



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) October 21st, 2025 at 06:21pm

Roll Call:

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

Others in Attendance:

Colin Isom

Approval of Minutes:

Motion made by:Chad Brinck Second: Duane Jackson
Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of 5403.47.
Monthly expenditures report attached.

Fund Balance total: 50158.38

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

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

Carried as follows: AIF

NEW Business:

Motion by Duane Bloss to exceed the NYS 2 % Tax Cap and seconded by Chad Brinck.

Carried as follows: AIF

Old Business:

Tracker position and software- Per Duane Jackson training has been available on the new system. Colin Isom is going to look into a new computer for the tracker. Joe Benedict offered to do the tracker position for free if Kevin Oatman is no longer doing it. Chad Brinck will follow up to see if Kevin is still working as the tracker before the district secretary writes a check for October.

Engine 3- Water tank gauge is non-functional. The chief and operator have both indicated it should be fixed as soon as practical. Motion by Duane Jackson if the under repair is under 1k to go ahead with the repair, if it is over 1k to bring it back to the board, second by Joe Benedict.
Carried as follows: AIF

Mutual Aid Firefighters- All mutual aid firefighters need to update the Sylvan Beach Fire Districts mutual aid agreement form with the district by January 31st of 2026. This will need to be updated annually and when a new mutual aid member is approved by the chief. The district secretary will send an email to the chief and assistant chief's requesting this to be done.

New Business:

Approval/Modify 2026 Budget: Motion by Tom Agans to adopt the proposed budget as presented at the budget hearing, second Duane Bloss,
Carried as follows: AIF

Motion by Tom Agans to approve Molly Marchetti, Martin Simpkins and Taylor Whitmore as election inspectors for the December 9th election that will be held at the fire house from 6pm-9pm and also to pay them \$70 each, second by Chad Brinck.
Carried as follows: AIF

Benedict resignation: Joe Benedict submitted his resignation. Joe is resigning as commissioner of the Sylvan Beach Fire District effective 10/22/25.

Chiefs/Officers and Public Comment

Motion by Tom Agans for whatever fire apparatus the Chief approves to go to Nelson's welcome home parade on October 23, 2025 from 3pm-10pm, second by Chad Brinck.
Carried as follows: AIF

Motion by Joe Benedict for the department to attend a Trunk or treat on 10/26/25 from 12:00 hrs to 15:00hrs and it will be the chiefs discretion what vehicles will go, second by Duane Jackson.
Carried as follows: AIF

Motion by Duane Jackson to have a small Trunk or Treat at the fire house on Halloween between the hours of 12pm and 10pm. Duane Bloss will be chairing this event. Second by, Tom Agans.
Carried as follows: AIF

Adjournment: Motion made by Duane Bloss, seconded by Chad Brinck to adjourn the meeting at 7:54pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer