

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday December 13, 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 - Absent
Fire Dept President
Attorney Mark C. Butler - Absent
Public:

APPROVAL OF THE MINUTES

ON MOTION of Commissioner D. Hydock seconded by Commissioner J. Hydock, to accept the minutes of the November 8, 2023 regular meeting.

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

PRIVILEGE OF THE FLOOR

- Public was not in attendance

Report – Attorney Butler

- Not Present

Report – Fire Department Chief Heideman

- Not Present

Report/Secretary - Terry Stinson

- Results of December 12, 2023 Elections
Total Votes: 15
John Flanagan 14 Votes: Elected to 5-year seat
James Hydock 13 Votes: Elected to 4-year seat
David Hydock 12 Votes: Elected to 3-year seat
Gary White 11 Votes: Elected to 2-year seat (after tie breaker conducted by Election Chairperson)
Edward Jay 11 Votes: Elected to 1-year seat (after tie breaker conducted by Election Chairperson)
- Book Keeper Jennifer Thom will be starting in January 2024.
- Permission to pay bill for November 2023

RESOLUTION NO 2023-79

ON MOTION of Commissioner Flanagan seconded by Commissioner J Hydock bills for November 2023 are to be paid.

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

Report – Commissioner D. Hydock

- A final walk through was conducted with Premier Cleaning. Work will begin on January 3, 2024 with every other week schedule.
- Commented that 2023 was a great first year for the Fire District. Much has been accomplished and a great deal of knowledge has been obtained. Stressed that Commissioners should keep an open line of communication with the line officer of the Fire Department to ensure a productive relationship.
- Would like to see that all keys to Fire House be accounted for and only those in need are in possession. To be discussed at next workshop.

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Report – Commissioner White

- Waiting on Certificate of Insurance from Drum Oil

Report – Commissioner Flanagan

- Has reserved six (6) seats for the Commissioner Training to be held at Murray/Holley on February 10, 2024 from 8:00AM – 3:00PM
- In observance of the upcoming holiday week recommended that the Workshop scheduled for December 26, 2023 be cancelled.

RESOLUTION NO 2023-80

ON MOTION of Commissioner Flanagan seconded by Commissioner Jay, the Commissioner Workshop scheduled for December 26, 2023 will be cancelled.

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

Report – Commissioner J. Hydock

- Our application for the FEMA grant has been denied. If we wish to re-submit in 2024 the cost will be \$750.
- Gary Senise grant winners should be announced by end of January
- In the process of getting quotes to for painting of bay and floor drainage.

Report – Commissioner Jay

- Nothing

OLD BUSINESS:

- January 10, 2024 will serve as the District Re-Organizational meeting followed by the Regular Meeting of Commissioners.

RESOLUTION NO 2023-81

ON MOTION of Commissioner Flanagan seconded by Commissioner Jay, to rescind Resolution NO 2023-75 regarding the selling of trailer. To be replaced by Resolution NO 2023-81 whereas the Fire District will be signing over the trailer to the Fire Department.

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

ON MOTION of Commissioner J. Hydock, seconded by Commissioner White, to adjourn the regular meeting of the Lyndonville Joint Fire District at 6:40PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District