

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday October 11, 2023, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM

PRESENT: Commissioners: John Flannagan
Edward Jay - Absent
David Hydock
James Hydock
Gary White

Secretary/Treasurer Terry Stinson
Fire Dept Chief Michael Heideman
Fire Dept President David Hydock
Attorney Mark C. Butler - Absent
Public:

APPROVAL OF THE MINUTES

ON MOTION of Commissioner J. Hydock seconded by Commissioner White, to accept the minutes of the September 13, 2023 regular meeting.

Vote: 4 Ayes (Flannagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- There were no community members present

Report – Attorney Butler

- Absent

RESOLUTION NO 2023-64

ON MOTION of Commissioner Flanagan seconded by Commissioner White, to accept the resignation of Commissioner Scott Goetze effective September 14, 2023

Vote: 3 Ayes (Flanagan, J. Hydock, White); 0 Nays; 0 Abstain

RESOLUTION NO 2023-65

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock, to appoint David Hydock as Commissioner to complete the term of Scott Goetze effective retroactively to September 14, 2023

Vote: 3 Ayes (Flanagan, J. Hydock, White) 0 Nays 0 Abstain

RESOLUTION NO 2023-66

ON MOTION of Commissioner J. Hydock seconded by Commissioner White: to appoint Terry Stinson to the position of Treasurer effective immediately.

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White) 0 Nays 0 Abstain

Report – Fire Department Chief Heideman

- Chief Heideman presented his call report for the month of September 2023 – also presented in written format to Secretary Stinson

Report – Fire Department President Hydock

- Will report as Commissioner

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Report – Commissioner Flanagan

- Would like an ad placed in the Lake Country Pennysaver for the hiring of a cleaning service/person. Secretary Stinson to work on this.

Report – Commissioner D. Hydock

- Source Well application has been approved and account number has been issued.

RESOLUTION NO 2023-67

ON MOTION of Commissioner Flanagan seconded by Commissioner White:

RESOLVED, THAT THE FIRE DISTRICT EXPEND ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) IN THE RESERVE FUND AND BY ENTERING INTO AN AGREEMENT TO FUND THE REMAINING COST; NOT TO EXCEED A TOTAL OF SIX HUNDRED THIRTY THOUSAND DOLLARS (\$630,000) TO PURCHASE AND EQUIP A PUMPER TO BE USED BY THE FIRE DISTRICT, INCLUDING LEGAL AND ADVERTISING COSTS

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White) 0 Nays 0 Abstain

- Presented estimates for the weather stripping and caulking of overhead doors. Sunrise Door and Country Contracting both submitted estimates. Sunrise Door did not give an estimated start date while Country Contracting could begin work in 2-3 weeks.

RESOLUTION NO 2023-68

ON MOTION of Commissioner Flanagan seconded by Commissioner White: to accept the estimate of Country Contracting in the amount of \$2532.00 for the emergency weather stripping and caulking of overhead doors and an additional amount of \$450.00 for the emergency repair of roof.

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White) 0 Nays 0 Abstain

Report – Commissioner J. Hydock

- The five Commissioner shirts with patches will be a total of \$120.00
- Truck titles will be sent to NYS DMV in the near future
- Would like to discuss renovations to the men's restroom for next year.
- Additional costs have incurred for the EMT classes
- A guide book for Commissioners has been obtained and will be kept at the fire house
- Would like to create an inventory spread sheet to track supplies and inventory

Report – Commissioner White

- Boiler system has been looked at and is in good shape. The line to #1 heater is in need of repair
- Presented two estimates for the new air conditioning unit. Drum Oil states that if we put ½ down they will lock in our price, purchase parts, and begin first thing in Spring.

RESOLUTION NO 2023-69

ON MOTION of Commissioner D. Hydock seconded by Commissioner J. Hydock: to accept the estimate of Drum Oil in the amount of \$7025.00 for the installation of a new air conditioning unit for the fire hall.

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Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White) 0 Nays 0 Abstain

Report – Commissioner Jay

- Absent

ON MOTION of Commissioner D. Hydock, seconded by Commissioner J. Hydock, to adjourn the regular meeting of the Lyndonville Joint Fire District at 7:02PM.

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Terry L. Stinson
Secretary
Lyndonville Joint Fire District