



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) September 8 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	Present
Commissioner Duane Jackson	Excused

Others in Attendance:

Doug Jordan, Austin Brown, Rick Johnson, and Colin Isom

Approval of Minutes:

Motion made by: Tom Agans Second: Duane Bloss

Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of **\$9,464.71**.

Monthly expenditures report attached.

Fund Balance total: **\$57,344.70**.

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

Motion was made by Joe Benedict and seconded by Chad Brinck to accept the Treasures Report, pay all vouchers/bills as presented, along with moving \$1175.04 out of OCWA and \$2700 out of bottles to put in engine 3 pm.

Carried as follows: AIF

Old Business:

Building replacement project

- Final report has been received- 3 hard copies

2026 Budget

- Will vote on the proposed budget at the 9/29/25 meeting.
- Vehicle/equipment maintainer position: Excluded EMS vehicle- go through each truck once a month. Possibly taking 2 hours each. 12 hours a month at \$25 an hour . \$3600 a year.

Motion by Chad Brick to have John Marchetti start performing job duties as outlined and attached to the agenda. Once John gets doing additional duties he can get back to the commissioners if he needs additional payment, second by Thomas Agans. All in favor, motion carried.

Tracker- reporting website still going slow. Taking a long time to do reports.

New Business:

New member: The District received a Wellnow physical bill for a Talan Hilliker but his application/ background check/ physical has not been brought to the board for approval. Department secretary states that the department voted him in after not being able to find his original application for sometime. The department secretary indicated she was not given a new application to be able to get information off of it to send in for a background check. Austin Brown said that he would get a new application from the potential new member.

Chicken Wing Run- Motion by Joe Benedict to approve the chicken wing run fundraiser as stipulated in the packet received and handed out at this meeting and in compliance with state and local laws. Second by Duane Bloss. All in favor. Motion carried.

Motion by Joe Benedict Back to let the Sylvan Beach American Legion use the back parking lot as over flow parking on September 20th from 10am-8pm., second by Duane Bloss. All in favor, motion carried.

New Business:

Camden Home Coming parade: Parade October 5th from 0900hrs to 1900hrs. Austin Brown is chairing the parade event. **Motion by** Joe Benedict to approve the department to participate in the Camden homecoming coming parade and the chief will approve what apparatus can go, second Chad Brinck. All in favor, motion carried.

Ricky Stewart donated an electric sign to the Sylvan Beach fire department. AJ will run us a quote on installing it and we will need to purchase software for it.

Chiefs/Officers and Public Comment

Boat- Trying to figure out why one of the motors is bogging out at 4000 rpms. Will come back to this topic when more information is provided.

Adjournment: Motion made by Duane Bloss, seconded by Tom Agans to adjourn the meeting at 7:43pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer