

Fly Creek Fire Commissioners Meeting
811 County Highway 26, Fly Creek, New York
DRAFT June 20, 2024

Present: Sam Hoskins, Paul Kehoe, Anthony Kroker, Elizabeth Staffin, Claire Kepner (Secretary)
Absent: Keith Dickison

The bill signing started at 6:30. The meeting was called to order at 7:00 PM with the Pledge of Allegiance...

Minutes **MOTION** by Staffin to accept the minutes as distributed, second by Kroker

Aye: Hoskins, Kehoe, Kroker, Staffin

Correspondence: Company minutes not received – meeting was delayed

Thank you from The Bank of Cooperstown

Ad from Mirabito

Treasurers Report:	Balance Forward	462,166.23
	Bills Paid	7,296.78
	CD Interest	9,765.12
	Current balance	464,634.57
	Total Remaining Budget	68,006.20

Bills	Spectrum	Cable	139.98
	F.C.F.C.	Reimbursement	3,488.82
	Morris-Croker	Equipment	685.23
	Sam Hoskins	Building	283.97
	Jamies Truck Service	Truck Maintenance	1,453.16
	Sunny Web Shops	Building	20.00
	Firematic Supply Co.	Truck maintenance	1,225.62
	TOTAL:		7296.78

Tax was charged on bills - \$17.65 removed from original request from the Fire Company

It is noted that we have overspent our line item in the budget of building maintenance by \$892.33 so far this year. This will increase with some longstanding maintenance required. We plan to fund this with unspent line items and the CD of &30,910.36 that matures August 11,2024.

We also are considering investing in NYCLASS which is available to us when our CD's mature August 11,2024.

MOTION Sam Hoskins made a motion to accept the treasurer's report and to pay the bills with the adjustment of \$17.65. Second by Paul Kehoe

Aye: Hoskins, Kehoe, Kroker, Staffin

Chief's Report: Chief Baker reported

- 12 MVA, 4 Tree/Wires down, 2 structure fires in Hartwick (one holding station, one garage fire), 1 tree on fire
- 0512 While responding to structure fire, a radiator hose blew; repaired tuck on scene to get back to fire house. UTV training – Good turn out; went off- roading with tracks; also drafted and pumped water.
- 0561 Helmet attached to seats by seat belts: must be worn
- New Nozzle ordered and should ship in 7-8 weeks
- Memorial Day Parades: FC represented at: Richfield Springs, Schuyler Lake, Hartwick and Cooperstown
- Thank you to those who helped to clean and prep the trucks
- Basement Clean Up: Christmas decorations have been moved to the basement- other items brought up to be stored, donated or discarded
- Junior Firefighter Program: Currently working with Commissioners to put a policy in place
- Fuel Pumps: Pumps in Town of Otsego are still down. Refrain from extra driving
- Waylon Cassell and Dani .Dayton are attending the Chief's show for training

Engineers Report Chief reported

- Gas monitor on 0512 needs to be tested:
- Cascade system – $\frac{3}{4}$ banks have fallen below 4000psi.
- Honda generator – needs to be brought to Prime's Outdoor Power
- Work night for equipment hasn't been completed in past couple of months

EMS Report: Patty Schulz – Have had a couple of calls –Had drill with Cooperstown and Milford and Bassett – It went very well

Auxiliary Report: Not doing a BBQ for Fly Creek Day

Fire Police Report: .Marvin Mulford in the Hospital

Safety: A person took out a truck alone - Chief has requested that no one respond without a crew.

Other: Mail has become an issue. Company mail that goes to the District box is not being forwarded in a timely manner. Sam Hoskins will clarify procedure with Pam Deane.

Sam Hoskins asked the Chief about future expenses – He had a long list and also mentioned Jr Program expenses

MOTION Tony Kroker made a motion to accept the chief's report, second by Betty Staffin

Aye: Hoskins, Kehoe, Kroker, Staffin

Old Business:

Capital Reserve vote August 13, 2024 6:00-9:00 PM. No hearing is required per Mr. Serio.

Casper Ewig is preparing an article for the Freemans Journal explaining the need for Capital Reserve funds. Secretary needs to put notice in newspaper before hearing.

- Sexual Harassment training still not completed by all.
- Mini Split There has been an increase of \$3000 in the estimate for the mini splits we approved last month. This because of recent equipment price increases. After discussion we decided to proceed with installation.
- **MOTION** Sam Hoskins made a motion to have Harbor Pint install Mini Splits at the cost of \$ 11,925.00. Motion second by Betty Staffin

Aye; Hoskins, Kehoe, Kroker, Staffin

- Parking Lot – We have received 2 Bids for sealing the parking lot. Gifford Paving did not respond.
- **MOTION** Betty Staffin made a motion to have Webster seal the parking lot at the cost of \$1918.00. The motion was second by Paul Kuhn.

Aye: Hoskins, Kehoe, Kroker, Staffin

Paul Kehoe will arrange for it to be done.

- Carpet – No carpet cleaner located at this time.

- Door - no volunteers for painting it
- Fire District History – Connie Hobbie and her husband Ed, have compiled many of the records in a researchable manner. It goes back at least 50 years. Sam thanked her for the work. A red binder will have a list of all the chiefs the District has had.

New Business:

2% funds - a handout explaining the 2% funds was discussed. Mr Serio is reviewing procedures with Mr. Hannigan on handling this funds.

- Budget for 2025 – The hearing will be the third week of October.

Public Comment: none

Next Meeting JULY 18, 2024 - 6:30 bill review and signing – 7PM start of meeting

Motion At 8:05 A motion to adjourn and go into Executive session made by Tony Kroker and second by Betty Staffin

Aye; Hoskins, Kehoe, Kroker, Staffin

The Executive Session concluded at 8:40 PM and the meeting was adjourned.

Respectfully Submitted,

Claire A Kepner