



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**

The Board of Fire Commissioners' chairman called a board meeting to order on January 13, 2025 at 6:41 pm.

Roll Call:

Present: Commissioners'- Joe Benedict, Duane Bloss, Thomas Agans, Chad Brinck, and Duane Jackson.

Others in Attendance: Molly Marchetti (Secretary/Treasurer) and Colin Isom.

READING OF PREVIOUS MEETING MINUTES & TREASURER REPORT:

- **Motion by** Duane Bloss to approve the organizational meeting minutes from 1/4/25, second by Thomas Agans. All in favor.
- **Motion by** Duane Bloss to pay the bills for the price of **\$18,341.22** and approve the treasurer's report, second by Chad Brinck. All in favor, motion carried.

OLD BUSINESS:

- **Delta-** Did a mechanical review on 1/8/25 and we will get a report in a few weeks. One of the back lots is still in the village's ownership per Duane Jackson.

NEW BUSINESS:

- Disciplinary/Absenteeism Policy- Will attempt to vote on the next meeting.
- Squad:
- **Motion by** Chad Brinck to authorize \$2500.00 as the matching fund to the Department to purchase Hen Nozzles through the DEC grant. Department will be in charge of closing out the grant and getting reimbursed for the other \$2500.00, second by Thomas Agans. All in favor, motion carried
- **Motion by** Duane Bloss to see if the squad's oil change can be done for free by Chrysler (included in purchase?) if not to get annual maintenance done on the squad anyhow, second by Duane Jackson. All in favor, motion carried. Duane Jackson will bring the squad for yearly maintenance on his Winter Break from work in February.

- **Motion by** Duane Jackson to purchase 2 single gas meteors and have the one on engine 3 and ladder truck sent to be calibrated. Second by Duane Bloss. All in favor, motion carried.
- Year end (2024) tracker report provided by Kevin Oatman.
- Annual required training reviewed.
- Pinsky's annual rates letter passed out for review.

Motion by Duane Bloss to adjourn at 7:54pm, second by Thomas Agans. All in favor, motion carried.