



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 Emergency Meeting(FBOC) March 31, 2025

Call to Order: The meeting was called to order by the chairman at 06:30pm.

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 (Treasurer/Secretary), Rick Johnson, Ryan Hall, and Theresa Meeker

Approval of Minutes:

Motion made by Duane Bloss to approve of the meeting minutes on 3/24/25 from the board's emergency meeting. Second by Chad Brinck. Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of \$73,912.72.

Monthly expenditures report attached.

Fund Balance total: \$188,850.37.

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

Motion was made by Duane Bloss and seconded by Chad Brinck to accept the Treasurer's Report and to pay all vouchers/bills as presented.

Carried as follows: AIF

Old Business:

Building Reno/replacement project- have asked for alternate design block drawing rotating building 90 degrees; trucks would back into bays off 9th Avenue.

702 Update FBOC approved installation of new engine.

Gate on trailer fixed today

3100 Vander Mullen. Ground ladders and truck to Canastota. Sticker with date. PM on ladder and rescue 1 as stimulated by the chief. Motion by Thomas Agans, second by Chad Brinck. All in favor, motion carried.

Fuel leak and fuel gage. Motion Joe repair and service water rescue 1, second by Duane Bloss. All in favor, motion carried.

2 working lights in the back of the truck. More than a lens kit. Bringing the vehicle in to have them go through it to see what is going on in it. Rick's vehicle. Going to JPJ.

Website

Benedict/Marchetti meeting with Chuck Palmetier Motion by Duane Jackson to approve of pay Chuck Palmetier \$125 for making the shell of our website and to pay one year through WIC at 221.85 , second Duane Bloss. All in favor, motion carried.

New Business:

Executive Session- personnel matter

Motion by Chad Brinck to go into an executive session at 07:02pm, second by Duane Bloss . All in favor, motion carried.

Motion by Tom Agans to adjourn the executive session at pm second by, 7:44 . second by Duane Bloss All in favor, motion carried.

Motion to return check Chad second Tom Aganas

Public Comment

Adjournment: Motion made by Chad Brinck, seconded by Tom Agans to adjourn the meeting at 7:46 pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer