

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday March 13, 2024, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM

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

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

APPROVAL OF THE MINUTES

ON MOTION of Commissioner D. Hydock seconded by Commissioner White, to accept the minutes of the February 21, 2024 regular meeting – with corrections made to Resolution 2024-18.

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

PRIVILEGE OF THE FLOOR

- No community members in attendance

Report – Attorney Butler

- Not in attendance

Report – Fire Department Chief Heideman

- Chief Heideman requested to purchase, and install a water line and hose reel. To be placed on the East side wall of the truck bay. Estimated cost of \$500
- Chief Heideman presented the calls for February 2024: 14 calls in March, 35 calls for the year – a written copy was supplied to the secretary
- Chief Heideman discussed items in need of being deemed surplus. A discussion was had regarding the possible avenues to offer these items to the community for purchase. Chief Heideman is to present a list of these items, to the board, at the April meeting.
- Chief Heidman mentioned that the EMS Captain will be looking into purchasing CPR manikin(s). This purchase will come out of the Fire Department budget line. Estimated cost \$800.
- All trucks will have their inspections, and oil changes, completed in May.

RESOLUTION NO 2024-22

ON MOTION of Commissioner Flanagan seconded by Commissioner Jay, to approve the purchase and installation of water line and hose reel to be placed on the East side wall of the truck bay. Not to exceed \$500.

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

RESOLUTION NO 2024-23

ON MOTION of Commissioner Flanagan seconded by Commissioner D. Hydock, to approve the purchase of CPR manikin(s), not to exceed \$800.

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

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Report – Secretary-Treasurer Stinson

- The budget to actual, NYCLASS, and bank statements were presented to the board.

Report – Commissioner Jay

- Commissioner Jay mentioned that the black mailbox, located in the office area, will now be used for the drop off of any bills that need to be paid.
- Commissioner Jay reviewed the budget to actual, NYCLASS, and bank statements with the board.
- Commissioner Jay recommends that the district transfer funds to a NYCLASS account, he will have a suggested amount at the April meeting.

Report – Commissioner Flanagan

- Commissioner Flanagan reported that himself and Commissioner Jay will be attending a shared services meeting on March 21, 2024. The meeting will be held at the Orleans County Legislator Chambers at 7:00PM

Report – Commissioner White

- Commissioner White reported that the front door, in the truck bay, has been replaced and painted. The side door, to the meeting room, has also been repaired

Report – Commissioner D. Hydock

- Commissioner D. Hydock would like to start discussing the possibility of key fobs as a future project.
- Commissioner D. Hydock gave the following report on behalf of Commissioner J. Hydock (via notes):
 - AIG Grant has been submitted for turn out gear.
 - Repair/painting of the truck bay floor is scheduled for May 1, 2024. Anticipated that it should take three (3) days to complete and that trucks will be out of the bays from Wednesday – Wednesday.

OLD BUSINESS:

- Chief Heideman present the board with the 2025 medical director contract for approval/signatures. Commissioner D. Hydock will be presenting this to Attorney Butler for his review, and will offer a report during the April meeting.

ON MOTION of Commissioner Jay, seconded by Commissioner White, to adjourn the regular meeting of the Lyndonville Joint Fire District at 7:09PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District