

FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD
June 26, 2023

TOWN BOARD PRESENT:

Supervisor/Chair of Fire Commissioner John Schaffer

Board Members/Board of Fire Commissioners:

Patty Fitzgerald

Suzanne Messina

Stephen Donnelly

John Fletcher (Absent)

ALSO ATTENDING: Town Clerk/Fire Secretary Debra Wallace, Deputy Town Clerk Sarah Maney, Secretary to the Board of Fire Commissioners Sue Bowen, Town Attorney Dave Berger, Comptroller Nicholas Angeline, Deputy Comptroller Jessica Farley, Fire Chief John Paffie, Assistant Fire Chief Chuck Paffie, Town Engineer Vern Myers, Director of Human Resources Nancy Olmstead and 2 members of the public.

Supervisor Schaffer convened the meeting at 5:00PM

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

On a motion by Councilwoman Messina and seconded by Councilman Donnelly, the following was

ADOPTED Schaffer, Fitzgerald, Messina, Donnelly

Ayes 4

Nays 0

Motion approving the June 12, 2023 Minutes, of the Fire Regular Meeting of the Town Board.

3. BID OPENINGS

4. PUBLIC HEARING

FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD
June 26, 2023

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS

7. CONSENT AGENDA

7.1. PUBLIC WORKS (DONNELLY/ Messina)

7.2. FINANCE (MESSINA /Donnelly)

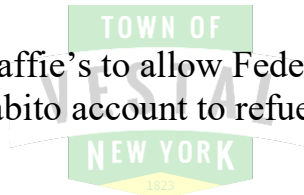
On a motion by Councilwoman Fitzgerald and seconded by Councilman Donnelly, the following was

NOT ADOPTED Schaffer, Fitzgerald, Messina, Donnelly

Ayes 4

Nays 0

Approval for Chief J Paffie's to allow Federal Safety Equipment employees to be added to the Mirabito account to refuel the apparatus upon returning from repair.



R31F-2023 Approval to Purchase Items for Vehicle Maintenance, Operational and Building Grounds

Approval of funds in the amount of \$1000 for lines F3410 4040, F3410 4060 and, F3410 4080 to each station for purchasing miscellaneous items for Vehicle Maintenance, Operational and Building and Grounds.

On a motion by Councilwoman Messina and seconded by Councilwoman Fitzgerald, the above was

ADOPTED Schaffer, Fitzgerald, Messina, Donnelly

Ayes 4

Nays 0

R32F-2023 Approval to Purchase Uniden Bearcat Scanners

Approval to purchase Uniden Bearcat Scanners for each Station at \$500 each

FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD
June 26, 2023

out of Line F3410 4210.

On a motion by Councilwoman Messina and seconded by Councilwoman Fitzgerald, the above was

ADOPTED Schaffer, Fitzgerald, Messina, Donnelly
Ayes 4
Nays 0

7.3. PERSONNEL (FITZGERALD/Donnelly)

R33F-2023 Approval of Applicants for Membership

Approval the following applicants for membership at the following Stations:
Station 1: Jordan Case, Derek Waddell and Tyler Waddell
Station 2: Keelin Kistner and Michael Kistner

On a motion by Councilman Donnelly and seconded by Councilwoman Messina, the above was

ADOPTED Schaffer, Fitzgerald, Messina, Donnelly
Ayes 4
Nays 0

7.4. PLANNING & ZONING (FITZGERALD/Donnelly)

7.5. PUBLIC SAFETY (MESSINA/Fletcher)

7.6. ADMINISTRATION (MESSINA/Donnelly)

RECEIVE AND FILE:

- May 15, 2023 Fire Advisory Board Minutes
- Received from Justin MacGregor, Board of Election, Proof of Insurance the use of Station #2 and #4 for Primary Elections on June 27, 2023

END OF CONSENT AGENDA

FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD
June 26, 2023

8. PETITIONS & PROTESTS

9. OLD BUSINESS

10. OTHER NEW BUSINESS

11. SUPERVISORS ANNOUNCEMENTS

All Fire Stations are having an offsite training at the location at 114 Vestal Parkway East 6/26/23 at 6:00 PM.

12. COMMITTEE CHAIR COMMENTS AND UPDATES

MOTION TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- Matters related to the employment history of a particular person(s) pursuant to Public Officers' Law § 105 (f)

On a motion by Councilwoman Messina, seconded by Councilwoman Fitzgerald the Town Board suspended the Work Session to open the Fire District Executive Session the time was 5:15 PM

On a motion by Councilwoman Messina, seconded by Councilwoman Fitzgerald, the Board closed Executive Session at 5:45 PM.

ADJOURNMENT

On a motion by Councilwoman Messina, seconded by Councilman Donnelly, the meeting was adjourned in conjunction with the Town Work Session meeting at 5:49 P.M. Carried unanimously.

Approved by _____
Debra Wallace, Town Clerk