



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**

Board of Commissioners (FBOC) Regular Meeting February 10, 2025

Call to Order: The meeting was called to order by the acting chairman at 6:32.

Roll Call:

Chairman Joe Benedict	Absent
Acting Chairman Tom Agans	Present
Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Present
Secretary/Treasurer Molly Marchetti	Present

Others in Attendance:

Colin Isom and Austin Brown

Approval of Minutes:

Motion made by Duane Bloss and seconded by Duane Jackson to approve the minutes of the previous 1/27/25 meeting. Carried as follows: AIF

Treasurer's report was reviewed by the FBOC. Invoices were also reviewed, audit of bills in the amount of 5,995.08 with one write in.

Motion was made by Duane Bloss and seconded by Duane Jackson to pay all invoices as presented. Carried as follows: AIF

Old Business:

Delta EAS- 33.3' lot east of our property belongs to the village. Comm. Jackson will be conferring with the village. Tabled- Duane J. is still following up on this.

Radio Grant- closeout update for radios that don't work well. Comm Jackson working on closeout. Tabled- Duane J. is still following up on this.

Vehicle Maintenance/Service- Duane Bloss will bring it over to JK for annual maintenance.

Website- Tabled.

New Business:

New Members- Javey Relyea and Aiden Arno were voted in as full member's at the 2/3/25 department meeting. **Motion by** Duane Bloss to approve both Aiden and Javey as full member's, second Chad Brinck. AIF, motion carried. District secretary will make a sheet for the department to provide to the district when new members have been voted in as the district is not receiving notification timely.

Hydrant markers- Some of our markers are not visible for the snow plows. Chad is going to look into some different options and prices.

MSA Mask- Possibly in need of some new ones. Colin will look into how many are needed to be replaced and how much they are.

Adjournment: Motion made by Duane Bloss seconded by Duane Jackson to adjourn the meeting at 7:25pm. AIF, motion carried.