



# 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) June 30, 2025

**Call to Order:** The meeting was called to order by 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:

Molly Marchetti (Secretary/Treasurer), Colin Isom, Kevin Oatman, and Rick Johnson.

### Approval of Minutes: 6/9/25

Motion made by: Duane Bloss Second: Duane Jackson

Carried as follows: AIF

### Treasurer's Report:

Audit and Approval of bills in the amount of \$26,485.48.

Monthly expenditures report attached.

Fund Balance total: \$90,254.41.

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

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

Carried as follows: AIF

### Old Business:

#### Building replacement project

Delta's recent invoice- Pay invoice as the total invoices are still within the contact amount.

**Motion by** Duane Bloss to have Doug Jordan look into getting steel siding for the bottom portion of the front of the station, second by Tom Agans. All in favor, motion carried.

**Motion by** Duane Bloss to have Tom Agans to purchase two air conditioners for the meeting room at the firehouse, second Duane Jackson. All in favor, motion carried.

### **Policy Development**

Annual training policy is in development- going slowly

### **New Business:**

**Parades/Community Events-any additional approvals needed for upcoming events?** NONE

### **Bucks n Bolts account-**

**Motion by** Joe Benedict to authorize the following people to be authorized to make purchases at Bucks and Bolts on behalf of the Sylvan Beach Fire District: Richard (Rick) Johnson, Kevin Oatman, Tom Agans, Douglas Jordan, Duane Bloss, John Marchetti, and Colin Isom, second by Duane Jackson. All in favor, motion carried.

### **Engine 3**

ABS system is malfunctioning again, Firematics has been to the station; they believe the issue is a speed sensor. They have ordered one and will make the repair once it becomes available. Eng 3 will also be going to Firematics July 28 for inspection and annual service.

### **Chiefs/Officers and Public Comment-**

**Motion by** Joe Benedict to purchase 2 rescue jacks not to exceed 4k and to take the cost out of the chiefs budget, (department will reimburse half) second by Duane Jackson. All in favor, motion carried.

**Motion by** Duane Jackson to make a budget amendment to move \$2500 from generator maintenance to communications and to authorize the purchase of two portable radios up to \$2500, second by Duane Bloss. All in favor, motion carried.

Take \$250 out of Hydrant Fees budget line to pay Andy Harmon-Kimball for Radio set ups.

**Adjournment:** Motion made by Duane Bloss, seconded by Duane Jackson to adjourn the meeting at 7:28pm. AIF, motion carried.

Molly Marchetti  
Secretary/Treasurer