



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 (FBOC) Regular Meeting January 27, 2024

Call to Order: The meeting was called to order by the chairman at 18:00 hrs.

Roll Call:

Chairman Joe Benedict	Present
Commissioner Tom Agans	Absent
Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Present
Secretary/Treasurer Molly Marchetti	Present

Others in Attendance:

Colin Isom

Approval of Minutes:

Motion by Duane Bloss and seconded by Chad Brinck to approve the minutes of the January 13th meeting.

Carried as follows: AIF

Audit and Approval of bills in the amount of \$3,349.84 with one write in.

Motion was made by Chad Brinck and seconded by Duane Jackson to pay all invoices as presented.

Carried as follows: AIF

Old Business:

Delta EAS

- 33.3' lot east of our property belongs to the village. Duane Jackson will approach the Village to see if we can occur the 33.3" east lot of our property.

Radio Grant- closeout update for radios that don't work well: Molly provided Duane Jackson with hard copies of all grant invoices.

Disciplinary/Absenteeism Policy- Motion by Duane Bloss to approve the current draft of the Disciplinary/ absenteeism policy, second by Chad Brinck. AIF, motion carried.

Vehicle Maintenance/Service- Squad is due. Duane Jackson called Dealership to make an appointment and see what would be included for free such as an oil change. Waiting to hear back. Will bring for annual maintenance at the end of February.

Agreement with Pinski Law firm for legal services- Motin by Duane Jackson to pay a \$2100 annual payment up front with a \$350/hr rate after the first 6 hours for "free" second by Chad Brinck. AIF, motion carried.

Website: Tabled until next meeting.

New Business:

1. **Motion by** Joe Benedict for Joseph Schenk to not exceed more than \$400 on eyeglass lens inserts second Duane Jackson. AIF, motion carried.
2. **Motion by** Chad Brinck to 3 gas meters for no more than \$400 for the EMS bags. Second Duane Bloss. All in favor, motion carried.

Adjournment: Motion by Duane Bloss second by Chad Brinck to adjourn the meeting at 7:24pm. AIF, motion carried.