

Fly Creek Fire Commissioners Meeting
County Hwy 26, Fly Creek, New York, 13337

DRAFT January 18, 2023

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

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited. The board reviewed and approved the bills before the meeting at 6:30.

Minutes – The minutes of the January 2, 2024, meeting were approved as corrected after motions from Keith Dickison and a second from Paul Kehoe were unanimously approved.

Correspondence: A second notice from Polaris for extended warrantee coverage was received and the board decided to not purchase the extended warrantee. a newsletter from AFDSNY

Treasurers Report: Received from the Town of Otsego tax income \$ \$197,193.00

Balance Forward	\$532,676.75
Bills Paid	4,273.18
Current Balance	\$528,403.57
Total Remaining Budget	\$192,929.82

A motion to accept the report was made by Anthony Kroker, second by Betty Staffin and unanimously approved.

Bills	AIS Admin Fire Fighters	\$2,089.24
	Kinsley Group, Inc.	305.00
	Spectrum	137.97
	Jay Electric	500.00
	Jamies Truck Service	202.50

Sunny Web Shop	30.00
The Daily Star	77.93
Tax Collector	30.00
Yorkville Battery	398.00
NYSEG	426.67
Town of Otsego	65.87
TOTAL	4,263.18

Betty Staffin made a motion to pay the bills, second by Keith Dickison and unanimously approved.

Chief's Report: Adam Kantor reported on the prior months calls: 3 Fire Calls (Fire in Hartwick- Cancelled, Cellar Pump out – 4 people responded, Tree Down on Rt 26- 3 responded).

A new member, Jeff Stabb will be joining the company after approval from the commissioners at the next commissioner meeting.

The Company received a grant \$2,500. that was sought by Joan Kegelman, Company President. It is designated for Woodland Fire Protection.

EMS – ambulance is operable and has been serviced.

Auxiliary is reforming

The Chair thanked the company for sending their minutes but wondered why there were no figures in the financial section. Adam Kantor did not know why.

Sam Hoskins made a motion to accept the report, second by Tony Kroker and unanimously approved.

Old Business:

- Audit – Will be done after AUD is filed.
- Chain Saw – Taken to Owen McManus and will be returned when fixed.
- Basement – needs to be cleaned out
- Overhead Door – A motion was made by Sam Hoskins to accept a bid of \$8418.00 from Archer Garage Door from Fort Plain to install new motors, have remote openers for all trucks and have automatic closing of doors. Keith Dickison seconded the motion and it was unanimously approved.
- Capital Reserve- Greg Serio to help with preparing it.
- Dispatch TV – Working
- SKID – Has been built and will be scheduled to be installed.
- UTV Helmet order- will be paid through grant obtained by Company
- Radio Order – This was pre approved and will be gotten from Tri County. Only Chief Baker and Assistant Chief Kantor will have radios. The inventory for pagers is sufficient.
- Electronic Sign Board – They start at \$25,000.
- Fire Truck Replacement – Greg Serio suggested that a committee be instituted to plan truck replacement taking into account the neighboring departments help and equipment. Assistant Chief Kantor informed the commissioners that the truck that needs to be replaced is the oldest being a 1985 model. His experience has indicated they cannot rely on neighboring departments because they have the same problems this company has: lacking manpower and full time employment. The Company has to rely on themselves.
- Inventory – To be computerized – each truck with its own file.
- Truck Service – Needs to be done this year. We will consider bids for doing the work in house.
- Mini Splits – heat in floor and AC in ceiling and wall – Cost around \$10,000. And is budgeted

New Business

- Connie Hobbie was introduced as Fire District Historian. She has information back for at least 50 years

Comments

- Tony Kroker thanked the Company for inviting the Commissioners to the party and said he had a good time

Betty Staffin made a motion to adjourn, second by Paul Kehoe and approved

Next Meeting February 15, 2024 - Bill Review 6:30 Meeting starts at 7PM

Respectfully Submitted,

Claire Kepner