

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday November 8, 2023, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM

PRESENT: Commissioners: John Flanagan
Edward Jay
David Hydock
James Hydock
Gary White

Secretary/Treasurer Terry Stinson
Fire Dept Chief Michael Heideman
Fire Dept President
Attorney Mark C. Butler - Absent
Public: Allan Smith – Colden Enterprises

APPROVAL OF THE MINUTES

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock, to accept the minutes of the October 11, 2023 regular meeting, October 18, 2023 public budget hearing, and October 25, 2023 special meeting

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Allan Smith representing Colden Enterprises presented an update on the purchase options of the 2025 Spartan ER Custom Pumper. Discussion was held with the Commissioners regarding the signing of a contract, purchase price with discount, delivery, and future price increases.

Report – Attorney Butler

- Absent

RESOLUTION NO 2023-73

After discussion regarding the outcome of the special election held on November 1, 2023 where by a vote of 47 (Ayes) to one (1 -Nay) the eligible voters of the Town of Yates voted in favor of expending \$150,000 from the reserve fund for purposes of purchasing a new pumper:

ON MOTION of Commissioner Jay seconded by Commissioner J. Hydock, to enter into a sales agreement with Colden Enterprises for the purchase of a 2025 Spartan ER Custom Pumper. The purchase price, including a discount of \$9,205, is \$616,718.00. Prepayment of \$150,000 is due within 30 days of contract signing. Delivery of truck shall be approximately 550-600 calendar days. A copy of the signed contract will be available through the District Secretary upon request.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Fire Department Chief Heideman

- Chief Michael Heidman presented the calls for the month of October. Written format was also provided to Secretary Stinson.
- Fire Department Christmas party will be held on December 19th at 7:00PM. An invitation was extended to the Commissioners and Secretary.
- Would like to purchase a new shredder for the office.
- Would like to sell the fire company’s trailer for the amount of \$2200.00 with proceeds going towards the purchase of a new trailer.
- Request that the wiring of all computers in the office be evaluated for purposes of organization. Commissioner J. Hydock will look into this and have a report for the next workshop.

RESOLUTION NO 2023-74

ON MOTION of Commissioner D. Hydock seconded by Commissioner White, to approve the purchase of a new shredder not to exceed \$300.00.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

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RESOLUTION NO 2023-75

ON MOTION of Commissioner Flanagan seconded by Commissioner Jay, to sell the fire company's trailer for the price of \$2200.00, proceeds to be used toward the purchase of a new trailer.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Fire Department President

- None

Report – Secretary-Treasurer Stinson

- The Commissioners were asked how they felt the special election went and if they would recommend changes for the future. Discussion was had regarding social media and extra newspaper advertising. This will be discussed further at the next workshop.
- Guidance was sought regarding the insurance policy from Provident Insurance. Commissioners agreed to continue on with current plan, but will re-visit the possibility of an increase during the next budget process.

RESOLUTION NO 2023-76

ON MOTION of Commissioner J. Hydock seconded by Commissioner White, to authorize Secretary-Treasurer to pay all bills for the month of October.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Commissioner J. Hydock

- Presented the Commissioners with letter head examples to choose from. 250 each of letter head and envelopes will be ordered
- All vehicle titles have been received by the Albany Department of Motor Vehicles. Hopes to have an update soon.
- Gary Senice grant winners should be notified by the end of December or January at the latest.

Report – Commissioner White

- Heating system in the front of the department building has been examined and is in working condition
- Work on A/C system will begin November 28, 2023
- Suggested to all Commissioners and Fire Chief that spending for the remaining of the fiscal year be limited

Report – Commissioner D. Hydock

- Use of facility approval was given to Michael Wells for January 6, 2024 12PM-6PM – birthday party
- Recommended a sign be placed in the meeting/hall area that no tape shall be used on newly painted walls
- Department of Labor inspection went well
- Alarm system check went well
- An ad was placed in the Lake Country Pennysaver and on the HUB for a cleaner/cleaner company. No valid inquires came from the ad. Commissioner D. Hydock presented a proposal from Premier Cleaning to begin in January 2024
- Window in East side room is in need of replacement. Medina Window was contacted and a replacement window can be installed for \$545.00

RESOLUTION NO 2023-77

ON MOTION of Commissioner Flanagan seconded by Commissioner Jay, to accept the bid from Premier Cleaning Services for a bi-weekly cost of \$125.00 to begin in January of 2024. Description of cleaning services to be completed has been provided and insurance has been verified.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

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RESOLUTION NO 2023-78

ON MOTION of Commissioner White seconded by Commissioner J. Hydock, to hire Medina Window to replace the East side room window for the cost of \$545.00.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Commissioner Flanagan

- Nothing

Report – Commissioner Jay

- Should have a response by the next workshop on the outcome of the leasing application.

ON MOTION of Commissioner D. Hydock, seconded by Commissioner White, to adjourn the regular meeting of the Lyndonville Joint Fire District at 7:27PM.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Terry L. Stinson
Secretary
Lyndonville Joint Fire District