

Fly Creek Fire Commissioners Meeting
811 Cemetery Road, Fly Creek, New York
December 21, 2023

DRAFT

Present: Keith Dickison, Sam Hoskins, Edward Kukenberger, Elizabeth Staffin, Pamela Deane (Treasurer), Claire Kepner (Secretary)

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

Minutes – Keith Dickison made a motion to accept the minutes of the November meeting as published, second by Betty Staffin and unanimously approved.

Correspondence: Christmas cards received from Epic landscapes and Tunnel to Tower Foundation

Treasurers Report:	Balance Forward	\$ 343,824.59
	Bills Paid	\$ 8,340.84
	Current Balance	\$ 335,483.75
	Total remaining in budget	\$ 60,660.05

Keith Dickison made a motion to accept the report, second by Ed Kukenberger and unanimously approved.

Bills	J&M Door	\$2,997.00
	Putnam Pest Control	35.00
	Bruce Hall	313.51
	The Daily Star	67.40
	Claire Kepner	39.25
	Harbor Point	577.50
	The Daily Star	77.93
	Spectrum	137.97
	Town of Otsego	271.36
	Michael Grfampp	800.00
	Sam Hoskins	193.50
	Association of Fire District	375.00
	Claire Kepner	700.00
	Pamela Deane	1200.00
	Cassidy Lent	100.00
	Kathy Snyder	!00.00
	Elizabeth Susman	100.00
	Westlake Ace Hardware	255.42

TOTAL \$8,340.84

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

Chief's Report: Chief Steve Baker reported for the month

2 Fire Calls

CO Alarm – trouble locating Co detector

Car Fire – Minimal response, only respond an engine with a crew that can run it, wear your gear, only work within the scope of your level.

Veterans Day Parade – two people went in 0531

Girls Swim Team Parade – John Phillips

Streamlight polytac 600 lights with bands- will be ordered when Amazon acct is fixed.

New trailer picked up and brought to Station by Adam and Dani. One small mishap, PLEASE do not turn sharp with trailer while backing up.

Picked up Christmas tree donated by Connie Tedesco

Put up tree and lights at the fire hall, Thank all who helped.

New Door and door lock installed, proper combination given after several attempts.

Kitty litter was used as ice melt, this tracked into fire hall. Do not use Kitty litter as ice control

Skid unit will be \$8580

Radio has been ordered

Cassidy Lent to email November Company Minutes

Physicals are coming up and have to be in by the end of the year

Cancer list needs to be updated

Company Holiday Party is to be in January.

Old Business:

- The audit still needs to be done. Working out details
- Cameras They are up and recording including sound. Signs are up to that fact. Storage is 30 days
- Truck replacement – One hundred thousand dollars would be needed to put down a payment. Ed Hobbie pointed out an article in the Daily Star mentioning the state has money and a grant writer would be the way to get the needed funds.
- Basement – There is a pile of stuff ready to be dumped. Since the Russ Smith Garbage Company picks up our trash and has never billed us Keith Dickison made the motion to get 2 gift cards, one each for Bar Smith, the driver, and the other for Russ and Cindy, the owners, in the amount of \$100. Sam Hoskins second the motion and it was unanimously approved.
- Claire Kepner is to take care of the Thank Yous.
- Sam Hoskins suggested rolling shelves for the basement for organization.
- Door lock – all done and the key is marked and hanging up. The manuals are in the desk drawer.
- Paint color is being matched to paint the door.
- Overhead door does not pass current code, Sam spoke with an independent contractor and it was suggested to replace the motor with an estimated cost of \$7,000. This price would include automatic door opening and light strip. Another quote is needed.
- Election results: 21 people voted and the result was 21 votes for Anthony Kroker (1 year term) and 20 votes for Paul Kehoe (5 year term)
- TV is ready to be put up.
- Helmets are needed for people riding the UTV.
- A radio for it has been ordered.

New Business

- Electric sign – Cooperstown is planning on getting a new sign and are willing to pass it on. Before getting it questions as to why they want to get rid of it and condition need to be answered as well as cost.
- The commissioners thanked the election officials: Liz Susman, Cassidy Lent and Kathy Snyder for their work...
- Ed Hobbie was thanked for all his years of service and knowledge. He was a great help with the recent work at the building. His expertise was a great help with the contractor.
- Ed Kukenberger's term as a commissioner ends. He has been a commissioner for most of the years since the reorganization and over 50 years of belonging to the Fly Creek Fire Service. He was thanked for his dedication which is greatly appreciated.

Public Comment:

- Adam Kantor requested the commissioners to ask the Town to snow plow the whole parking lot, area near the UTV and apron.
- Greg Serio is expected to be at the next meeting which is the organizational meeting on January 9th at 6PM

At 7:45 Betty Staffin made a motion to adjourn, second by Keith Dickison and unanimously approved,

Next Meeting

Organizational meeting, 6 Pm at the Fire house on January 9th.

Regular Monthly **Commissioners meeting** Thursday January 18. 6:30 to sign bills and 7PM for meeting.

Respectfully Submitted,

Claire Kepner