

Fly Creek Fire Commissioners Meeting
832 County Highway 26, Fly Creek, New York
March 20,2025

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

Public: Harry Winnie, Patti Schultz, Elizabeth Susman, Adam Kantor

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

Minutes **Motion** Betty Staffin made a motion to accept the minutes of the February 20,2025 meeting, second by Tony Kroker
AYE: Kroker, Kehoe, Staffin

Correspondence:: Company Minutes received

Treasurers Report::	Balance Forward	\$605,692.44
	Bills Paid	7,824.07
	Interest	1,621.04
	Current Balance	599,489.41
	Total Remaining Budget	98,851.98

Checking Fund Balance	\$104,263.75
NYCLASS LPIG Truck Maintenance	\$30,634.81
NYCLASS LPIG Bldg Improvement	\$51,058.07
NYC LASS LPIG Truck Replacement	\$333,837.59
NYCLASS LPIG Non- Capital Reserve	\$79,695.19
BALANCE	\$599,489.41

Bills	Aquasource	\$5,305.00
	NYSEG	478.71
	Spectrum	150.00
	Cooperstown Royal Ford Motors	603.52
	Harbor Point Energy	945.12
	Otsego County Fire Police Assoc	10.00
	Putnam Pest Control	35.00
	Gillies Auto Truck & Marine	186.79
	Otsego County Hwy	132.62

MOTION Kroker made a motion to accept the treasurer's report and to pay the bills and was second by Kehoe.

AYE Kroker, Kehoe, Staffin

Chief's Report: Adam Kantor said the report from the company minutes was accurate for the chief's report.

6 Calls 1- MVA, 2- Structure in Hartwick – (stood down), 3 -Trees down,,4 -,Chimney Fire, 4- Electrical fire 5 – Structure Fire Richfield Springs

truck 0561 new battery and tracks – battery jumped

Flags – new have been ordered –bill for building flag to be given to commissioners.

Christmas tree – taken down

EVOC – Class May 17 and 18th. 8 hours classroom Saturday, drivers test Sunday.

Equipment – remind members – tables and chairs are available for personal events but need to be signed out. Use of hall to be scheduled through commissioners. No alcohol on premises.

Engineers Report 0514 is dead

Items attended to: SCAB bottles, K12 with wood blade, Gas Meter, Trash pump off 0531, small equipment purchasing, Need new SCBA mask

Fire Police – good turn out at electrical fire meeting, March 13 Jim Leslie to talk on propane fires

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.

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

AYE – Kehoe, Kroker, Staffin

Old Business:

Electronic Sign Four proposals for an electronic sign have been received. All in the \$40,000.00 range and are 2 sided. Approval to put up a sign needs to be approved by the Town before a decision will be made as to provider. Paul and Sam will go through the proposals to make sure all are bidding on the same details.

Water Treatment - Complete

Gift Cards – Pam Deane still needs to purchase 3 \$100.00 Price Chopper gift cards. They will be give to Barb Smith (\$50.), Russ Smith (\$50), Epic Landscaping (Kevin Green (\$100.)). Meg Kiernan (100.) Total amount \$300.00

MOTION - Kroker made a motion to approve the purchases, second by Kehoe

AYE - Kehoe, Kroker, Staffin.

Truck Service – Two trucks will be serviced in April and the rest in May.

Mini Split – Sam contacted contractor Ed Leslie to build a roof over the apparatus. NO reply has yet been received.

New Business- LED - lights for hall. Sam received a call about converting the lights to LED for \$100. each. There are 186 neon tubes in the building. There may be help from the state for funding. Jim Yourno will also give an estimate.

At 7:31 Betty Staffin made a motion to adjourn second by Tony Kroker and approved.

Respectfully submitted,
Claire Kepner, Secretary

Next Meeting April 17,2025 at 7PM review of bills at 6:30

