



# ***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 11, 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:**

Colin Isom and Molly Marchetti (Secretary/Treasurer)

**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 **\$3,701.45**

Monthly expenditures report attached.

Fund Balance total: **\$74,943.39.**

## **REVIEW CURRENT BUDGET**

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

**Motion** was made by Joe Benedict and seconded by Thomas Agans to accept the Treasures Report and to pay all vouchers/bills as presented expectation of 5465.

Carried as follows:

## **Old Business:**

### **Building replacement project**

- Final report - Still waiting on it.

### **2026 Budget**

- Cancer Policy- need an accurate list of members to be covered- district secretary will request an updated list from the department secretary.
- Add 703 Firematics quote, district treasurer provided past amounts for hydro testing and flow testing, board reviewed draft budget and discussed.

### **Mutual Aid Firefighter Agreement**

There was a form that was previously approved by the District, to be completed for Mutual Aid members, this was reviewed and looks good as a starting point. The district secretary will scan it in and the board will continue to work on it.

**Fire Reports System-** Image trend is a possible alternative system if the Oneida county system continues to take an extended period of time to do reports.

## **New Business:**

**Job Description for district cleaner reviewed-** will continue to work on it and add to it. Not in effect at this times

**Old Forge parade consideration-** Tabled.

**Chiefs/Officers and Public Comment-** None

**Adjournment:** Motion made by Tom Agans, seconded by Chad Brinck to adjourn the meeting at 7:54pm. AIF, motion carried.

**Molly Marchetti**  
**Secretary/Treasurer**