

Fly Creek Fire District Board of Fire Commissioners
Monthly Meeting
February 19, 2026

Present: Pam Deane (treasurer), Keith Dickison, Sam Hoskins (chairperson), Tony Kroker, Cassidy Lent (secretary), Betty Staffin

Fire Company: Steve Baker (Chief, Fly Creek Fire Company), Adam Kantor (1st Assistant Chief, Fly Creek Fire Company)

Meeting called to order at 7:00pm after the signing of the bills at 6:30pm.

Pledge of Allegiance

Minutes: Motion made by Keith Dickison to accept both sets of minutes as written, seconded by Tony Kroker. Approved by all present commissioners.

Correspondence

- 1) Titan toilets
- 2) Financial training, two sets of dates in March

Treasurer's Report

Payment of bills

NYSEG	\$678.33
Harbor Point Energy	1,585.21
Otsego County Highway	85.65
Putnam Pest Control	70.00
Fly Creek Fire Company	658.79
Fly Creek Fire Company	173.30
Fly Creek Fire Company	62.30
The Daily Star	35.67
Bruce Hall	22.60
Spectrum	150.00
Patti Schultz	40.00
Kinsley	1,016.96
Hughson & Benson	14,034.26
Meg Kiernan	150.00
TOTAL	\$18,763.07

Betty Staffin found that Fly Creek Fire Company was charged tax on one of their purchases, but the district will not be able to reimburse that cost.

Motion to pay bills as signed with modification made by Betty Staffin, seconded by Keith Dickson. Approved by all present commissioners.

Financial report

Balance forward \$370,754.34

Bills paid	18,763.07
<u>Interest</u>	<u>316.84</u>
Current balance	\$352,308.11
Checking + fund balance	\$186,177.28
NYCLASS LPIG truck maintenance	31,738.78
NYCLASS LPIG building improvement	52,897.98
NYCLASS LPIG truck replacement	41,874.92
<u>NYCLASS LPIG non-capital reserve</u>	<u>39,619.15</u>
TOTAL	\$352,308.11

Motion to move \$41,836.19 to NYCLASS LPIG truck replacement fund made by Sam Hoskins, seconded by Tony Kroker. Approved by all present commissioners.

Chief's Report and Company Minutes

- a) Happy to have Chief Baker back
- b) Grant update
 - i) Paperwork completed and submitted
 - ii) Another available grant more suit to building
 - 1) Ideas include enclosure on south wall and a decon shower
 - 2) Received go ahead to pursue on behalf of commissioners
- c) Recommendation from chiefs is If grant doesn't come through, consider an overhang for south wall
- d) Trying to get quote from Garrison, but they have been unresponsive, so going to go with firematics for repairs to Smeal pumper; Sam Hoskins will attempt to get an estimate from another company, based on the amount of work needed

Old Business

- a) Policies: Continue working on getting policies in place with Greg Serio's office
- b) Status of truck 0512, hose, and extra valves for sale: 1500 feet of hose, 9 valves, and a portable pond will go on website, along with Pierce truck
- c) Insurance reimbursement for fire hose damage has been taken care of
- d) Status of sign was tabled
- e) Generator is fixed and running; need to continue maintenance
- f) Sam Hoskins has not heard by from company in Milford about fire alarm system; will try again

New Business

- a) Capital reserve funds were addressed in the treasurer's report
- b) There are three levels of insurance plan for fire company members on duty; suggestion was made to remain at current level and all commissioners agreed
- c) Betty Staffin asked if the commissioners did gift cards for Russ Smith and Barb for work over the year. It was confirmed that those were indeed done.

Motion made by Betty Staffin to adjourn meeting at 7:52pm, seconded by Keith Dickison. Approved by all present commissioners.

Next meeting Thursday, March 19th at 7pm (after the 6:30pm reviewing and signing of the bills)

Respectfully submitted,
C. Lent