



# **CLARENCE FIRE DISTRICT NO. 1**

10355 Main Street, P.O. Box 340, Clarence, NY 14031

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**Board of Fire Commissioners**  
Nathan M. Work, Chairman  
Douglas J. Larkin, Vice-Chairman  
Michael Dudas  
Brian Gaske  
Mark Heim

**Treasurer**  
Sandra J. Larkin

**Secretary**  
Kristi Mora

The Board of Fire Commissioners' Work Session was called to order by Chairman Work on **Saturday, November 20, 2021** at 0900 hours.

## **ROLL CALL:**

Present: Commissioners Work, Larkin, & Gaske. Secretary Mora and Treasurer Larkin.

Absent: Commissioners Heim and Dudas

Guests: Clarence Center Volunteer Fire Company President, Tim Norris and Assistant Chief Ruth Rider-Work

## **LEASING OPTIONS FOR UPCOMING TRUCK & EQUIPMENT PURCHASES**

Commissioner Work briefly updated the Board on the current status of aging equipment along with limited cash reserves for necessary purchases. Historically, past Board of Fire Commissioners pursued cash purchases for all purchases however due to inflation, all other options must be reviewed including financing and leasing.

- A review of leasing options were presented including Municipal and Ownership leases.
- Leasing is available for other larger purchases including airpacs and radios.
- HGAC Buy Cooperative Purchasing Program includes pre-negotiated pricing for all members. However, purchase must stay within 20% of base price truck options.
- Timing of purchase is critical due to price changes effective January 1, 2022 due to rising costs of goods, price increases, and inflation.

Commissioners Heim and Dudas entered meeting at 1038 hours.

**MOTION** by WORK, second by DUDAS, to authorize Treasurer Larkin to reclassify funds within the different budget lines as presented at the November 8th, 2021 Fire District meeting. All in favor, motion carried.

**MOTION** by WORK, second by LARKIN, to purchase helmet identification shields for firefighters Burke, Garas, and Canfield from Conway Shields at a cost of \$159.97. All in favor, motion carried.

**MOTION** by WORK, second by LARKIN, to revise and reaffirm Article V of the Rules and Regulations, which pertains to Firematic Officers and Qualifications, effective January 1, 2022. All in favor, motion carried.

Motion to enter into executive session 10:38 AM for the purpose of interviewing candidates whom are interested in running for a firematic officer position at the upcoming Fire Company elections.

## **EXECUTIVE SESSION:**

**MOTION** by WORK, second by HEIM, to ENTER INTO EXECUTIVE SESSION at 1038 hours for the purpose of interviewing candidates whom are interested in running for a firematic officer position at the upcoming Fire Company elections. All in favor, motion carried.

**MOTION** by WORK, second by LARKIN, to return to REGULAR SESSION at 1200 hours. No formal action was taken during Executive Session. All in favor, motion carried.

**MOTION** by WORK, second by DUDAS, to adjourn the meeting at 1200 hours. All in favor, motion carried.

*All motions were unanimously carried unless otherwise noted.*

Attest,

Kristi Mora, District Secretary

cc: Chief, Commissioners, Day Room Bulletin Board, Website