

Fly Creek Fire Commissioner's Meeting
811 County Highway 26, Fly Creek, New York
December 19, 2024

Present: Sam Hoskins (Chairperson), Keith Dickison, Anthony Kroker, Paul Kehoe, 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 November 21, 2024 Commissioner's meeting. Second by Paul Kehoe.

AYE: Hoskins, Dickison, Kehoe, Kroker,

Correspondence: Company Minutes received
An appeal from Firefighters
Bassett Newsletter

Treasurers Report:	Balance Forward	\$433,209.04
	Bills Paid	\$5,734.71
	Interest	\$1,489.89
	Dept of Environment Deposit	\$2,500.00
	Balance	<u>\$431,464.22</u>
	Total Remaining Budget	\$22,076.96
	Checking Fund Balance	\$11,060.87
	NYCLASS LPIG Truck Maintenance	\$30,319.13
	NYCLASS LPIG Bldg Improvement	\$50,531.93
	NYC LASS LPIG Truck Replacement	\$258,983.38
	NYCLASS LPIG Checking	\$80,568.91
	Balance	<u>\$433,175.74</u>

Bills:	NYSEG	\$154.91
	Harbor Point	\$962.81
	Hummel's	\$45.99
	CCC Commercial Cleaners	\$325.00
	The Daily Star	\$63.85
	Stryker	\$327.00
	Claire Kepner	\$1,200.00
	Pamela Deane	\$1,200.00
	Putnam Pest Control	\$35.00
	Westlake Hardware	\$204.96
	Kathy Snyder (Election)	\$70.00
	Elizabeth Sussman (Election)	\$70.00
	Shirley Dickison (Election)	\$70.00
	Upstate NY Plow & Body	\$173.25

Otsego County Hwy	\$317.16
Spectrum	\$139.98
Association of Fire Districts	\$375.00

Motion: Hoskins made a motion to accept the Treasurers Report, seconded by Kehoe

AYE: Kehoe, Hoskins, Dickison, Kroker

Chief's Report: Chief Baker reported 10 calls (6 wires down, 1 CO alarm, structure fire on Rt. 28, and a 3 car MVA). Physicals will start at NYCAM January 6, a Christmas tree was donated, and flags will be taken down.

Engineers Report: Ladders on 0512 failed and have been replaced. Cascade system filled but needs to be filled again

EMS Report: Patti Schultz reported 2 calls. Also, they need more help.

Fire Police Report: The Fire Company working to recruit younger members.

Motion: Dickison made a motion to accept the reports, seconded by Kroker

AYE: Kehoe, Hoskins, Dickison, Kroker

Old Business: Election report: Anthony Kroker was elected as Commissioner and Pamala Deane was elected Treasurer on December 9, unanimously with 14 votes.

For an Electronic sign the cost starts around \$10,000.00 and the Planning Board and the Zoning Commission would have to approve.

Policies are being reviewed by our Attorney for accuracy and need. At the Organizational Meeting they will be reviewed and signed and then put on the web site.

The original Web site for the Fly Creek Fire Company still lists Margaret Wolfe as Point of Contact. This will be followed up by Hoskins.

New Business: The Organizational Meeting was discussed.

Motion: Hoskins made a motion to have the Organizational Meeting on Thursday, January 9 at 6 PM, followed by the regular meeting at 7PM.

AYE: Hoskins, Kehoe, Dickison, Kroker

The contract for legal representation by the D'Amato Group for the fee (Retainer) of \$2,500.00 will be approved at the Organizational Meeting.

The acquisition of a new fire truck was discussed with Chief Baker and Assistant Chief Kantor.

The water softener was filled. Hoskins had a discussion with plumber Chuck Hascup about a replacement. Three estimates will be obtained per our Procurement Policy.

Next Meeting: The Organizational Meeting will be Thursday, January 9 at 6PM, followed by the Regular Meeting at 7PM

Motion: Hoskins made a motion to adjourn at 7:47pm, seconded by Kehoe.

AYE: Hoskins, Dickison, Kehoe, Kroker

Respectfully Submitted,
Claire Kepner (Secretary)