

Fly Creek Fire District Board of Fire Commissioners
Monthly Meeting
April 23, 2026

Present: Pam Deane (treasurer), Keith Dickison, Paul Kehoe, Tony Kroker, Cassidy Lent (secretary), Betty Staffin

Fly Creek Volunteer Fire Company members: Dani Dayton (1st Assistant Chief), Henry Hight (2nd Assistant Chief), Adam Kantor (Chief), Kelly Steele, Todd Zuccaro (3rd Assistant Chief)

Public: Shirley Dickison

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

Pledge of Allegiance

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

Correspondence

- 1) James publishing - New York Fire District Officers' Guide 2028, \$300

Treasurer's Report

Payment of bills

Vander Molen Fire	\$835.62
Fly Creek Volunteer Fire Company	431.77
Fly Creek Volunteer Fire Company	178.35
Spectrum	158.94
NYSEG	429.44
Ed's Repair	379.44
Putnam Pest Control	35.00
Harbor Point	909.30
Bassett	134.50
<u>Westlake Ace Hardware</u>	<u>85.20</u>
TOTAL	\$3,577.97

Motion to pay bills as signed made by Keith Dickison, seconded by Paul Kehoe. Approved by all present commissioners.

Financial report

Balance forward	\$350,095.50
Bills paid	3,577.97
<u>Interest</u>	<u>695.38</u>
Current balance	\$347,212.91
Checking + fund balance	\$180,072.64
NYCLASS LPIG truck maintenance	31,948.90

NYCLASS LPIG building improvement	53,248.21
NYCLASS LPIG truck replacement	42,061.70
NYCLASS LPIG non-capital reserve	39,881.46
TOTAL	\$347,212.91

Motion to accept financial report made by Keith Dickison, seconded by Betty Staffin.
Approved by all present commissioners.

Chief's Report and Company Minutes

- a) 0512 updates: Jamie's was awesome, there for maybe two hours, hopefully fixed oil leak; did measurement for brakes, provided quote for labor and parts; motion to take the truck to Jamie's for work made by Sam Hoskins, seconded by Keith Dickison. Approved by all present commissioners. Adam Kantor will order parts.
- b) Steve Baker has talked with someone who does firehouse floors. They came out and gave quote; expensive but guaranteed for years
- c) Bylaws emailed to commissioners, physical copy given, as well
- d) Sign update: checking with Cooperstown and other companies/departments to see who they've used
- e) Recruit NY, April 18th: cleaned firehouse the night before, pulled out and washed trucks day of, got 0561 out

Motion to accept Chief's report made by Tony Kroker, seconded by Paul Kehoe. Approved by all present commissioners.

Old Business

- a) Policies: on-going; waiting on remaining ten (10)
- b) Status of 0512: addressed in Chief's report
- c) Status of Pierce truck for sale: Adam has a possible new avenue to explore with another potential seller; offering 6% commission and would be allowed to keep on other sites; all present commissioners gave approval to move forward
- d) Sale of hose and extra valves: put on Auctions International
- e) Status of sign: Paul continues working on this, waiting for call back
- f) Fire Alarm System now working, waiting for new battery for backup
- g) Water softening salt was put into system; will need to purchase more
- h) Review offers to clean fire house: will wait for decision on floor before pursuing further

New Business

- a) Approve and swear in new Fire Company Officers: motion to approve made by Paul Kehoe, seconded by Tony Kroker. Approved by all present commissioners. All officers sworn in.
- b) Flower boxes and flowers: will happen at some point
- c) Request from Fly Creek Area Historical Society for use of sign for pancake breakfast: motion to approve made by Sam Hoskins, seconded by Paul Kehoe. Approved by all present commissioners.

Meeting called to executive session to discuss personnel matter at 7:38pm.

Monthly meeting reconvened at 8:10pm.

Motion made by Betty Staffin to adjourn meeting at 8:11pm, seconded by Sam Hoskins.
Approved by all present commissioners.

Next meeting Thursday, May 21 at 7pm (after the 6:30pm reviewing and signing of the bills)

Respectfully submitted,
C. Lent