

Fly Creek Fire Commissioners Meeting
832 County Highway 26, Fly Creek, New York
July 17, 2025

Present: Sam Hoskins Keith Dickison, Anthony Kroker, Paul Kehoe, Betty Staffin

Pamela Deane: (Treasurer), Claire Kepner (Secretary)

Public: Elizabeth Susman, Adam Kantor, Shirley Dickison, Harry Winnie, Patty Schulz, Kelly Steele, Cassidy Lent

The meeting was called to order at 7:00 PM after the signing of the bills at 6:30 and the Pledge of Allegiance was recited.

Minutes **Motion-** Tony Kroker made a motion to accept the minutes of the June 19,2025 meeting, second by Paul Kehoe.

AYE: Kroker, Dickison, Hoskins, Kehoe, Staffin

Motion- A motion was made by Tony Kroker to accept the minutes of July 7, 2025 Special meeting, Seconded by Betty Staffin

AYE Hoskins, Kehoe, Dickison, Kroker, Staffin

Correspondence: FC Company Minutes from July 1,2025 were received as was a newsletter from Association of Fire Districts State of NY.

Treasurers Report:	Balance Forward	\$577,953.81
	Bills Paid	44,989.51
	Interest	1,571.24
	Current Balance	\$534,535.54
	Total Remaining Budget	\$77,150.53

	Checking Fund Balance	\$74,580.83
	NYCLASS LPIG Truck Maintenance	\$31,052.25
	NYCLASS LPIG Bldg. Improvement	\$51,753.75
	NYC LASS LPIG Truck Replacement	\$338,386.57
	NYCLASS LPIG Non- Capital Reserve	\$38,762.14
	BALANCE	\$534.535.54

MOTION Betty Staffin made a motion to accept the Treasurers report, second by Sam Hoskins

AYE Hoskins, Dickison, Kroker, Kehoe, Dickison

Bills	F.C.F.C.	\$1,988.85
	NYSEG	283.55
	Putnam Pest Control	70.00
	Firematic	305.00
	Spectrum	150.00
	Otsego County Hwy	67.69
	Copy Shop	124.42
	TOTAL	\$2,989.42

MOTION: Dickison made a motion to pay the bills and was second by Paul Kehoe.

AYE Kroker, Dickison, Hoskins, Staffin, Kehoe

Chief's Report: Assistant Chief Adam Kantor let everyone know the status of Chief Steve Baker who was in a motorcycle accident on the way home from the Public Meeting July 7. He is in Albany Med and will have a very long recovery. His current address is Steve Baker, Room D329 N , Albany Med Center, 43 New Scotland Ave, Albany, NY 12208.

There is leak on the red truck #511. Adam is to follow up with Fire Matic.

The company is no longer using fuel from Cooperstown village. There is water and contamination in the fuel from their pump. We may be able to have their insurance pay for repairs to the ambulance from this contamination.

First Responders- Patti Schulz reported they had 4 calls.

MOTION: Betty Staffin made a motion to accept the reports, second by Tony Kroker
AYE – Kroker, Hoskins, Dickison, Kehoe, Staffin

Old Business:

Electronic Sign- Signs on other Establishments have been researched. Discussion followed. A variance has been approved.

Policies – Attorney Greg Serio will bring more policies to the next meeting. It was decided to approve all at that time.

The policies are: Procurement, Investment and Deposits, Fly Creek Code of Ethics, Harassment, and Workplace Violence

Mini Split Roof – Dan Evans is to take care of it.

Lights- One more at the top of the stairs is needed as is a handrail for the stairs. The lights for the bay will be installed in the next 2 weeks, time permitting. We may need to purchase special hangers for instillation.

Purchase of 2015 Smeal Pumper - All looks good. Adam has lined up a person to accompany him on the trip to get it. Just waiting for time to legally complete sale and transition of truck to Fly Creek. Referendum posted July 10th. Must wait 30 days before using capital funds.

Garrison will be contacted about servicing it and getting it serviced every year.

New Business - Selling truck 514 a 1984 Sutphen pumper purchased 10-1-2008 was discussed.

The fire alarm went off for unknown reason. Sam is checking on it and mentioned the whole system needs updating. Fargo Alarm system is going to give us a quote.

Secretary Kepner informed the board she is planning on retiring in December. We will need to find a new secretary.

Public Comment - Kelly Steele mentioned the new people in the residence across the street were concerned about the alarm that continued for a long time.

At 8:10 Betty staffin made a motion to adjourn second by Sam hoskins and unanimously approved.

Respectfully submitted,
Claire Kepner, Secretary

Next Meeting - WEDNESDAY, August 21, 2025 at 7:00PM. Prior, at 6:30 will be the signing of the bills.