



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)
April 28, 2025

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

Roll Call:

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

Others in Attendance:

Kevin Oatman, Colin Isom, and Rick Johnson.

Approval of Minutes:

Motion made by: Duane Bloss Second: Duane Jackson.
Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of \$26,513.95.
Monthly expenditures report attached.

Fund Balance total: \$141,375.45.

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

Motion was made by Duane Bloss and seconded by Thomas Agans to accept the Treasurer's Report and to pay all vouchers/bills as presented.
Carried as follows: AIF

Old Business:

Building replacement project

During a recent call with Craig Wademen, Delta Architect, he advised me that for various reasons that will be detailed in the study, the option of renovating the building is not feasible. Unfortunately, the building will need to be demoed. Draft report was provided via email today and one copy will be mailed and left on the commissioners desk.

New Business:

Interagency Collaboration

Village and County: Let things cool. Joe Benedict will try and talk with Rich (Mayor) along with Duane Jackson.

Policy Development- Joe will work on mandatory training and a physical policy next.

-Siding is popped off over engine 2 bay. The header is gone and there is nothing to secure the siding to. Check to see if we can get the siding removed and concrete work done on the side to hold us over.

-**Motion** by Duane Bloss to pay \$250 to service an ice machine plus part, second by Thomas Agans. AIF, motion carried.

-Engine 3 brakes were turned off when Kevin went to drive it to a fire the other day. Light bar was off also. Brakes need to be left on. Get the engine in to have the brakes looked at because they are also not working right. It is due for service next month anyhow.

-Wild Land Gear 3 quotes Dumbos \$450 (240 coats 210 pants) a set, Jerome's \$530, and WildLand shirt and pants \$540. Would like 10 sets. Also boots and helmets are needed. Rick Johnson, Kevin Oatman, Ryan Voorhies, Austin Brown, Chad Brinck, Joe Schenk, Duane Bloss, Ryan Hall, John Marchetti, and Aiden Arno. **Motion** by Duane Bloss to spend the remaining \$6,000 left in the gear budget line on wildland gear pending department approval to pay for the remaining cost of the 10 sets, second by Thomas Agans. All in favor, motion carried.

-Chicken Wing run: Last meeting went well, 2 Village members were there for it and they seemed to think it went well also.

Public Comment: None

Adjournment: Motion made by Duane Bloss, seconded by Thomas Agans to adjourn the meeting at 7:18pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer