

West Corners Fire District
Special Meeting Minutes – May 9, 2023

Attending:

Commissioner Loveland
Commissioner Griffith
Commissioner Schroedel
Commissioner Davis

B. Homa, Secretary
C. Kratochvil, Treasurer

Guests:

R. Boyer
D. Grinnell
A. Grinnell
R. Sanguinito
F. Bertoni
D. Kudgus
Supervisor R. Mack

Chairman of the Board Loveland called the Special Meeting to order at 6:00 pm. The public was notified via front signage, district website, and Town of Union website.

A presentation was made by the Town of Union Supervisor and Councilmen in regards to the grant for a new generator.

Communications:

1. Copy of the proposed generator bid
2. Engagement letter for audit by Mondorf & Fenwick
3. Quote from Action Cleaning
4. Quote from TW Cleaning Services
5. Quote from Riley Cleaning Services

Presentation regarding the bid process and bid details was given by R. Sanguinito of Delta. Bids will be offered beginning tomorrow, May 10th and be due May 31st. A pre-bid conference will be held at the station on Wednesday, May 17th at 10 am for any contractors needing to view the site. Bids will be opened at Delta on May 31st, and award of the bid will be at a special meeting on June 14th.

Motion made by Schroedel, second by Davis to accept the Generator bid package as presented by Delta. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, second by Griffith, to accept the contract between the District and Town of Union regarding the grant for the generator. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, second by Griffith to appoint Tioga State Bank as the bank in charge of our West Corners Federal account. C. Loveland will be the secondary signature on the account. All Commissioners voted in favor and the motion passed unanimously.

Discussion was held on the resolution for the tax exemption. We will need to have a public hearing, then after the hearing we can vote on the resolution to enact the exemption.

Motion was made by Schroedel second by Griffith to accept the bid by Action Cleaning & Equipment to take care of cleaning the kitchen stove and hood exhaust system in the amount of \$700. All Commissioners voted in favor and the motion passed unanimously.

West Corners Fire District
Special Meeting Minutes – May 9, 2023

Motion made by Schroedel, second by Davis to accept the quote by T. Woodward Cleaning to clean all the carpeting at station 1 in the amount of \$150. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, second by Davis to purchase a new upright vacuum cleaner with bags, from Riley Maintenance Systems in the amount of \$308.78.

AYE: Schroedel, Loveland

NO: Davis

NOT VOTING: Griffith

Motion failed

Motion made by Schroedel, second by Griffith to approve training request for N. Davis to attend a Fire Police Conference and Training in Niagara Falls on May 11 – 14 with the district paying for mileage and tolls. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, second by Griffith to sign the engagement letter with Mondorf and Fenwick to do the audit of the District 2022 books. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Schroedel, second by Griffith to adjourn the meeting at 7:07 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J Homa

Betty J. Homa
District Secretary
Electronically signed