Fly Creek Fire Commissioners Meeting

832 County Highway 26, Fly Creek, New York

April 17,2025

Present: Samuel Hoskins, Keith Dickison, Anthony Kroker, Paul Kehoe, Betty Staffin,

Pamela Deane: (Treasurer), Claire Kepner (Secretary)

Public: Kelly Steele, Shirley Dickison, Cassidy Lent, Henry Hight, Joan Kegelman and Steve Baker

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

**Minutes**

**Motion**: Tony Kroker made a motion to accept the minutes of the March 20,2025 meeting, second by Paul Kehoe

 AYE: Kroker, Kehoe, Staffin, Hoskins, Dickison

**Correspondence:** Company Minutes received, and ads were reviewed.

**Treasurers Report:** Balance Forward 599,605.16

 Bills Paid 6,356.68

 Interest 1,727.39

 Current Balance 594,836.43

 Total Remaining Budget 97,732.35

 Checking Fund Balance 98,022.82

 NYCLASS LPIG Truck Maintenance 30,733.04

 NYCLASS LPIG Bldg Improvement 51,221.77

 NYC LASS LPIG Truck Replacement 334,908.07

 NYCLASS LPIG Non- Capital Reserve 79,950.73

 BALANCE 594,836.43

 MOTION: Dickison made a motion to accept the treasurers report, second by

 Kroker

**Bills** Price Chopper 300.00

NYSEG 293.59

 Spectrum 150.00

 Ed’s Repair 20.00

 Bassett 105.73

 Royal Ford 559.85

 Airgas USA LLC 904.54

 Putnam Pest Control 105.00

VCI Emergency Vehicle 134.00

 F.C.F.C. 122.18

 ABM 547.85

 Tri County 1.378.48

 Gillies Auto Truck & Marine 264.11

 Stryker 1,471.35

  **TOTAL $6356.68**

 **MOTION**: Hoskins made a motion to pay the bills, second by Kehoe

 **AYE**: Kroker, Kehoe, Staffin, Hoskins and Dickison

**Chief’s Report:** See attached minutes from the company.

 **Nominations for officers –** Chief- Steve Baker, 1st assistant- Adam Kantor, 2nd assistant- Henry Hight, 3rd assistant – Jess Lanza, Engineer- Dani Dayton, Fire Police Captain- John Phillips, Company President – Joan Kegelman, Company Vice President – Ruth Bennett-Kitchen, Company Treasurer – Joan Kegelman, Secretary – Cassidy Lent.

 **Henry Hight** reported the suppression system in the kitchen is going to be hydro tested. The fire extinguisher has to be on the wall -Fire marshal requirement.

 **MOTION**: Kehoe made a motion to accept the report, second by Kroker

 **AYE:** Kehoe, Kroker, Staffin, Hoskins and Dickison

**Chair Hoskins:** Thanked Henry Hight for cleaning up the snow from the tank. It was greatly appreciated.

Kelly Steele spoke out that Marvin Mulford’s memorial service was very nice. He worked many years with the Fire Department and Company, especially the Fire Police.

**Old Business:**

**Electronic Sign**: Hoskins and Kehoe will present the issue of the electronic sign the Zoning Board on May 20th.

**Policies**: Greg Serio sent 5 policies plus two acknowledgments for proposals. They need to be reviewed, and others updated. One is a procurement policy. At the next meeting they should be approved.

**LED** Lights: There is a NYSEG program to replace all light bulbs with LEDs. We have 45 lights and 180 tubes. Jim Yourno for $600 will all the lights fixtures to accommodate LED” s and donate any extra time. NYSEGs offer goes through October.

**EVOC:** Steve said there are close to 20 people signed up for the class. Insurance coverage sent to school.

**FLAG**: New one is up. Removing the eagle at the top of the pole will eliminate the tearing of the flag.

 **Roof**: Sam spoke with Ed Leslie about the roof in the back.

Steve brought up a black line on the brick that needs to be inspected – what is it and how to fix.

**New Business-** Steve said that he and others are taking a class offered to work better with the commissioners.

Tony Kroker made a request for the Fly Creek Area Historical Society be allowed to use the sign to advertise their Pancake Breakfast to be held on May 4.

 **MOTION**: Hoskins made a motion to approve the use of the sign

by the FCAHS. Second by Kehoe.

 **AYE**: Hoskins, Dickison, Kehoe, Kroker, Staffin.

**MOTION:**  Hoskins made a motion to approve the nominations of the Fly Creek Fire Company Officers as noted in the Company

 **AYE:**  Hoskins Dickison, Kehoe, Kroker Staffin. Minutes.

**PUBLIC COMMENT:**  Kelly Steele thanked the commissioners for support through her health issues.

 Sam said they appreciate her service.

Chief Baker mentioned new fire trucks are having a 3 year wait. The company is still trying, through their grant writer, to get a grant.

THE Game plan is to replace two trucks with one.

 The chief mentioned they are not getting their mail unopened and promptly.

Staffin said the NAPA bill should not be paid – it was previously paid. There was duplicate bill from Gillies.

At 8:10 Betty Staffin made a motion to adjourn second by Paul Kehoe and approved.

Respectfully submitted,

Claire Kepner, Secretary

**Next Meeting May 15, 2025 at 7PM review of bills at 6:30**

Chief’s Report: Chief Baker

1) 6 calls

a) MVA - electric car

b) MVA - car vs pedestrian

c) Trees down

d) Wires down

e) Burning electric odor investigation

f) Possible tree on wires

2) Marvin Mulford

a) Passed away on March 26, 2025

b) Joan Kegelman sent meals

c) Flag at half-mast for a week and bunting up for a month d) Status change?

i) Will go to inactive

3) RJM program

a) Junior members need to go through program coordinator at all times. This is not an individual program, but a group program b) Adam Kantor needs to be notified in advance for approval 4) Kitchen

a) Any and all dishes used need to be washed, dried, and put away by their user

b) Trash cans/bins

i) There is one in the kitchen for garbage, as well as one for returnable bottles. Please use appropriately.

ii) In the bays, there will be label cans (for garbage, for bottles, for sweeping). When sweeping, dirt goes outside, kitty litter goes into a bag by itself and then taken out.

c) Ultimately, please take care of your stuff and the building 5) 0561

a) Jess Lanza replaced identifying stickers

b) Back in trailer

c) Pump drained until May 1st

6) EVOC

a) May 17th (lunch provided) and 18th

b) Please sign up if interested

c) CCS needs insurance info, which has been provided to them 7) Drill