

**Fly Creek Fire Commissioners Meeting  
811 County Highway 26, Fly Creek, New York  
August 15, 2024**

Present: Keith Dickison, Paul Kehoe, Anthony Kroker, Elizabeth 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** Betty Staffin made a motion to accept the minutes as sent, seconded by Paul Kehoe and approved by Dickison, Kroker, Kehoe and Staffin

**Correspondence:** Company Minutes received

**Treasurers Report:**

|                        |            |
|------------------------|------------|
| Balance Forward        | 444,219.29 |
| Bills Paid             | 8,958.29   |
| Interest               |            |
| Current Balance        | 435,261.00 |
| Total Remaining Budget | 38,415.82  |

**Bills**

|                       |          |
|-----------------------|----------|
| NYSEG                 | 322.82   |
| Spectrum              | 139.98   |
| Fly Creek Post Office | 120.00   |
| Morris-Croker LLC     | 8,024.40 |
| Hose Rack             | 52.09    |
| Westlake Ace Hardware | 177.89   |
| Hummel's              | 121.11   |

**MOTION:** Paul Kehoe made a motion to accept the treasures report and to pay the bills. Approved by Dickison Kroker, Kehoe and Staffin

Joan Kegelman, Company President, wanted to know what happened to the 2% money that the Company should have had right after the July meeting. Treasurer Pam Deane apologized for the oversight in not getting it to them in a timely manner.

Two hundred ten dollars for the three election officials will go on the September report but will be paid immediately.

**Chief's Report:** Assistant Chief Adam Kantor reported of a call the EMS responded to today of an accident of a bus with 9 children in it that got side swiped. All Children were okay.

Chief Baker reported: 11 calls including a bonfire; 4 calls involving trees and wires; a fire alarm and a Co alarm; 2 mutual aid calls; and a structure fire. To the structure fire 8 neighboring companies responded and 3 were on standby. The EMS coordinator was pleased with their response and care in not destroying evidence. There was also a 2 car MVA at Hoke rd and Co 26...

The Company helped with the Hall of Fame Weekend including personnel and use of the UTV, parade participation and received advance notice of standby for next year's event.

The company participated in the County Fair with 2 trucks and enough members to march in the parade.

A Dreager gas meter calibration was completed by Jess: Lanza, Truck 0561 had tires exchanged. Firefighting- Cassidy Lent will be responding as exterior firefighter, to assist, when available.

New Members Are Cody Moore (formerly of South New Berlin) and Todd Zuccaro (application in Process)

**Engineers Report:** Chief Baker for Dani Dayton - Missing radio, air bottles need filling, cascade system needs filling, pack on 0511 needs repair, Led lights wanted, Gas meters on 0512 and 0531 need attention rescue jackets moved and chains need sharpening.

**EMS Report.** 2 calls and stood by for HOF parade

**Auxiliary Report A** date for a fall community gathering and Fire prevention awareness has been set up for Saturday October 5<sup>th</sup>

**Fire Police Report:** No Report

Also reported by the Chief – a warning that in 2017 packs were purchased with a 10 year warrantee and the replacement cost is in the area of \$82,000.

**MOTION:** Paul Kehoe made a motion to accept the chief's report, seconded by Tony Kroker and approved by Dickison, Kehoe, Kroker and Staffin.

**Old Business:** The Capital Reserve Funds vote was Tuesday, August 13 with 24 people voting and 24 approvals of the first 2 Motions; 24 approvals of the 3<sup>rd</sup> and one vote to not approve

**NYCLASS** was dealt with

**Sexual Harassment** training completed by Anthony Kroker

Seal parking Lot – received second quote for \$6894.00 – the consensus was to go with the original quote of 41980.00

**Carpet Cleaning** -not done - not urgent

Junior Firefighter Policy – Presented to the Company with new Company By-and was approved.

**New Company Member -**

**Motion:** Betty Staffin made a motion to accept Cody Moore as a new member to the Company, seconded by Paul Kehoe and approved by Dickison, Kroker, Kehoe and Staffin

**Fly Creek Fire District History** has been completed according to Ed Hobbie who has worked on it for many months. It includes a list of all Fire Chiefs and deceased members. Ninety % of Auxiliary members are included.

**2025 Budget workshop** is Thursday, August 29<sup>th</sup> at 6PM at the Fire House.  
October 19 is the **budget Hearing**

**There is no Cold Water in the Ladies room**

**Public Comment- The Commissioners thanked the Women who worked the Resolutions vote.**

**Motion:** Betty Staffin made a motion to adjourn, second by Paul Kehoe and approved by Dickison, Kehoe, Kroker and Staffin

**Next Meeting September 19 -6:30 to review and sign Bills - 7PM Meeting**

**Respectfully Submitted- Claire Kepner. Secretary**