



# 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 28, 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	Present
Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Present

### Others in Attendance:

Molly Marchetti (secretary/treasurer), Kevin Oatman, Rick Johnson, and Colin Isom.

### Approval of Minutes:

Motion made by: Duane Bloss Second: Tom Aganas

Carried as follows: AIF

### Treasurer's Report:

Audit and Approval of bills in the amount of **\$17,060.28**.

Monthly expenditures report attached.

Fund Balance total: **\$79,846.69**.

### REVIEW CURRENT BUDGET

**Motion** was made by Chad Brinck and seconded by Thomas Agans to accept the Treasures Report and to pay all vouchers/bills as presented.

Carried as follows: AIF

### Old Business:

**Building replacement project**

- Final report- Trying to close the gap and we will be able to make final comments. Will be able to use the document once. Figured out invoices and final payment is being made tonight.

**Consider Policy for Mutual Aid Members, see attached**

- **Motion by** Joe Benedict to approve MUTUAL AID MEMBER PARTICIPATION policy attached, with possible amendments in the future, second Chad Brinck. AIF, motion carried.

**2026 Budget**

- Chad Brinck sat down with Kevin Oatman before meeting to start discussing what department would possibly want in the budget as well. Joe Benedict will send them a blank budget with current changes and increases they wanted for their next meeting together.

**New Business:**

**Fire Reports System-** Oneida county is now using the First due program and it is very slow. The program now wants to know what vehicle each member rode into the scene and what each member/vehicle did at the scene.

**703 Service and repairs needed- Going to be services July 28, 2025**

- ABS light on
- Drivers window not operating at all times
- Nite scan- one high intensity bulb out
- Safety check of all systems
- Perform PM as recommended by manufacturer
- NYS Inspection

**Chicken Wing-** Sent us a fundraiser request, no reason to object at this point but they need to send us a complete packet like they did last year outlining the full event. The department wants the district to review changes to the liability waiver for the run they made due to boater safety course. The board of commissioners decided to send the waiver to the District attorney for review.

**Chiefs/Officers and Public Comment**

-Old Forge training coming up soon. Could use money from the budget in the “training” and “travel” lines to offset the cost of hotels and training well there.

-Auto eject on 709 still not working right. The cord is fixed. The cord not ejecting right is not fixed.

**Adjournment:** Motion made by Duane Bloss, seconded by Tom Agans to adjourn the meeting at 8:10pm. AIF, motion carried.

Molly Marchetti- Secretary/Treasurer