

Fly Creek Fire Commissioner's Meeting
832 County Highway 26, Fly Creek, New York
September 19, 2024

Present: Sam Hoskins (Chair), Keith Dickison, Paul Kehoe, Anthony Kroker, Pamela Deane (Treasurer), Claire Kepner (Secretary)

Guest: Greg Serio (Attorney)

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

Minutes:

Motion: Keith Dickison made a motion to correct the minutes under Old Business. The motion under Seal Parking lot should have read \$1918.00. Second by Sam Hoskins.

Aye: Dickison, Kehoe, Kroker and Hoskins.

Motion: Sam Hoskins made a motion to approve the minutes as corrected

Aye: Kehoe, Dickison, Kroker and Hoskins.

Correspondence:

-Company Minutes received

-Received a notice from the Town of Otsego Planning Board announcing the opening of a Specialty Shop at the corner of State RT 28 and County RT 26. A hearing will be held Oct 31 at 7:30PM

-Letter from Harbor Point with the new price for propane at \$1.65 thru March 2025

-Letter from Harbor Point offering an annual check of the boiler and service for \$389 a year

Motion: Hoskins made a motion to approve the service contract, second by Dickison.

Aye Dickison, Kehoe, Kroker and Hoskins

Treasurers Report:

Balance Forward	\$435,517.28
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Bills Paid	\$4,279.36
Interest/Deposit/Total	\$4,712.60
Current Balance	\$435,950.52
Total Remaining Budget	\$34,136.46

Motion: Kehoe made a motion to accept the Treasurer’s Report, second by Kroker

Aye: Dickison, Kehoe, Kroker and Hoskins

Bills	ASM	869.75
	Elizabeth Susman	70.00
	Shirley Dickison	70.00
	Katherine Snyder	70.00
	Anthony Kroker	100.00
	Spectrum	139.98
	Webster paving	1,918.00
	Sunny Webshops	10.00
	Sam Hoskins	27.05
	Putnam Pest Control	70.00
	NYSEG	348.54
	Hummel’s	560.54
	TOTAL	4,279.00

A discussion followed about bills paid by the Company with a charge card and then submitting them to the District. Our Procurement Policy must be followed.

Joan Kegelman, Treasurer of the Fly Creek fire Company, announced future bills from the company will all be submitted by her.

The District Attorney reviewed the procedure and stressed the correct procedures and retention be followed.

Motion: Dickison made a motion to accept the Treasurer’s Report, seconded by Kroker

Chief's Report: Todd Zuccaro, was approved as a new Member. He previously was a paid Firefighter from Florida.

1) 10 calls:

- a. CO Alarm
- b. VA with Mutual Aid from Cooperstown
- c. CPR General store
- d. CPR on RT 26
- e. Vehicle fire General Store
- f. MVA Rollover, mass casualty, 10 juveniles and 3 adults
- g. Wires down
- h. Fire; house appliance
- i. MVA Fly Creek Auto
- j. CO/water alarm

- 2) Mass Casualty debriefs - Held at Fly Creek Station with Clark Sports Center staff, CFD medical, Hartwick, and County Ambulance County Coordinators. Fly Creek received kudos for work and control of the scene.
- 3) A broken plug needs replacing and an engine brake not working correctly on truck 0512. Sam will seecontact Firematics look at it.
- 4) The Auxiliary is having a fall festival celebrating Fire Prevention month. It is Saturday, October 4 from 1-5PM with food truck, ice cream, demonstrations, an auction and selling of holiday cards.
- 5) Fire Police – working on protocols for electric vehicle fires and looking into possibly purchasing smothering blankets. They assisted in 2 motorcycle rallies and reminded that everyone needs a guardian light
- 6) The Company retained the services of a grant writer to pursue getting Firefighting Equipment for wild and land fires
- 7) The Chief reminded the Commissioners that 2 sets of gear are usually purchased each year which are approximately \$10,000.

The Attorney, Greg Serio, reminded the Company that it is required to submit a request for grant purchase for a new fire truck.

Motion: Kroker made a motion to accept the report. Second by Dickison

Aye: Kehoe, Kroker, Dickison, Hoskins

Old Business: Capital Reserve Funds have been voted on and approved. CD's have matured. 3 accounts will be set up with NYCLASS (Currently at 5.11% interest).

1. Truck Replacement Fund - \$256,278.72
2. Truck Maintenance/Equipment Fund - \$30,000
3. Building Maintenance Fund - \$50,000

Motion: Sam Hoskins made a motion that all Commissioner's are to be authorized signers on these accounts, and that two signatures will be **required** to move money. Keith Dickison seconded the motion

Aye: Dickison, Kehoe, Kroker, Hoskins

The \$202,587.00 Budget Hearing is to be published in the newspaper and will be at the Town Hall for review. The meeting is Thursday, October 17 at 6:00 PM. The regular Commissioner's meeting will be at 7PM

Parking Lot – To fix the pavement a figure of \$7000 was quoted. It was suggested to get gravel to mend in the mean time. The brush on the RT 28 side is so high it is difficult to view oncoming traffic. Maintenance is under the State. NYS was contacted by Sam Hoskins.

Fly Creek Fire History is available with records going back to 1952, Thanks to Ed & Connie Hobbie for working on that project.

An Electric sign for the corner is being discussed, and is only in that stage. Anticipated cost could be in the neighborhood of \$25,000. Pam Deane reminded the Board that a sign will have to go through the Planning Board for permission to put it up. The Board acknowledged they are aware of that.

Looking into NYSERTA for new lighting – needs to be followed up.

Fire Blankets – The Fire Company is looking into the cost and practicality of these

Public Comment: - None

Next Meeting October 17, 2024 at 7PM after Budget hearing at 6 PM and bill signing at 6:30

Respectfully Submitted

Claire Kepner, Secretary