



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) November 10, 2025

Roll Call:

Commissioner Tom Agans	Present
Commissioner Duane Bloss	Present
Commissioner Chad Brinck	Present
Commissioner Duane Jackson	Present

Others in Attendance:

Rick Johnson, Colin Isom, Kevin Oatman, Austin Brown, And Aiden Arno.

Approval of Minutes from 10/21/25 :

Motion made by: Tom Agans Second: Duane Bloss
Carried as follows: AIF

Approval of budget hearing from 10/21/25 :

Motion made by: Duane Bloss Second: Tom Agans
Carried as follows: AIF

Treasurer's Report:

Audit and Approval of bills in the amount of **\$6,685.47**.
Monthly expenditures report attached.

Fund Balance total: \$43,165.67.

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

Motion was made by Duane Bloss and seconded by Tom Agansto accept the Treasures Report and to pay all vouchers/bills as presented.

Carried as follows: AIF

Bill comments: Retainer amount of \$1,995.00 remaining.

Propane Credit of \$2,009.62

Motion by Chad Brinck to take \$300 from ems pm, \$1500 from hose/ladder testing, \$500 from grant, and \$1865 from physicals budget lines and put \$2022 in Engine 3 pm budget line and \$2143 in SCBA annual testing budget line. Second Duane Bloss. Carried as follows: AIF.

Old Business:

Tracker position and software- Joe Benedict will take over doing reports. Colin Isom also offered to help get reports up to date. Kevin stated he had the key to the call report box on his key ring and would provide it.

Cancer Policy update: Attestation needed for members without physicals prior to fire service in order to be added to cancer policy.

New Business:

Old Forge Room Issue- Will discuss more next year but may require members to pay up front and then be reimbursed or pay a portion of their room due to people not attending after saying they would. This is happening at other department events as well.

Truck 1 Bill: Chad will follow up on this as it appears we are being billed for the pump gear issue again.

Motion by Duane Bloss to use laptop for now and look into desktop next year. Second by Tom Agans. Motion carried as follows: AIF.

Bar room- Kevin Oatman and Duane Bloss stated they have not had time to come finish it. Old freezers/fridges they are hoping to have hauled out of here at drill on saturday.

Chiefs/Officers and Public Comment:

Rick: If a truck goes out of service there needs to be a procedure.

Training on Saturday 11/15: Camden, Vienna, and maybe Canastota are coming. Four cars will be here by Friday and will be gone next week sometime.

Motion by Chad Brinck for 3 sets of gear to be ordered at the officers recommendation on who gets gear, second by Duane Bloss. Motion carried as follows: AIF.

Motion by Chad Brinck for the department can participate in the Canastota parade of lights on 11/29 from 9am to 9pm. Rick Johnson is the chairman of this event and whatever apparatus he approves can go, second by Duane Bloss. Carried as follows: AIF.

Motion by Chad Brinck for the department to participate in the **North Bay Christmas Parade** on 12/6 from 9am to 9pm. Rick Johnson is the chairman of this event and whatever apparatus he approves can go, second by Duane Bloss. Carried as follows: AIF.

Motion by Chad Brinck for the department to have the annual Santa Clause Detail around the village on 12/14 from 9am to 9pm. Rick Johnson is the chairman of this event and whatever apparatus he approves can go, second by Duane Bloss. Carried as follows: AIF.

Executive Session:

Motion by Chad Brinck to go into executive session at 7:31pm to discuss officer election, second by Duane Bloss. Carried as follows:

Motion by Tom Agans to adjourn executive session at 08:04pm, second by Duane Bloss
Carried as follows: AIF

Motion by Tom Agans to have the district secretary send out a letter providing the information of who can run for what officer position, second by Duane Bloss. Motion carried as follows: AIF. Letter attached to meeting minutes.

Adjournment: Motion made by Tom Agans, seconded by Duane Bloss to adjourn the meeting at 08:04pm. AIF, motion carried.

Molly Marchetti
Secretary/Treasurer