

**Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday September 13, 2023, at the Lyndonville Village Hall. The meeting opened at 6:00 PM**

PRESENT:	Commissioners:	Scott Goetze John Flanagan - Absent James Hydock Edward Jay – Absent Gary White
	Secretary	Terry Stinson
	Treasurer	Edward Jay - Acting - Absent
	Fire Dept Chief	Michael Heideman
	Fire Dept President	David Hydock
	Attorney	Mark C. Butler - Absent
	Public:	N/A

**MEETING START UP AND PLEDGE TO THE FLAG: 6:00pm**

**APPROVAL OF THE MINUTES**

**ON MOTION** of Commissioner Hydock seconded by Commissioner White to accept the minutes of the August 9,2023 regular meeting

Vote: 3 Ayes (Goetze, White, Hydock); 0 Nays; 0 Abstain

**PRIVILEGE OF THE FLOOR**

- None

**Report – Attorney Butler**

- As per Commissioner Scott Goetze we were instructed to begin our budget process

**Report – Fire Department Chief Heideman**

- Chief Heideman presented his call report for the month of August 2023 – also presented in written format to Secretary Stinson
- Three (3) Fire Department members have begun their EMT classes at the Batavia Fire Department. Test for State Certification will be held in February

**Report – Fire Department President Hydock**

- Painting of main hall is underway. Electrical plugs/outlets will need replacing
- Spoke with Village Superintendent regarding the repair of back parking area blacktop. Was informed that Village will not be doing the repairs. Art Hill Excavating has been called for an estimate
- Ladies Auxiliary will be disbanding. Funds from their account will be given to the Lyndonville Fire Department to be used for misc. hall needs

**Report – Secretary**

- None

**Report – Commissioner Goetze**

- Commissioner Goetze presented his resignation to the Board of Commissioners. Tabled until next meeting as a quorum was not available for voting
- Suggested that the Board appoint a new point person if the decision is made to move forward with the purchase of a new pumper. Recommended this person review the Cooperative Purchasing Training
- Board must make a decision on the election process: Petition vs Nomination

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**Report – Commissioner Hydock**

- Commissioner Hydock is working on a report of hall projects for 2024
- Stated that the exit door in the main hall is in need of latch repair
- Cleaning service contracts are still be pursued
- Asked about a 2024 meeting schedule. Secretary Stinson will provide at next workshop for discussion.

**Report – Commissioner Flanagan**

- Absent

**Report – Commissioner White**

- Contact for air conditioning repairs/updates will not return phone calls. Names of local business were provided by others at the table and Mr. White agreed to try calling again and then begin calling others.

**Report – Commissioner Jay**

- Absent

**OLD BUSINESS:**

- Covered in Commissioner Reports

**ON MOTION** of Commissioner White, seconded by Commissioner Hydock, to adjourn the regular meeting of the Lyndonville Joint Fire District at 6:51PM.

Vote: 3 Ayes (Goetze, White, Hydock); 0 Nays; 0 Abstain

*Terry L. Stinson*  
Secretary  
Lyndonville Joint Fire District