



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