



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 14, 2025

Call to Order: The meeting was called to order by the chairman at 6:31pm.

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:

Colin Isom and Austin Brown.

Approval of Minutes:

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

Treasurer's Report:

Audit and Approval of bills in the amount of \$16,640.24.
Monthly expenditures report attached.

Fund Balance total: \$168,375.45.

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

Motion was made by Thomas Agans 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- Drawings A-106 and A-107 were forwarded by email. These alternate designs offer the option of access to the parking bays off 9th Ave.

702 Update- Motor is in and the old motor is out as of 2pm on 4/14/25. Truck will be back to us by the end of the month.

Website Update- Policies and 2025 meeting minutes are uploaded. Joe will work on the about us section.

New Business:

Parade approval- Motion by Duane Bloss to approve the department to go to the Taberg Parade on May 17th, Rocco Deprano is the Chairman of the Parade it is from 8am-8pm, second Chad Brinck. AIF, motion Carried

Vector Solutions- Chad got a new contact with the state to turn in paperwork so that we can fully use the system, her name is Melissa Lockwood. Chad is getting new paperwork and signatures together to send in.

-Vienna is going to start calling us for cardiac arrest south of 13.

-Our Autopulse is about 12 years old. A battery for the autopulse is \$1200. **Motion by Duane Jackson** to spend up to \$1400 on an autopulse battery, second by Duane Bloss. AIF, motion carried.

Executive Session- personnel matter

Motion by Duane Bloss to go into an executive session at 7:23pm, second by Thomas Agans. All in favor, motion carried.

No resolutions passed in executive sessions.

Motion by Joe Benedict to adjourn the executive session at 8:16 pm, second by Chad Brinck All in favor, motion carried.

Adjournment: Motion made by Chad Brinck, seconded by Duane Bloss to adjourn the meeting at 8:22pm. AIF, motion carried

Molly Marchetti - Secretary/Treasurer