

**Fly Creek Fire Commissioner's Meeting
832 County Highway 26, Fly Creek, New York**

February 20, 2025

Present: Keith Dickison, Sam Hoskins, Paul Kehoe, Anthony Kroker, Claire Kepner (Secretary)
Absent: Betty Staffin, Pam Deane (Treasurer)

Others Present: Shirley Dickison, Patti Schulz, Harry Winnie

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

Minutes:

MOTION: Accept the Minutes from both the Organizational Meeting and the Regular Meeting of January 9, 2025 was made by Kroker. Second by Dickison.

AYE: Hoskins, Dickison, Kroker, Kehoe,

Correspondence: Company Minutes received. News letter from AFDSNY

Treasurers Report::	Balance Forward	\$419,702.66
	Bills Paid	\$13,676.21
	Interest	\$1,350.30
	Deposit	\$202,585.00
	 Total Remaining Budget	 \$188,908.79
	 Checking Fund Balance	 \$188,908.79
	NYCLASS LPIG Truck Maintenance	\$30,539.62
	NYCLASS LPIG Bldg Improvement	\$50,899.45
	NYC LASS LPIG Truck Replacement	\$260,866.96
	NYCLASS LPIG Non Capital Reserve	\$79,447.62
	 FUND BALANCE	 \$610,662.44
	 TAX MONEY RECEIVED	 \$202,585.00

truck **MOTION:** Hoskins made a motion to transfer \$72,000 from the budget replacement line item to the NYClass Truck Replacement fund. Kroker seconded the motion.

AYE: Dickison Hoskins, Kroker and Kehoe

Bills:

NYSEG	\$471.05
Spectrum	\$279.96
Daily Star	\$34.22

Harbor Point	\$1,041.32
Putnam Pest Control	\$35.00
Stryker	\$26.16
Otsego Co Hwy Dept.	\$53.26
Hughson & Benson	\$14,185.28
Westlake Ace Hardware	\$19.99
The D'Amato Group	\$2,500.00

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

AYE: Dickison, Hoskins, Kroker, Kehoe

Chief's Report: No representative from the Fire Company present

Information taken from Company Minutes

- 3 calls (2 MVA, 1 Structure fire),
- 2 sets of turn out gear ordered, 3 pair gloves and name tags
- Christmas tree needs to be taken down along with decorations
- Winter – try to get tracks on 0561 – Erik Deysenroth will do some of the work
- BEFO – Colby Moore is sign up
- Basic wild land fire class – March 10th
- Ice safety awareness class – more info on website
- Ice Pond Drill – needs to be organized and instructor found – Waylon Cassell has taken the course
- Pumps; Basement flooding – get pumps checked – red one out of service-yellow works- don't run into basement, wear boots, check electricity.
- Joan Kegelman was thanked for organizing Holiday Party.

Engineers Report: The Commissioners have not received the inventory list from the Fire Company. They would like it so they know what the District owns and where it is.

MOTION: Hoskins made a motion to accept the Company minutes as the report. Second by Kehoe

AYE: Dickison, Hoskins, Kehoe, Kroker

EMS Report: Patti Shultz reported on EMS call. She also had to return some meds to the hospital that were expiring.

- The EMS Squad had meetings in January and February and only she and Harry Winne showed up.
- CPR courses and County courses are available.
- Driver Course (EVOC) is available May 17-18. Signup sheet is posted.
- Sam asked Junie (Harry Winnie) to take the ambulance for inspection and he agreed to.

Fire Police Report: There was a class on electric fires with county and NYS DoHS

Auxiliary Report: No Report

MOTION: Dickison made a motion to accept the report. Second by Kehoe

AYE: Dickison, Hoskins, Kehoe, Kroker

Old Business:

-Electronic Sign; Sam and Paul have worked on this project and will have 2 estimates – they have spoken with 4 companies.

-Policies; Sam spoke with Greg Serio who will probably be at the next Meeting. He has worked on Policies and there will probably be 10. After they are all approved they will be published on the web site.

-Water Treatment; Quote from Aqua Source for a new water softener and Chlorination system has been received. Culligan gave a price on a new water softener and ultra violet sterile system.

-The well has been tested and had no bacteria. Department of Health suggests it is better to use a chlorination system rather than ultra violet light.

-Aqua Source of Central NY quote - \$5,305.00

-Culligan \$5,858.00 – with Ultra Violet \$5,665.

-HASCUP plumbing contacted several times with no quote submitted.

Procurement Policy fulfilled and completed.

MOTION: Hoskins made a motion to approve the purchase from Aqua Source, second by Paul Kehoe.

AYE: Hoskins, Kehoe, Dickison, Kroker.

-Gift Cards;

MOTION: Hoskins made a motion to purchase a \$100.00 gift card as a thank you to Barbara Smith for picking up the garbage and not charging the District and one for Epic for \$100.00 for donating the care of the lawn. Second by Dickison

AYE: Hoskins, Dickison, Kehoe, Kroker

-Truck Acquisition – An article appeared in the NYT about the collusion of the 3 manufacturers of Fire Engines to have high prices. There will probably be a large selection of used equipment. The commissioners cannot go forward with looking for a Fire Truck without an inventory from the Company.

New Business:

-New Flag for Building – Paul will be in charge of getting it.

MOTION: Kroker made a motion to purchase a new American made flag for the building. Second by Dickison.

AYE: Dickison, Hoskins, Kehoe, Kroker

-Access to Propane – Harbor Point cannot get to the tank due to ice. The tank is 40% filled. Sam will talk to road crew to see if they can clean it up.

-Mini-Split – It is covered in ice and needs a roof over it to protect it. Sam will speak with Ed Leslie about constructing one.

-Service and Inspection of trucks - Sam will speak with Firematics, Garrison, and Adam Kantor about getting trucks serviced on location at the Fire House.

MOTION: At 8:09 Dickison made a motion to adjourn. Second by Hoskins.

AYE: Dickison, Hoskins, Kehoe, Kroker

Respectfully Submitted.
Claire Kepner

*Next meeting - March 20,2025 with bill review at 6:30 and start of Meeting at 7:00 PM