



Sylvan Beach Fire District

908 Main St, Sylvan Beach, NY 13157

Phone: (315) 762-5500

Board of Fire Commissioners

**Joe Benedict
Tom Agans
Duane Bloss
Chad Brinck
Duane Jackson**

**Secretary/Treasurer
Molly Marchetti**

Fire District Board of Commissioners Meeting(FBOC)
July 14, 2025

Call to Order: The meeting was called to order by the chairman at 6:30pm.

Roll Call:

Chairman Joe Benedict	Present
Commissioner Tom Agans	Excused
Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Present

Others in Attendance:

Approval of Minutes:

Motion made by: Joe Benedict Second: Duane Bloss
Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of \$11,980.14.
Monthly expenditures report attached.

Fund Balance total: \$79,846.69.

Bank statement has been reconciled by the Treasurer and has been reviewed by the FBOC.

Motion by Joe Benedict to have Molly Marchetti make a budget amendment, taking \$81 out of furnace service and put it in communications and take another \$2419 out of furnace service and put it in apparatus/equipment repairs, second by Duane Bloss. AIF, motion carried.

Motion was made by Duane Bloss and seconded by Joe Benedict to accept the Treasures Report and to pay all vouchers/bills as presented.

Carried as follows:

Motion by Chad Brick to write the annual 2% money check to the Sylvan Beach Fire Department in the amount of \$5226.17, second by Joe Brinck. All in favor, motion carried.

Old Business:

Building replacement project

Front of station siding repairs

- Purchase of steel has been authorized

Policy Development

Annual training policy is in development- going slowly

New Business:

Parades/Community Events-

New Hartford FD Truck Spectacular: July 17, 1600 hrs to 2300 hrs. Contact: Chief Johnson.

Vehicles: 701. **Motion by** Joe Benedict to approve participation in the New Hartford FD Truck Spectacular pending last minute approval of what apparatus is available to go per the Chief, second by Duane Bloss. AIF, motion carried.

North Bay Old Home Day Parade: August 2nd, 0800 hrs- 1600 hrs. Contact- FF DePerno. Vehicles: 701, 703, UTV **Motion by** Duane Jackson to approve participation in the Old Home Day parade pending last minute approval of what apparatus is available to go per the Chief, second by Chad Brinck. AIF, motion carried.

Pirates Parade: 7/17/25-7/19/25 **Motion by** Duane Jackson that the department can participate in the following events during pirates weekend: Fire works, parade, bonfire, capture, and any other events during the weekend that the SBFD is needed at. Second Duane Bloss. All in favor, motion carried.

Camden FD parade: 7/19/25 15:00hr- 20:00hr. Contact: Colin Isom. Vehicles: TBD. **Motion by** Joe Benedict to approve participation in the Camden Parade pending last minute approval of what apparatus is available to go per the Chief, second Chad Brinck. All in favor, motion

Touch the Truck: 8/21/25 Hours 12:00-23:00. Contact Chad Brinck. Vehicles: 701. Location Camden high school. **Motion by** Chad Brinck to participate in Touch the truck, second Duane Jackson. All in favor, motion carried.

Consider Policy for Mutual Aid Members, see attached

- Kevin thinks we may already have one and is going to look through his papers.

2026 Budget

- Chad Brinck will meet with Kevin Oatman to see department requests on the 2026 budget.

Chiefs/Officers and Public Comment

Motion by Duane Jackson to approve Travis Goff as a full transfer member to the SBFD, second by Duane Bloss. All in favor, motion carried.

Parker Adams- No physical or background check. Will send the application back to the department.

Chicken Wing Run: District has not received a request for the event yet. The committee wants to know if NYS boater safety course proof should be required or how should they approach this given the new laws. It was a general consensus to have people provide a copy when registering. Duane Bloss relayed this information and asked for a fundraiser request.

Adjournment: Motion made by Duane Bloss, seconded by Duane Jackson to adjourn the meeting at 7:58pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer