

Fly Creek Fire Commissioners Meeting
811 County Highway 26, Fly Creek, New York
DRAFT July 18, 2024

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

The meeting was called to order at 7:00 PM with the Pledge of Allegiance...

Minutes MOTION Dickison made a motion to accept the Minutes as sent, seconded by Staffin and approved by Dickison, Hoskins, Kehoe, Kroker and Staffin

Correspondence: Company's July Minutes received

ASSNY Newsletter received

Treasurer's Report:	Balance Forward	464,738.60
	Bills paid	20,954.91
	Current Balance	443,783.69
	Total Remaining Budget	47,051.29

The building account was overspent. In August the CD comes due and the interest will be \$4702.

It is planned to move the CD money to NYCLASS.

The chief questioned if the dug up area in the parking lot will be repaired with paving.

MOTION Kroker made a motion to accept the treasurer's report, second by Kehoe and approved by Kroker, Kehoe, Hoskins, Dickison and Staffin

Bills	Spectrum	139.98
	NYSEG	395.82
	Harbor Point	11,925.00
	Stryker	1,499.20
	Putnam Pest Control	35.00
	Hummel's	33.03

The Daily Star	524.39
Firematic	5,939.89
Fly Creek Fire Company	389.60
Fly Creek Post Office	73.00
TOTAL	\$20,954.91

MOTION Hoskins made a motion to pay the bills, second by Dickison and approved by Dickison, Hoskins, Kroker, Kehoe, and Staffin

Chief's Report: - 2 calls - Trees down and a balloon crash

- Fuel Pumps – a) Jess Lanza set up account with county for fuel access.
b) Key will be in 0512
- 0512 needs fuel and 0511 cascade system still not full
- Hen nozzle purchased - in house- and on UTV
- 0561 Wheels on- can go to Hall of Fame Induction Ceremony -
- Waylon Cassell and Dani Dayton had class on Fire Behavior, search and hoarders fires
- Fourth of July Parade – 0512 was taken and a number of people partook
- Mail box number is 89

Engineers Report: 0512 back in service – everything was started and works

EMS Report: 3 calls – will stand by Saturday for Cooperstown Hall of Fame weekend

Junior Program: Policy was presented to company in the same form that was presented to the commissioners by Adam Kantor. – A print out of the Jr Program is needed after the Company approval. (Sam Hoskins let the Chief know they are covered by insurance.)

MOTION – Kroker made a motion to accept the Chief's report, second by Kehoe and approved by Hoskins, Dickison, Kehoe Kroker and Staffin.

Old Business: Capital Reserve Funds – Vote is Tuesday, August 13 from 6 to 9 PM. - Election officials have been appointed. – Legal notice has been published - needs to be posted on sign between July 24th and July 29th and town web site also Town clerk to post on town bulletin board...

- One more Sexual Harassment certificate has been received
- Commissioner training – 2 more commissioners need to complete
- Mini splits are in – 2 Air conditioner units in the hall and one in the chief's office.
- Pam Deane is still trying to get a carpet cleaner,
- No Date yet set to reseal parking lot- 12500 square feet for \$1918.
- Fly Creek Fire District history - Ed Hobbie is finishing it up
- **New Business:** Town web site has changed. We will no longer be charged for placing item on it.
- **Public Comment:** It was requested to have a list of previous members of the Fire Department and Company and to have flags of deceased members for display.

MOTION Staffin made a motion to adjourn, second by Kehoe and approved by Hoskins, Dickison, Kehoe Kroker and Staffin

Next Meeting August 15, 2024 at 7PM with signing of bills at 6:30

Respectfully submitted,

Claire Kepner, secretary