

# Fly Creek Fire Commissioner's Meeting January 9th, 2025

Present: Sam Hoskins (Chairperson), Anthony Kroker, Keith Dickison, Betty Staffin, Pamela Deane (Treasurer), Claire Kepner (Secretary)

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

**Minutes:** **Motion;** Keith Dickison made a motion to accept the minutes of the December 19, 2024 Commissioner's Meeting. Second by Betty Staffin  
AYE: Hoskins, Dickison, Kroker, Staffin

**Correspondence:** Newsletter from AFDSNY

**Treasurers Report:**

Balance Forward	433,209.04
Bills Paid	18,495.17
Interest/Deposit Total	4,988.79
	(+1,489.89 interest)
	(+2,500 Dept. of Environment)
Current Balance	419,702.66
Total Remaining Budget	9,216.50
Checking Fund Balance	00.00
NYCLASS Truck Maintenance	30,391.17
NYCLASS Bldg Improvement	50,652.00
NYC LASS Truck Replacement	259,598.72
NYCLASS Checking(non Capital Reserve	79,060.77
<b><u>BALANCE</u></b>	<b><u>419,702.66</u></b>

**MOTION:** Staffin made a motion to accept the Treasurer's Report, second by Dickison.  
AYE: Dickison, Hoskins, Kroker, Staffin

<b>Bills:</b>	NYSEG	385.04
	AIS Administrators INS	2,089.24
	Firematic	10,251.18
	Town Tax Collector	35.00
	Otsego Co Fire Police association	10.00

**MOTION:** Dickison made a motion to pay the bills, second by Staffin  
AYE: Dickison, Hoskins, Kroker, Staffin

**Chief's Report:** Not present – No report

**Old Business:** Electronic Sign - In review of the Town Land Use Law, it appears that an illuminated sign is permitted in General Business District No. 1, which is where the Fire District property is located. The District will pursue working with the Town of Otsego. Sam will ask Paul to work on the acquisition and installation of a sign to be erected on the NW corner of the property.

Policies were covered in the Organizational Meeting.

Fire Company Website: It still has Margaret Wolfe's name and contact as the person to contact for 911 signs. She is no longer responsible for them. Her name needs to be removed.

Updates/Revisions to the District Website are being handled by Hoskins and Dickison.

Fire Truck Acquisition: Current estimates for a new truck are approximately \$1 million dollars and it takes approximately 4 years to have one made.

Water Treatment System - Aqua Serviced was contacted. They, Culligan and Chuck Hascup will look at it and provide estimates for replacement as per our Procurement Policy.

**MOTION:** At 7:38 Staffin made a motion to adjourn, second by Dickison  
AYE: Dickison, Hoskins, Kroker, Staffin.

**Next Meeting: February 20, 2025** at 7pm. (Bill review and signing at 6:30pm)

Respectfully submitted.  
Claire Kepner