaw Replacement Chain	167.00	2	334.00
Firematic	Firebull A/B Foam	139.99	4	559.96
The Fire Store	Survivor X - 120VAC/12V DC – Orange Rt. Angle Flashlights	123.99	5	619.95
Tractor Supply	Oil-Dry Absorbent (6 bags)	7.49	6	44.94
Finger Lakes Comm.	Minitor Pager Batteries	233.00	1	233.00
P&W Wireless	Pager Repairs	892.25	1	892.25
Finger Lakes ACE Hardware	Sta-Bil fuel additive, Garden hose wye, Sawzall Blades	49.97	1	49.97
Turnout Express	Bunker Pant Repair (A. Miller, B. Murnan)	265.00	1	265.00
	Washer Detergent (Dragon soap) 5 gal.	150.00	1	150.00
	Mesh washer bags	8.00	6	48.00
TOTAL:				\$3,715.07

Procurement For Approval:

Vendor	Description	Price	Qty.	Total
First Out Rescue	FLIR Thermal Imaging Camera Battery	195.00	2	390.00
Home Depot.	M18 Cordless Tool Kit	1038.00	1	1038.00
	18 TPI Compact Bandsaw Blades	21.97	1	21.97
	8/10 TPI Compact Bandsaw Blades (3 pk.)	35.97	1	35.97
Amazon	Milwaukee multi-port charger (48-59-1806)	129.00	1	129.00
TOTAL:				\$1,614.94

-Motion made to go with low bid and purchase what is needed, and to maybe use amazon as a resource for the tools and items made by Chairperson Heissenberger. Seconded by Commissioner Long.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	X			
Commissioner Zach Legters	X			
Commissioner Mike Long	X			
Commissioner Jeff Kachmaryk	X			
Commissioner Ryan Duvall	X			

The motion passes.

-Chairperson Heissenberger thanked Procurement Officer Bruce for completing the elevator pit. He did ask for reimbursement for the donuts he provided to the team that morning. The cost was roughly \$12.00. He was told to submit it to Commissioner Legters.

-Chairperson Heissenberger commented on the great savings on the roof repairs as he thought the estimate would be much higher.

-Motion made to approve roof and gutter repairs with Graves Bros. Inc made by Chairperson Heissenberger. Seconded by Commissioner Long.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	X			
Commissioner Zach Legters	X			
Commissioner Mike Long	X			
Commissioner Jeff Kachmaryk	X			
Commissioner Ryan Duvall	X			

The motion passes.

-Noted that these projects were pending for quite a while.

-Chief shared battery rescue tools are coming this week.

-Chairperson Heissenberger shared with the board the district credit card was cut up with witnesses and given to Commissioner Legters. Additionally, it was added that when the board discusses the truck specifications later for the new 712 there was a big savings due to it not being quoted with an on board generator.

Treasurer's Report: The total for the bills was \$39,473.67 this month.

Summary for General Fund: Commissioner Legters went over the summary for the month with the board.

Additional bills that came in for the month included:

-Ace Handyman for the total of \$350.00

-Ryan Heating and plumbing for the total of \$8,366.78

-Fuel from the town for the total of \$361.05

Culligan Water for the total of \$362.43

-Turnout Express for the total of \$462.00

-Two election poll workers for \$70 each for the total of \$140

-This brings the new total for bills to \$49,515.93.

-Motion to pay the bills made by Commissioner Kachmaryk. Seconded by Commissioner Long.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	X			
Commissioner Zach Legters	X			
Commissioner Mike Long	X			
Commissioner Jeff Kachmaryk	X			
Commissioner Ryan Duvall	X			

The motion passes.

Transfer from Gen. Fund savings to Gen. Fund checking: Commissioner Legters would like to transfer over \$51,000.00 from the unreserve from NY Class to CNB to pay the bills.

Motion made by Chairperson to transfer over \$51,000.00 from the unreserve NY Class to CNB. Seconded by Commissiong Kachmaryk.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	X			
Commissioner Zach Legters	X			
Commissioner Mike Long	X			
Commissioner Jeff Kachmaryk	X			
Commissioner Ryan Duvall	X			

The motion passes.

- Noted for Commissioner Kachmaryk as a follow up to the elevator pit project that it did include the sensor in the estimate. Noted there were cost savings for that project.
- Commissioner Legters shared the with the board a profit and loss budget, Noted the house expenditures were very high due to many repairs needed in the building,
- Even with those costs the district is still in the positive with over \$42,000.00 in the budget.
- Backflow is still pending but being done this week.
- Confirmed legal line was just Pinsky and Commissioner Long commented how that was over budget. It was noted the previous year they didn't utilize legal as much, so the budget was decreased.

Correspondence: NY Site Power

- Newsletter from VFIS and members wellness flyer,
- Pinsky letter for a conference coming up.
- Lions Club letter seeking donations
- Letter from Pinsky about three different billing choice options for the upcoming year. This will be discussed in the organizational meeting.
- Commissioner live training dates ad. This was given to the newly elected commissioner who was present again for the meeting. (John Cavagnaro)
- Labor laws posters ad for 2024.

Buildings and Grounds: Chairperson Heissenberger thanking those who helped with the building when the issue of no heat occurred recently. It was an emergency on Thanksgiving, and he was there everyday trying to get a solution. He even purchased space heaters for the building in the meantime. He thanked Commissioner Long as well for being there every day to help.

- Chairperson said he was surprised Commissioner Duvall didn't answer a text or an email.
- Commissioner Duvall responded "We had a lot of stuff going on. That's all I can say and like I said when we started the year buildings would be a lot for me to take on as you guys can see I can't do both. I am building a business too so, thank you guys for your assistance."
- Chairperson mentioned extra heaters in the mezzanine area in case they are ever needed. Truck bay was ok in big part to the boiler getting repaired back in August.
- Chairperson Heissenberger asked Commissioner Duvall if he had any updates on the numerous building projects and there were no updates on any of the pending projects at this time.
- Commissioner Kachmaryk asked if there were any warranty details for the new heating system. Chairperson Heissenberger let him know there was a detailed email sent out to the members of the board with full details, but it is a new brand-new board and compressor on the master side.

- Commissioner Duvall asked to share he did have an update for the boy scouts' supplies. He met personally with Rick Frances in the past two weeks to help remove the items. Scout job was returned to Commissioner Legters. They have moved to the blue church on Main Street.
- Chief confirmed the back flow preventor project is this week and he confirmed alarm company didn't need to be told in advance. This is taking place on Thursday.
- Chairperson Heissenberger will be up at the building on Wednesday due to salt delivery from Culligan.
- Commissioner Long asked about the rest of the items on the list for buildings and it was confirmed there were still no updates.
- As far as grounds goes there has only been one potential visit for plowing, The bill is still to come.

Apparatus:

-From Chairperson Heissenberger: (he provided the secretary with the following)

Why purchase a new fire engine now?

“The recognized best practices in the fire service is to adopt an apparatus replacement schedule with replacement of apparatus at a 20-year interval. Due to post-covid production timelines, a decision to replace the current Engine 712 needs to be made now. A production time of 3-4 years from today results in the current Engine 712 being 20-21 years old when the new truck is completed.

Costs of new apparatus are going up 10-15% or more each year and delays in production are also increasing. Each year we delay the replacement of Engine 712 will cost our residents approximately \$100,000 more for the cost of the new truck. For example, Engine 711 was purchased new in 2020 at a cost of \$588,000.00. Price for the exact same engine in 2023/2024 is estimated at \$1,200,000.00 with no changes/upgrades.

20 years old is used by many departments as the cut off point for front line apparatus and is often the point where reliability, repairs, and maintenance issues begin to outweigh keeping the apparatus in service. NFPA 1901, Annex D. states that front line apparatus older than 20 years should be placed into reserve status and/or refurbished and should be removed from service at 25 years. Older apparatus can also negatively impact a Fire District ISO rating. A lower ISO rating can result in higher insurance costs for District residents. So, putting off a decision can indirectly result in higher costs to District residents.

We have had recent mechanical/repair issues with 712: Air brake leaks, parts failure in valves and the pump due to corrosion from our hard water. Electrical gremlins cause pump panel blackouts and other glitches. Exhaust repairs, engine issues including a breakdown at last year's Golisano Hospital light up the night event. At a fire scene 712 can be expected to have multiple handlines in use manned by firefighters inside and outside of a structure. We never want a fire engine to break down at a scene putting the lives of our community and fire department members in danger.

In addition to the higher repair costs, a much lower value for the sale of the existing 712 is very likely. We found this exact situation with 711 when it came time to sell it. The value of the truck was significantly less than we hoped because many departments will not purchase apparatus over 20 years old.

We do not plan to purchase a new brush truck (751) in 2027, instead a refurbish of the body for a minimal cost can be completed from the 2024 budget. We are currently financing a portion of the cost of 711 for 10 years, ending in 2030. Assuming we finance a portion of 712 for 10 years there will be three years of overlap (payments on two trucks). This is financially feasible and is accounted for in our long range (20+ year) financial planning.

The anticipated four-year build time will allow the Fire District additional time to save/add funds to the equipment reserves and also allows funds in NY Class to generate additional compound interest. The Fire District long range financial projection looked at a worst-case scenario of SCBA purchase in 2025 fully funded by Fire District, and no income from sale of existing 712 in 2028 and we were still in a good financial position. Obtaining a likely SCBA grant and/or 30K-50K income from sale of current 712 only puts Fire District in better financial position. 752 and 741 replacements should remain on schedule for 2032 and 2035 respectively.

"Upgrades" to new 712 as specified by Truck Committee are:

- Increase in the on-board water tank capacity. 1,000 gal. to 1,500 gal.

 - Provides more water for initial fire attack.

 - Service improvement for community

 - Increased safety for firefighters.

- Pump capacity increased from 1,250 GPM to 1,500 GPM.

 - Provides for "moving more water" in pumper relay situations.

 - Service improvement for community.

- Similar cab and body configuration as current 712 with same hose load/equipment compliment

 - Shorter in-service training time

 - Apparatus operator familiarity

Truck committee recommendation 12/17/23

The truck committee reviewed four proposals for bid received December 7 and opened December 8, 2023

Prices were for meeting basic specifications as set forth in the bid requirement documents and may not include optional or alternative equipment such as

independent front suspension which was requested to be provided if available. The bids were as follows:

- E-One \$1,046,079.00 Build time 1180 days (36-40 months)
- Sutphen \$1,234,280.47 Build time 28-33 months
- KME \$878,630 Build time 870 days (26-28 months)
- Pierce \$1,065,560 Build time 45-48 months

After reviewing bids, we assigned a different bid binder to each member of the committee and reviewed for accuracy the bid requests and variances to the bid specifications, hidden costs, etc. We then met over several meetings to discuss the benefits and detractions offered by each bidder. During the bid review process, we were informed that due to new 2027 Emissions regulations, the preferred engine manufacturer, Cummins has not yet produced an engine to meet the new requirements, and therefore engine cost and transmission selection and cost are open ended. This has the potential to add to the cost over the agreed upon price later in the build cycle (2-3 years). We also were informed of a new NFPA requirement that all Fire apparatus manufactured after January 1, 2024, must include stability control. Not all bids submitted included Stability control so this could be an additional cost for some vendors. The summary is as follows.

Sutphen:

- Was the highest bid of the four manufacturers.
- Builds a quality vehicle with good fit and finish.
- Brought a new apparatus to us for demonstration ride and inspection.
- Does not offer an Independent front suspension option.
- The bid offered did not include some of the design features requested such as a landing at the back top of truck and pool type ladder for hose bed access.
- The closest heavy maintenance service area is Utica NY. (125 miles one-way)
- Stability Control is included in the bid.
- Bid specified Cummins X10 motor but would have the same issues meeting 2027 emissions. Potential price increase based on future engine development by Cummins to meet emissions standards.

KME

- Was the lowest bid.
- Did not bring an apparatus for us to view in person, however our current mini-pumper 752 is a KME.
- Bid generally met all requirements but used a Cummins L9 which does not meet 2027 emissions.
- With desired options, including independent front suspension, and with estimated engine and transmission upgrade costs from KME based on an X12 engine and Allison 4000 ES transmission cause the estimated cost rose to \$972,001 including stability control.
- Bid specifies final engine and transmission cost to be borne by buyer based on future engine development by Cummins to meet emissions standards.
- The closest heavy maintenance service area is Elma NY. (70 miles one-way)

E- One

- Arranged visits to three different area firehouses to view apparatus.
- Good fit and finish.
- Some on the committee felt the drivers seat area was cramped by the size of the engine cover (doghouse)
- Bid generally met all requirements. But did not include some features such as a swiveling siren control, a landing at the back top of truck and pool type ladder for hose bed access. Discussion about some of these being added after construction.
- Hard suction hose placement was on top of the truck, making quick and easy access difficult.
- The price of \$1,046,079.00 includes Independent Front Suspension and Stability Control.
- Cummins X12 engine specified but would have the same issues meeting emissions so a potential price increase is likely based on future engine development by Cummins to meet emissions standards.
- Closest heavy maintenance facility is Syracuse or Hamburg NY (85 miles one-way)

Pierce

- We have had a 30- year relationship with Pierce and currently 712 and 711 are Pierce apparatus.
- Bid generally met all requirements with the exception the spec included some compartments full depth resulting in a slightly higher cost than we need.
- Stability control will be added at no extra charge.
- Pierce offered the alternative of a Paccar engine, a Kenworth, Peterbilt and DAF product,
- Paccar motor is currently in production, more powerful than that specified, meets 2027 emissions requirements, and comes at a cost reduction compared to the Cummins.
- With the Paccar engine, independent front suspension option and split depth compartments as requested, the cost is \$1,074,560.00.
- The closest heavy maintenance facility is in Churchville (37 miles) and Leroy (43 miles).

Based on a thorough review of the bids, the uncertainty surrounding the 2027 engine development and potential price increases, the committee recommends Pierce as the builder for the new 712 due to the close adherence to the specs we provided, and the stability offered by the Paccar engine alternative. We have had good experience with Firematic (Churchville Fire Equipment) handling our warranty, maintenance, and follow-up to any repair issues.

We propose to pay \$725,000 for the vehicle from capital reserves, and finance \$349,560 over a ten-year period at the best rate available."

- It was noted Pinsky has been in contact with Chairperson Heissenberger and there would need to be a public vote, legal notices and then go from there.
- Lots of time was put in by the committee and it was not taken lightly.
- Motion to move forward with the purchase of the new truck pending the vote from taxpayers due to financing made by Chairperson Heissenberger. Seconded by Commissioner Long.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	X			
Commissioner Zach Legters	X			
Commissioner Mike Long	X			
Commissioner Jeff Kachmaryk	X			
Commissioner Ryan Duvall		X		

The motion passes.

- Pinsky will be reached out to and it was confirmed it was a locked in price.
- Noted KME would not help with late fee clauses and they made this clear.
- E1 didn't follow the guidelines Pinsky put in place and wanted.
- Pinsky to provide referendum.

Apparatus: From the Chief:

- All apparatus to be undercoated by Ultimate Undercoat between 12/26 – 1/3.
- Thanks to Ben Murnan & George Heissenberger for delivering and picking up apparatus.

711:

- Windshield replacement completed: 11/29/23.
- Thank you to Chairman Heissenberger for assistance delivering and picking up truck.

712:

- Pump panel light replacement approved in 2023, work will be completed in 2024.
- Intermittent ignition issue last 2 months. Truck will not start. Needs to be power cycled.

751 – Pump winterized: 11/25/23

752 – Nothing at this time.

70 Chief – Nothing at this time

Insurance:

-No invoice as of yet from Joel Steele for insurance.

-Chief confirmed Joel was all set with what he needed for the cancer insurance coverage.

-Chairperson Heissenberger asked the Chief and Commissioner Kachmaryk if member Jim Barden was all set. He just has a follow up appointment for everything. The Chief is working on last-minute paperwork and noted potential copay for \$92.00 Chief asked the board if there was a cost if they would be willing to reimburse. Since there was not a set confirmation about a bill the board will wait.

IT Report/Computer/System: Report from Commissioner Long:

- Spent over 2 hours at the station on Friday with Ron Bangel of Integris for 1st site visit.
- The district computer is 7 yrs. old and must be upgraded from Windows 10 Family to Pro, if capable.
- Chief's computer currently on Windows 10, will be upgraded to Windows 11 Pro after Jan 1, that will allow cloud backup of data.
- The switch (box) is old, refurbished 2013, seems to be working okay.
- The building access computer is on Windows 10 Pro and is 9 yrs. old.
- Monitor computer is over 3 yrs. old, and is on Windows 10 Family
- First activity will be network security upgrade.

- What apps do we use: Bryx, Red Alert(?), Symmetry, ParamontCMS (cameras), Toshiba multi-functional printer, MS Office.

Summary & Recommendations

1. We are looking into whether a monitor computer is needed.
2. Building access computer will likely require upgrade in the near future.
3. District computer should be upgraded. Cost is estimated to be roughly \$700, only the basic model is required. Expect savings of \$1000 - \$1500 for 2023 expected spending.

-Motion to replace district computer to handle Windows 11 Pro for \$800 or less made by Commissioner Long. Seconded by Chairperson Heissenberger.

-Quick discussion included confirming any additional costs but it was determined it is in the monthly package.

-Commissioner Legters wanted to know who would hold the license. Commissioner Long will confirm anything before done and moving forward.

Motion modified to "Motion to approve up to \$800 or less to upgrade computer pending license for pro software."

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	X			
Commissioner Zach Legters	X			
Commissioner Mike Long	X			
Commissioner Jeff Kachmaryk	X			

Commissioner Ryan Duvall	X			
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The motion passes.

-Chief Koppmann got an attachment from Integris and wanted to go over it. Commissioner Long confirmed his name was on it in case there is an issue, and he will now have access to get in and get help.

Unfinished Business: From the Chief:

- Extractor & Drying Cabinet project completed.
- Training and SOG for field decontamination and in-house cleaning in process

AFG Grant: (SCBA's)

- Current SCBA's purchased new in 2010 (NFPA 1981 - 2007 Ed.)
- NFPA 1981 Editions: 2007, 2013, 2019 (current)
- Expected release of NFPA 1970 is early 2024.
 - Research previous AFG grants.
 - Looking for System for Award Management (SAM.gov) account login info
 - DUNS number used previously. Now using Unique Entity ID. SAM.gov

Battery Powered Hydraulic Rescue Tools

- Tools ordered 10/20/23 (Cutter, spreader, ram, and ram extension kit)
- Tool Mounts received: 11/28/23.
- Tool delivery week of: 12/18/23
- Additional shelf in rear compartment to accommodate "big cutters."
- Fabrication by Firematic or Pettinger (Canandaigua)
 - \$1,500.00 budget as part of new tool purchase price

Red Alert NMX Software

- Quote signed electronically by Chief 70: 11/27/23.
- Initial software meeting w/ Alpine 12/6/23
- In process of data migration and training on new software

Ontario County 911 Rip-And-Run

- Call times are currently received by fax. This will be discontinued on 1/1/2024.
- Times will be sent via email beginning 1/1/2024.
- Text paging alerts will be shut down sometime in January 2024

-Procurement Officer wanted to confirm who does out sprinkler inspections as Solution One reached out. This will be revisited after it gets looked into further as the board thought Solution One was already handling this.

-Also noted that David Ulmar does sprinkler inspections as well.

-Commissioner Long followed up with Fred Willie about the property tax information and this is still being worked on. Fred had to take the next steps.

-Board of elections confirmed things were all handled. Secretary Barbaro let the board know it was all taken care of.

-Year at a glance was looked at.

-RFP report: 3 denials so far. Commissioner Legters and Secretary Barbaro are working on this. Commissioner Legters would like to stick with EFPR but there was a wide net cast out to get potential interest.

-Noted from Commissioner Legters that the AUD has changed the abbreviation to AFR.

New Business:

-Secretary Barbaro just wanted to thank the board again for approving a truck and some members to go down and participate in the Good Night Lights program before the Holidays. She had a cousin last year in the hospital who really enjoyed them and she just passed a few days before this meeting so it means a lot.

-Commissioner Kachmaryk suggested getting the water tested and system overall as he let the water softener salt was used a lot. There will be some follow up on this.

Adjournment: Motion to adjourn made by Chairperson Heissenberger. Seconded by Commissioner Long.

Votes	AYE	NAY	ABSTAINED	ABSENT
Chairperson George Heissenberger	X			
Commissioner Zach Legters	X			
Commissioner Mike Long	X			
Commissioner Jeff Kachmaryk	X			
Commissioner Ryan Duvall	X			

The motion passes.

Meeting end time was 8:34 pm

I, Heather Barbaro, secretary of the East Bloomfield Fire District, hereby certify that the attached minutes are true and accurate copies of minutes maintained by me in the ordinary course of business and as part of my role as secretary of the fire district.

Secretary

EAST BLOOMFIELD FIRE DISTRICT MEETING

DATE: December 18th, 2023

Action Items:

PROJECT/PROBLEM	GOAL & DUE DATE	LEAD
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Floor Polishing	Moved to January meeting *Noted this still hasn't been completed, and has been on list for several months	Commissioner Duvall
Leak in roof, mezzanine	Moved to January meeting *Noted this still hasn't been completed, and has been on list for several months	Commissioner Duvall
Scan District Policies*	Working on post-election	Secretary
Gutter issue – clean & possible update	Moved to January meeting *Noted this still hasn't been completed, and has been on list for several months	Commissioners Duvall
Damaged siding, back of building, by mower too close	Moved to January meeting *Noted this still hasn't been completed, and has been on list for several months	Commissioner Duvall
NW building corner wall slanting	Moved to January meeting *Noted this still hasn't been completed, and has been on list for several months	Commissioner Duvall

Excerpt needed to be added per Pinsky:

RESOLUTION FOR PURCHASE OF FIRE APPARATUS (ENGINE)

WHEREAS, the Board of Fire Commissioners of the East Bloomfield Fire District in the Town of East Bloomfield, Ontario County, New York (the "District") desires to finance

the purchase of an Engine and affiliated equipment;

WHEREAS, the Board of Fire Commissioners has evaluated alternatives for financing, and in that evaluation has reviewed the cost of the apparatus, and whether or not indebtedness under a bond or an installment purchase agreement may be utilized as well as bond anticipation notes, and has estimated the cost of the improvement as financed under a statutory installment bond and bond anticipation note(s) or installment

purchase agreement, and use of reserve funds, depending on rates available:

NOW, THEREFORE, THE BOARD OF FIRE COMMISSIONERS OF THE EAST

BLOOMFIELD- FIRE DISTRICT IN THE TOWN OF EAST BLOOMFIELD,

ONTARIO COUNTY, NEW YORK (THE "DISTRICT") HEREBY RESOLVES (by the

favorable vote of not less than three-fifths of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to finance the purchase a new Engine up to the

estimated amount of \$1,074,560 by of any of the following: statutory installment bond, serial

bonds, plus bond anticipation notes or an installment purchase agreement, in the amount of up to

\$1,074,560, and by use of reserve funds up to \$750,000 to decrease the financing amount.

SECTION 2. The period of probably usefulness of the Engine is twenty (20) years pursuant to

Local Finance Law Section 11.00(a) and Town Law 176(23-a);

SECTION 3. The District officers, including the chairperson, are hereby authorized to take such

actions and execute such documents as may be necessary to arrange for the bonding and/or

financing of such purchase;

SECTION 4. This resolution shall be subject to a mandatory referendum, to be held at a special

election, held on January 23, 2024, at the East Bloomfield-Holcomb Fire District Fire House at

105 Main Street, Bloomfield, New York 14469.

The polls will be open for the purpose of voting during the aforesaid hours, and the ballot will be

in substantially the following form, to wit:

Shall the Resolution of the Board of Fire Commissioners,

RESOLUTION FOR FINANCING OF ENGINE:

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE

EAST BLOOMFIELD FIRE DISTRICT, TOWN OF EAST

BLOOMFIELD, ONTARIO COUNTY, NEW YORK (THE "DISTRICT"),

AUTHORIZING THE FINANCING OF AN ENGINE; ESTIMATING THE

TOTAL COST THEREOF AT A MAXIMUM OF \$1,074,560 PRINCIPAL;

APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING

THE FINANCING BY A COMBINATION, IN FULL OR IN PART, OF ANY

OF THE FOLLOWING: BY ISSUANCE OF A SERIAL BOND OR STATUTORY INSTALLMENT BOND FOR UP TO \$500,000 UP TO TWENTY (20) YEARS OR AN INSTALLMENT PURCHASE AGREEMENT FOR THE SAME; AND USE OF RESERVE FUNDS UP TO \$750,000; AND TO ISSUE BOND ANTICIPATION NOTES IN CONJUNCTION WITH THE ABOVE, FOR UP TO FIVE (5) CONSECUTIVE YEARS.

duly adopted by the Board of Fire Commissioner of said Fire District on the 18th day of December, 2023 be approved?

SECTION 5. Pursuant to Local Finance Law Section 38.00, this resolution shall be subject to a mandatory referendum, to be held at a special election on the 23 rd. day of

January, 2024, in the manner prescribed by Sections 175 and 179 of the Town law of the State of New York. This resolution shall not take effect until approved by the affirmative vote of a majority of the duly qualified voters of the District voting on such proposition. As soon as reasonably possible after the date that this resolution takes effect, the Secretary of the District is hereby authorized and directed to cause a copy of

this resolution to be published in full in the official newspaper(s) of the District for such purposes, together with a notice of the Clerk of the District in proper form.

SECTION 6. That pursuant to Local Finance Law Section 80, the validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if such obligations are authorized for an object or purpose for which the fire district is not authorized to expend money; or if the provisions of law which should be complied with as of this date are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days

after the date of such publication; or such obligations are authorized in violation of the provisions of the constitution.

Those who are qualified to vote on the aforesaid proposition are qualified voters who shall have resided in said Fire District for thirty (30) days next preceding such election.

Dated: East Bloomfield-Holcomb Fire District, New York
December 18, 2023

By Order of the Board of Fire Commissioners
of the East Bloomfield Fire District in
the Town of East Bloomfield, Ontario County,
New York

By: Heather Shattuck-Barbaro,
Fire District Secretary