

Fly Creek Fire Commissioners Meeting
832 County Highway 26, Fly Creek, New York
October 17, 2024

Present: Sam Hoskins, Paul Kehoe, Anthony Kroker, Elizabeth Staffin, Pamela Deane (Treasurer), Claire Kepner (Secretary)

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

Minutes

Motion: Sam Hoskins made a motion to accept the minutes of the September 19, 2024 Commissioners meeting, seconded by Kroker.

AYE: Hoskins, Kehoe, Kroker, Staffin

Correspondence:

Company Minutes received

Association of Fire Districts of the State of NY newsletter

Treasurers Report:

Balance Forward	435,950.53
Bills Paid	2,082.35
Interest	483.29
Current Balance	434,351.45
Total Remaining Budget	32.1106.20
Checking Account Balance	\$98.072.73
NYCLASS LPIG	30,000.00
NYCLASS LPIG	50,000.00
NYC LASS LPIG	175,000.00
NYCLASS LPIG	81.278.72
BALANCE	434,351.45

MOTION: Hoskins made a motion to accept the treasurer's report seconded by Staffin

AYE: Hoskins, Kehoe, Kroker, Staffin

Bills

NYSEG	618.30
Spectrum	139.98
Harbor Point Energy	578.00
Otsego County Hwy	461.29
Copy Shop Plus	65.78
Putnam Pest Control	114.00
TOTAL	2,082.35

Motion: Staffin made a motion To pay the bills, seconded by Kroker
AYE: Hoskins, Kehoe, Kroker, Staffin.

Chief's Report:

In addition to what was reported in the Company minutes, there were 2 fire calls.

Firematics came and took a look at the engine on the truck, and they wish to have in their shop to examine. If is not a switch that they will replace, they will them take it to Allison to repair.

Hook and Ladder testing was done on the 25th.

Forestry Grant check in the amount of \$2,500.00 should be arrive soon.

Company Grant Writers are in the process of looking for other grants to finance a truck.

Fire Prevention Week was celebrated with Firemen and a truck going to Connect church and demonstrating equipment and teaching them about safety and fires.

Firefighting Training is being taken by Jeff Staub

A good representation of Fly Creek members attended the funeral for Debbie Glegg, a dedicated member of Hartwick Fire Department and County trainer.

The Company Fall Festival on October 5th, was a success with about 50 – 75 people attending.

Member Kelly Steele is scheduled for a total knee replacement.

The UTV has been winterized.

Motion: Hoskins made a motion to accept the report, seconded by Staffin
AYE: Hoskins, Kehoe, Kroker, Staffin

Old Business:

Motion: Kehoe made a motion to approve the proposed 2025 budget
, seconded by Kroker.

AYE: Hoskins, Kehoe, Kroker, Staffin

Sam Hoskins and Pam Deane, Treasurer, have signed off the state form that goes to the Town Clerk.

Parking Lot- has been sealed and other repairs are to be done by Mike Stocking and Ed Kukenberger

New Business:

Elections – The election for one commissioner for a 5-year term and a treasure's position for a 3-year term will be December 10 from 6 to 9 PM. Claire Kepner is taking care of the preparations for it.

A new vacuum is needed.

Motion: Staffin made a motion to have Pam Deane go buy a new one, seconded by Kehoe.

AYE: Hoskins, Kehoe, Kroker and Staffin.

The heat from the mini-splits is not working as expected Sam Hoskins with take care of contacting the company.

Harbor Point is servicing the furnace on Tuesday 10-22-24

A discussion was had to transfer \$80,000 from the checking account to a noncapital reserve fund subaccount in NYCLASS. It is paying 4.9% interest (it changes daily). The checking account is currently 1.5%. Money from the subaccount can be moved back to checking at any time without penalty

MOTION Hoskins made a motion to establish a subaccount noncapital reserve fund in NYCLASS and transfer \$80,000 from the checking account. Seconded by Kehoe

AYE: Kehoe, Staffin, Kroker, Hoskins

Public Comment: None

MOTION: At 7:25PM Staffin made a motion to adjourn, seconded by Kehoe

AYE Hoskins, Kehoe, Kroker, Staffin.

Next Meeting 7PM November 21 with signing of the bills at 6:30

Respectfully Submitted,
Claire Kepner, Secretary