



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 Meeting(FBOC) March 10, 2025

Call to Order: The meeting was called to order by the chairman at 06:34pm.

Roll Call:

Chairman Joe Benedict	Present
Commissioner Tom Agans	Present
Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Excused

Others in Attendance: Molly Marchetti (Treasurer/Secretary), Doug Jordan, Patrick St.Thomas, Austin Brown, and Kevin Oatman.

Approval of Minutes:

Motion made by Duane Bloss to approve of the board meeting minutes on 2/24, 2/26, and 3/2 Second by Chad Brinck. Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of 34,748.64.
Monthly expenditures report attached.

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

Motion was made by Chad Brinck 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 Reno/replacement project: Went over block designs. Some suggestions for changes consisted of: needing at least a 43 inch pad, bigger area around truck 1, possibly more storage, rec room, and training room. See if it is possible to angle the building sideways.

Ice Dam of February 25th

-Benedict met with Delta Senior Structural Engineer March 4th report handed out to board members. Power re-energized March 5th. As of March 6th, it does not appear there is any further leaking, it seems likely the leak was caused by an ice dam. The area should be closely monitored for leaking in the event the roof is compromised. Waiting on insurance adjusters report.

Website

-Will work with Chuck Palmeter to put a website together and help us learn to upload things on there.

New Business:

Motion by Joe Benedict to take whatever apparatus the chief approves to the Camden St Patty's day parade from 9am-5pm on 3/22. Austin is in charge of this committee, Second by Duane Bloss. All in favor, motion carried.

Motion by Duane Bloss for Kevin Oatman to spend up to \$3600 on 2 pairs of boots, 10 hoods and 10 pairs of gloves, second Chad Brinck. All in favor, motion carried.

Motion by Duane Bloss to buy a light bar off of Rick Johnson for Kevin Oatman's vehicle in the amount of \$500, second by Chad Brinck. All in favor, motion carried.

Adjournment: Motion made by Chad Brinck, seconded by Duane Bloss to adjourn the meeting at 7:46pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer