



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)
May 12, 2025

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

Roll Call:

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

Others in Attendance:

Kevin Oatman

Approval of Minutes from 4/28/25:

Motion made by:Duane Bloss Second: Duane Jackson
Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of \$11,608.21.
Monthly expenditures report attached.

Fund Balance total: \$131,987.38.

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.
Carried as follows: AIF

Old Business:

Building replacement project

Discussion of draft report, no resolutions made. Joe will talk to Delta about the cost.

Policy Development

Draft annual training policy reviewed and questions asked. Joe will keep workin on this policy.

New Business:

Parades/Community Events

Oneida Parade, 5-29-25, 0730 hrs to 21:30 hrs, Rocco DePerno

North Bay Parade and SB American Legion Memorial, 5-26-25, 0600 hrs- 1500 hrs, Rocco DePerno

Oriskany Parade, 6-7-25, 0730 hrs to 1500 hrs, Rocco DePerno

Floyd Parade, 6-28-25 1500 hrs to 2100 hrs

Taberg Parade 5-17-25 - Approved at 4/14 meeting.

Verona Parade 6-7-25 1500hrs- 2100hrs

-Motion made by Joe Benedict seconded by Duane Bloss to approve parades as listed above. Rocco DePerno shall be the contact person, Truck 1 can be used for each event or as directed by the Chief in order to insure we have adequate apparatus available locally. All in favor, motion carried.

-Spoker Run, May 25th, to 2000 hrs, person in charge- Austin Brown and Amber Oatman. **Motion by Chad Brinck** to approve the Spoker Run, second Duane Bloss. All in favor.

-Boot Drive, 916 Main Street, July 4th-6th, 0900 hrs to 1600 hrs, Ryan Voorhies, OIC. Certificate of Liability was obtained by the insurance company for this event. **Motion** by Dunae Bloss to approve the boot drive fundraiser, second Duane Jackson. All in favor, motion carried.

-Boat Radio/EMS- No communication with Oneida and Onondaga county, maybe antenna issues? If JPJ is coming out to address radio on boot, have them look at auto eject in the EMS. Issues with the EMS doors and hatch not unlocking/locking properly.

-Aerial Ladder inspection: \$600 Ladder. \$400 a ladder for ground ladder. Late August early September. Have not been done since we got the truck. Go ahead with this.

-Rigs are not getting checked to ensure equipment is on them and ready for use. Air packs not getting checked.

Motion by Thomas Agans to have Duane Jackson go ahead with contacting a company for emergency pest control for mice and get a quote of spider spraying, second by Duane Jackson. All in favor, motion carried.

- Engine 3- Send to Firematic for PM. Rocco will bring it.
- Truck 1- Take over to JK for state inspection this Friday, 5/16/25.
- One CPR band left so we need to order more bands, will be under \$600 for 3. Going to try and order through Zoll. Battery we ordered from Zoll came today. Go ahead with buying 3 bands. Keep a count on how many times we use bands for Vienna calls. At this time there is no need for Vienna to pay us for a band if we are going to one of their calls a year. If their calls become more frequent and bands are used more often we will discuss then how to proceed.

Public Comment

None

Adjournment: Motion made by Duane Bloss, seconded by Thomas Agans to adjourn the meeting at 7:58pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer