



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**

Board of Commissioners (FBOC) Regular Meeting
February 24, 2025

Call to Order: The meeting was called to order by the chairman at 6:20pm

Roll Call:

Chairman Joe Benedict	Present
Commissioner Tom Agans	Absent
Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Present
Secretary/Treasurer Molly Marchetti	Present

Others in Attendance:

Rick Johnson, Kevin Oatman, and Colin Isom.
Bill Cole for insurance review.

Approval of Minutes:

Motion made by Duane Jackson and seconded by Duane Bloss to approve the minutes of the February 10, 2025 meeting. Joe did not vote because he was not at the 2/20 meeting.
Carried as follows: AIF

Audit and Approval of bills in the amount of \$11,230.45

Motion was made by Duane Bloss and seconded by Chad Brink to pay all invoices as presented.
Carried as follows: AIF

Old Business:

Kevin: Nate Baker paid FF. East Syracuse is liquidating trucks. They have a 2007 E1 Rescue pumper asking 100k for may get it cheaper.

Delta EAS

- 33.3' lot east of our property belongs to the village- Try emailing or going to a Village board meeting to discuss obtaining that lot. No recent contact with Delta.

Radio Grant- closeout update for radios that don't work well

Website- Nothing.

New Business:

Flooding potential issues- FD already has a plan in the works if there is flooding and ice jams on fish creek. Meeting planned for Wednesday.

Old home alert system- 20-25 years old. Rick can do whatever he wants with it.

Airboat- Bar in the back broke and it needs to be welded back on. **Motion by** Joe Benedict to spend up to \$500 on gator glide for the bottom of the airboat, second by Chad Brink. AIF, motion carried.

Rick Johnson- Meeting with Vienna FD on Wednesday to talk about man power for calls, possible dual tones and maybe EMS nights. Chiefs vehicle- Light bar leaking needs to go to JPJ still. Got it inspected. Kevin will be using the squad for a day or two until his light bar gets fixed on his truck. Ems truck- Plug in bad. Will maybe bring the chief's vehicle and EMS on the same day.

Mini pumper- Got towed to North Bay for repairs.

Hydrant Markers- Tabled.

Annual insurance coverage review and renewal- Enhanced Cancer added for around \$700 a month. Replacement values to Ladder and Engine 3 adjusted. **Motion by** Duane Bloss to authorize Joe to sign the annual premium agreement, Second by Chad Brinck. All in favor, motion carried.

Adjournment: Motion made by Duane Bloss seconded by Chad Brinck to adjourn the meeting at 08:00 pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer