



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) August 25th , 2025

Call to Order: The meeting was called to order by the chairman at 6:30 pm.

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) and Kevin Oatman (arrived at the end of the meeting).

Approval of Minutes:

Motion made by: TomaAgans Second: Duane Jackson

Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of **\$3,094.30**.

Monthly expenditures report attached.

Fund Balance total: **\$71,443.39**.

REVIEW CURRENT BUDGET

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

Motion was made by Duane Bloss and seconded by Duane Jackson to accept the Treasures Report and to pay all vouchers/bills as presented except Voucher 5651 American Test Center in the amount of \$600 until a report is received.

Carried as follows: AIF

Old Business:

Building replacement project

- Final report - Meeting with an engineer soon to go over the final report.

2026 Budget

- Need to vote on the proposed budget at the September 29th meeting.

Old Forge parade consideration- Motion by Joe Benedict that the department can participate in the Old Forge parade on Saturday, September 13 and it will be at the chiefs discretion what apparatus will go, second by Duane Bloss. AIF, motion carried.

Motion by Duane Jackson that the department can bring Squad 1, tactical trailer, and water rescue 3 (jet ski) to old forge fire school sept 11th- sept 14th for the water rescue training class, second by Joe Benedict. AIF, motion carried.

Motion by Joe Benedict for the department to spend up to \$3300 out of the district's travel and training budget line items for training and motel rooms for Old Forge training weekend September 11th-14th, second by Tom Agans. AIF, Motion carried.

Restricted Activity Members continued discussion- Mutual Aid agreement reviewed and the department will start using it.

New Business:

Chiefs/Officers and Public Comment

Kevin- New fire reporting system is taking too long. Kevin will continue to do them for another two weeks while Duane Jackson looks into alternative systems.

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

Molly Marchetti
Secretary/Treasurer