



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) June 9, 2025

Call to Order: The meeting was called to order by the chairman at 6:35pm.

Roll Call:

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

Others in Attendance:

Molly Marchetti and Colin Isom

Approval of Minutes from the 5/12/25 board meeting:

Motion made by: Duane Bloss Second: Tom Agans

Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of \$22,044.84.

Monthly expenditures report attached.

Fund Balance total: \$113,654.41.

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

Motion was made by Joe Benedict and seconded by Duane Jackson to accept the Treasurer's Report and to pay all vouchers/bills as presented.

Carried as follows: AIF

Old Business:

Building replacement project

Discussion of station deficiencies

Constitutional Debt limit is approximately \$7 million. That debt includes building, apparatus or any equipment we borrow money for. Draft Program report comments- Change name all reports to Sylvan Beach Fire District and not Department. Board is going to continue to think about best options and talk to Delta about cost.

Policy Development

Annual training policy is in development- Still in the works

New Business:

Deerfield Parade on 6/13/25 from 1500hrs to 2200 hr. **Motion** by Chad Brinck to approve Rocco Deprano to chair this event and bring whatever apparatus the Chief approves at the time, second Duane Jackson. All in favor, motion carried.

We have Meter on Engine 3 and truck 1. Meter on the truck 1 cannot be repaired. Continue with MSA or Honeywell? **Motion** by Duane Jackson to allow Chad Brinck to spend up to \$1200 on a gas meter and choose which everyone he chooses will be best for the district/department, second Duane Bloss. All in favor, motion carried.

Public Comment- None

Adjournment: Motion made by Joe Benedict , seconded by Thomas Agans to adjourn the meeting at 7:58pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer