



Sylvan Beach Fire District

908 Main St. Sylvan Beach, NY 13157

Phone: (315) 762-5500

Board of Fire Commisioners

Duane Bloss
Chad Brinck
Duane Jackson
Gary Schreppel
Thomas Agans

Secretary/Treasurer

Molly Marchetti

Fire District Board of Commissioners Meeting(FBOC) April 13, 2026 at 18:31

Roll Call:

Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Present
Commissioner Gary Schreppel	Excused
Commissioner Thomas Agans	Present

Others in Attendance:Chief Ricky Johnson, Colin Isom, Austin Brown, Joe Benedict

Approval of Minutes from 3/30/26:

Motion made by: Duane Bloss Second: Tom Agans

Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of \$5,451.04

Monthly expenditures report attached.

MM2 Fund Balance total: \$174,919.23

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

Motion was made by Duane Bloss and seconded by Tom Agans to accept the Treasures Report and to pay all vouchers/bills as presented.

Carried as follows: AIF

***Cancer policy line item is \$2,765 over**

Motion was made by Duane Bloss and seconded by Tom Agans to move \$2765 from Insurance budget line to cancer insurance policy budget line. To balance the cancer policy budget line.

Carried as follow: AIF

***Grant writer over by \$1000 and annual mtg. Over by \$184.46. These monies can also be taken from the truck caretaker line item.**

Motion was made by Duane Bloss and seconded by Tom Agans to move \$1184.46 from truck care taker budget line, \$1000 to grant writer and \$184.46 to annual mtg. To balance both of those budget lines.
Carried as follow: AIF

Motion was made by Duane Bloss and seconded by Tom Agans to move \$1200 from tracker budget line to station 2 rent, as our rent went up a total of \$1200 for the year as of the new agreement.
Carried as follow: AIF

There will still be two budget overages but the two motions above will satisfy 3 of the longer standing ones and deal with station 2 rental increase.

- Chief's Car PM DEC over \$635.65

- Equipment over 2,658.12 (Rick light install for exchange of airpacks)

Old Business:

-Sign Electrical update? Austin informed the board that no quotes for the electrical work had been received, and the sign is ready for installation just waiting on victory signs.

-Review Lease of station 2 and sign it- Chad brought up a couple changes to the lease to update it to the correct address for the fire district and the correct vehicle being housed at the property.

Motion was made by Tom Agans and seconded by Duane Bloss to allow head commissioner Brinck to sign the lease after the corrections are made.

Tom informed the board that he was unable to get the locks at lowes. Duane Jackson found a similar lock on amazon and would forward it to molly to order in accordance with the previous motion made on purchasing the locks

New Business:

-Spectrum/ATT-Duane Jackson - After reviewing the bills there would be no real savings switching to spectrum for the tablets.

-Members getting assigned gear prior to district approval. (FYI no record of Roger, district did not have member files prior to a few years ago. He was last active possibly 20 years ago before maybe leaving?) Colin will work on creating a new gear form to be filled out by all members so the district has records of who has what equipment.

Chad Informed the board that Vander Molen has ordered the inverter for Truck 1 and would call him to make an appointment to come out and repair the truck when the inverter comes in.

3 applications for membership were received by the District. Fred Johnston, Randy Fox and Roger Vanduesen have been voted in by the department for membership and the department is seeking board approval of these applications.

Motion made by Tom Agans, Second by Duane Bloss to accept Fred Johnston's application for membership.

Carried as Follows: AIF

Motion made by Duane Bloss, Second by Tom Agans to accept Randy Fox's application for membership.

Carried as Follows: AIF

Motion made by Duane Jackson, Second by Tom Agans to accept Roger Vanduesen's application for membership.

Carried as Follows: AIF

Parker Adams signed his form confirming his receipt of the code of ethics and anti harassment policy and submitted it to the board.

A equipment form was submitted by Colin Isom a small nick was found in the airboat propeller. The board will have molly look in the airboat's records to find contact information on the company in Ohio that the airboat was taken to last for repairs so we can contact them to see about repair/replacement if the propeller.

An equipment form was submitted by Colin Isom stating 702 has a small leak believed to be from the water tank, during discussion it was noted also that the pressure relief valve does not appear to be working and that several bulbs are out on the panel. Rick will get ahold of Jeromes who has done all the previous work on 702 to get a quote on repairs and to see about replacing the air tank to pump valve with an electric one.

The siding on the building was brought up when talking about the sign, after discussion the board was informed the materials already purchased was only for the bottom part of the front of the building. The board would like to seek quotes and ideas to repair the entire exterior of the building.

One of the flashlights on rescue 1 needs a replacement battery.

Motion made by Duane Bloss, seconded by Duane Jackson to spend up to \$40.00 on a replacement battery.

Carried as Follows: AIF

Motion made by Duane Jackson, seconded by Duane Bloss to allow the committee chaired by Rocco Deperno Sr. to take apparatus as approved by the chief to the Oneida Memorial Day Parade May 22 from the hours of 08:00-22:00

Carried as Follows : AIF

Motion made by Duane Jackson, seconded by Duane Bloss to allow the committee chaired by Rocco Deperno Sr. to take apparatus as approved by the chief to the vienna memorial Day Parade May 25 from the hours of 08:00-22:00

Carried as Follows : AIF

Motion made by Duane Bloss, seconded by Tom Agans to allow the department to take apparatus and participate as approved by the chief to the Boxing hall of fame weekend events on June 13 and 14 from the hours of 06:00-22:00

Carried as Follows : AIF

Motion made by Duane Bloss, seconded by Tom Agans to allow the sylvan beach fire department to use apparatus for and hold their annual Spoker Run May 29 from 06:00-22:00

Carried as Follows: AIF

Chiefs/Officers and Public Comment:

Chief Johnson informed the board that wr1 was back from oneida lake marina from being repaired. An invoice from Oneida lake marina was submitted. They found water still in the fuel tank removed it and got the motors working correctly.

Ricky also informed the board that Oneida Lake Marina agrees that to boat trailer is in need of repairs or replacement. Frank alberico is still looking for a replacement trailer.

Ricky informed the board that an appointment will need to be made to get the electrical one EMS looked at and that he will make that appointment and get it in to JPJ.

Colin informed the board the fire extinguishers have been returned from inspection by Jeromes

Colin also asked the board if we can get another evoc class done by our insurance company. Chad will ask Bill Cole next time he speaks to him.

Colin has contacted I Am Responding and he will be setting up a time with them to do demo with himself, the Chief and Chad for them to show us all the functions of IAR that we haven't been using.

Executive session:

Motion made by Duane Jackson, seconded by Duane Bloss to enter executive session at 19:57.

Carried as follows: AIF

Motion made by Tom Agans, seconded by Duane Jackson to leave executive session at 20:05.

Carried as follows: AIF

No decisions were made during executive session

Adjournment: Motion made by Duane Bloss, seconded by Tom Agans to adjourn the meeting at 20:06.
AIF, motion carried.

Chad Brinck
Chairman