Fly Creek Fire Commissioners Meeting

832 County Highway 26, Fly Creek, New York

 August 21, 2025

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

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

Excused: Keith Dickison

Public: Elizabeth Susman, Adam Kantor, Kelly Steele, Cassidy Lent, Dani Dayton, Joan Kegelman

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:** Sam Hoskins made a motion to make a correction to the minutes of July 17,2025. A motion had been made Tony Kroker to allow the expense of up to $2,000.00 for a new air compressor. It was seconded by Keith Dickison and approved at that time, This motion is seconded by Tony Kroker and approved by Hoskins, Kehoe, Kroker, Staffin.

**Motion**: Paul Kehoe made a motion to accept the minutes as amended of the July 17,2025 meeting, second by Sam Hoskins.

 **AYE**: Kroker, Hoskins, Staffin, Kehoe

**Correspondence:** Company Minutes from August 6, 2025, received. A letter from a Public Accountant Firm that specializes in Fire Districts was recieved.

**Treasurers Report:** Balance Forward $534,535.54

 Bills Paid 357,591.24

 Interest 1,371.39

 Current Balance 178,315.60

Total Remaining Budget 55,540.07

 Checking Fund Balance $56,322.42 NYCLASS LPIG Truck Maintenance $31,151.02

 NYCLASS LPIG Bldg Improvement $51,918.37

 NYC LASS LPIG Truck Replacement $38.43

 NYCLASS LPIG Non- Capital Reserve $38,885.45

TOTAL $178,315.69

 **MOTION:** Staffin made a motion to accept the Treasurers report, second by Kehoe

 **AYE :** Hoskins, Kroker, Hoskins, Staffin

**Bills** NYSEG 335.61

Bound Tree 142.63

 Westlake Ace Hardware 82.85

 The Daily Star 124.14

 Sam Hoskins 1,573.97

 Bruce Hall 90.74

 Gillies Auto Truck & Marine 118.46

 Bassett Hospital 294.67

 Fly Creek Post Office 78.00

 Hausmann’s Diesel 13,437.31

 Royal Ford 344.89

 Spectrum 150.00 Wayne Bank 15.00

 Dani Dayton 128.80

 F.C.F.C. 1,442.21

  **TOTAL $18,359.28** .

 **MOTION: Hoskins** made a motion to pay the bills and was second by Staffin.

 **AYE:**  Kroker, Staffin, Hoskins, Kehoe

**Chief’s Report:** Assistant Chief Adam Kantor reported that Chief Steve Baker is at home recovering from a motorcycle accident that happened while going home from a commissioners meeting. It will be a long recovery.

 Adam reported the bill of sale on the new truck and all information on the truck; it’s maintenance and sale are all filed and available. Upon arriving at Flossmoor, he went over the truck up down and all around it checking it out and came home with a plethora of extra gear including a portable pond that the selling Company bestowed on Fly Creek Fire Company.

 He and Dani Dayton flew out of Syracuse and arrived home 26 hours later with a new to us truck. Flossmoor had the truck ready for inspection and testing when Adam and Dani arrived. . They also gave T shirts and patches to them. All maintenance records were included with the sale.

 Adam brought up the need for a LONG-TERM plan for replacing and purchasing trucks to which all commissioners agreed. He also mentioned that grants are also being pursued.

 He and the Company are setting schedules and timelines for replacement s of items such as radios.

 Parts have been shipped for the Volvo truck – it is leaking out of the valve and needs a replacement wiper motor.

 Diesel Fuel from the County pump in Cooperstown was polluted and caused problems in the larger trucks. The Town is not interested in helping with providing fuel. He is currently getting fuel from Sunoco on rt 28.

 The commissioners plan on going to the Town Board to help solve this problem.

 The soon to be needed items include hose which will run around $5,000 and other items another $5,000.00

 **MOTION**: Kroker made a motion to accept the report, second by Hoskins

 **AYE** – Kroker, Hoskins, Staffin, Kehoe

 **MOTION: Hoskins** made a motion to pay $5,000 to Flossmoor for supplies and equipment. Second by Kroker.

  **AYE :**Hoskins, Kehoe, Kroker, Staffin

 The new truck must have multiple items organized and installed in the truck which needs such things as hooks and clamps. Research shows the cost is $2,525.53.

 **MOTION**: Kehoe made the motion to approve the purchase, second by Hoskins

 **AYE:** Hoskins, Staffin, Kehoe, Kroker

 The radios need to be reprogrammed, and the cost will be $200.00

 **MOTION**: Kehoe made a motion to approve the expense, second by Hoskins

 **AYE:**  Kehoe, Hoskins, Staffin, Kroker.

 **MOTION:** Hoskins made a motion to accept the Chief’s report, seconded by Kehoe.

 **AYE:** Kehoe, Hoskins, Staffin, Kroker

**Old Business:** Hoskins requested when someone sees a sign of the corner of the property that was not approved, please remove it and throw in the trash.

 **Electronic Sign -** Still researching. We are not interested in spending $40,000+ on a sign.

 **Policies –** Chair Hoskins has requested from our attorney, Greg Serio, that the policies include a reference in the law.

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 **Mini Split Roof** - Dan Evans gave a quote of $1,500 to build a cover for the mini split equipment and a handrail to the basement.

 **MOTION**: Hoskins made a motion to approve the cost of $1,500. for the roof and handrail, second by Kehoe.

 **AYE:**  Staffin, Kroker, Hoskins Kehoe.

 **LED Replacement** – A scaffold is up and Jim Yourno will now replace the light bulbs.

 **TRUCK SERVICING -** Garrison and Firematics have been contacted to see their interest in contracting to service the trucks.

 **To sell trucks -**514 and 512 Brindley Mountain and Garage have been contacted and are coming to go over the truck.

If they sell it them the fee is 10% of the sale price. Research has shown the investment is worth it.

 **PROPERTY -**Fred Marinfield weed whacked the property. Thank you to Fred.

 **Budget** - A sheet with the proposed 2026 budget includes the 2.7% increase allowed.

The third week in October is the public budget hearing. We will approve a proposed budget next month.

**OTHER-**The old compressor – to scrap would cost $20.00, but are trying to sell and hope for $200.00

All mini splits are synchronized.

Adam mentioned that Brad Carso wantsto recognize what the Fire Company does for the community. He will contribute to the Fire Company in the future

At 8:12 Betty Staffin made a motion to adjourn second by Kroker, Hoskins and Kehoe.

 and approved.

Respectfully submitted,

Claire Kepner, Secretary

**Next Meeting THURSDAY , September 18,2025 at 7:00PM Bill signing 6:30**