

Fly Creek Fire Commissioners Meeting

811 Cemetery Road, Fly Creek, New York

DRAFT March 21, 2024

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

At 6:30 the commissioners reviewed and signed the bills. The meeting was called to order at 7:00 PM with the Pledge of Allegiance.

Minutes: The draft of the February meeting was accepted with the inclusion that the Commissioners met at 6:30 to review and sign the bills. Motion made by Keith Dickison, second by Betty Staffin and approved by Dickison, Staffin and Kroker.

Correspondence: -Company Minutes received March 17, 202

-Postcard from Richfield Springs concerning Public Hearing about Ambulance Services

-Notice of meeting from Capital Area Fire District

Treasurers Report:	Balance Forward	499,038.95
	Bills paid	5,343.64
	Interest/Deposit/Total	238.70
	Balance	493,934.01
	Remaining in Budget	197,193.00

Bills

Archer Garage Door	4,209.00
Spectrum	137.97
NYSEG	461.86
Hill Sign	60.00
Royal Ford	20.00
Airgas	114.91
West Lake Hardware	62.90
Westlake Hardware	29.98

Bruce Hall	13.82
Hummel's Supplies	154.52
Tri-County	62.70
Jess Lanza	15.98
Total	5,343.64

Chief's Report:

-4 calls (chimney fire, 2 accidents, 1 tree down in Schuyler Lake

-Trucks; 0512 -door skin off, broken bolts, replaced by Chief Baker

0531 – Batteries were dead, will be tested

-Grant; Special Meeting to approve grant writer, MRB – Due Friday
March 8th

-Mutual Aid; CFD while they had holiday party

-Parade; Cooperstown HS Swim Team and Wrestling (@40 kids in 2 trucks ambulance

-Member Applications: Ian Robinson and Lucy Ross – awaiting background checks

One pending on Darlene Row

Colby Moore - looking through what he is going to do

Henry Hight mentioned that Brandon Brent is leaving and will be dropping off equipment

Controlled Burn: Fly Creek Cider Mill request (will meet Saturday, March 9th at Firehouse to burn). Auxiliary will provide breakfast sandwiches

Henry Hight reported 4 extinguishers removed from 0513, 0512, and 0511 to be tested

Suppression system in kitchen will be worked on in 2 installments

Engineers Report: All vehicles started – 0513 needs batteries – chainsaw and portable light generator need to be repaired – chainsaw repaired – equipment check finished by Waylon

EMS Report: 3 Calls – Invited CFD squad to gym for tacos and bowling on March 2nd – spoke with Milford about all day drill at gym

Fire Police Report: Next meeting 3/14 at EOC, continuing talk about protocols for fighting lithium fires: excess of caution is necessary; wear your gear, oxygen, pack; don't wear gear home, take apart and wash - If anyone want to go through 0531 call John Phillips

Auxiliary Report: Will have Quarterly Meetings or as needed - Joan Kegelmann asked if the Auxiliary Fund should go into the general fund. After discussion it will not. Debit card to be issued for use by auxiliary

Other: New flags will be looked into – recommended to take Sexual Harassment training online – tee shirts and jackets to be purchased

Officers will remain the same since there were no new nominations

Large Barn fire – There were on site for 5 hours plus call backs, a hose got burnt, called by 6 agencies responded with 4 on mutual aid and standby.

There was a truck accident involving Hartwick Fire Co. – Fly Creek's insurance is going to cover it, since they were responding as Mutual Aid for Fly Creek.

EVOC class will be held this summer as a result of accident

Two sets of gear need to be replaced and a nozzle for UTV and stokes baskets and helmets will be ordered

History Report: Ed Hobbie has delved into records of the Fire District and is organizing them into a usable history/research file. He was thanked for all the work involved.

Old Business:

- Sexual Harassment Training – Completion Certificates have been received by Sam Hoskins, Tony Kroker and Claire Kepner
- Sam Hoskins redid the truck maintenance folders – Ed Hobbie spoke with Garrison who have a checklist for this and will send it to us.
- Schedule for Capital Reserve Funds vote to be set up
- UTV Trailer permanent license is here
- Garage doors have been completed and are up to code. Remotes are in each truck. Awaiting final bill.
- Estimate from Archer Garage Doors for rubber seal on all sides of the garage doors including labor is \$1034.00. This was tabled until the next meeting
- Chain saws are okay
- On the Volvo the handle is broken on the cascade system for refilling bottles.
- Sam Hoskins is looking to get the Fire Budget Manual from the NYS comptroller

New Business: On April 27th Omegang Brewery will be hosting Recycling/Collection event, including a shredding truck. A large collection of our paper is awaiting this event.

It was mentioned that OSHA has proposed changing standards for the fire service, as per an email from FASNY.

Next Meeting: April 18th, 6:30 the review and signing of the bills) and opening will be at 7PM.

Betty Staffin made a motion to adjourn at 7:47, second by Keith Dickison and approved by Staffin, Dickison and Kroker.

Respectfully Submitted,

Claire Kepner

Draft Reviewed & Approved by;

KD