

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday April 10, 2024, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM

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

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

APPROVAL OF THE MINUTES

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock, to accept the minutes of the March 13, 2024 regular meeting.

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

PRIVILEGE OF THE FLOOR

- No community members present

Report – Attorney Butler

- Not in attendance

Report – Fire Department Chief Heideman

- Not in attendance

Report – Secretary-Treasurer Stinson

- The budget to actual, NYCLASS, and bank statements for March 2024 were presented to the board

Report – Commissioner J. Hydock

- Commissioner J. Hydock reported that there are two drains (grates) in the apparatus room floor that are in need of lowering.

Report – Commissioner Flanagan

- Commissioner Flanagan reported that he has researched internet options for the fire department tablets. First Net will charge \$31.99 per tablet per month to include unlimited data OR \$22.50 for both tablets to be under the same plan with limited 2G data.

Report – Commissioner White

- Nothing to report

Report – Commissioner D. Hydock

- Commissioner D. Hydock reported that he researched the need for a medical director and found that signing the contract is necessary for the department. Contract was signed by Commissioner Flanagan.
- Commissioner D. Hydock reported on the department’s surplus equipment. He has researched Auction International and has found them to be the best fit for the department’s needs. A two-year contract will need to be signed.

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RESOLUTION NO 2024-24

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock, the following equipment has been deemed surplus and able to be placed on Auction International: 2 Pelican Telescopic Battery Scene Lights, 1 Honda 2000 Portable Generator with Light, 1 Honda 1000 Portable Generator with Light, 2 Smoke Ejectors/Fans, 1 Target Saw, 1 Dayton 20/2 Battery Charger, 1 Porta Power, 1 Ankus Portable Hand Pump, 1 Set Portable Speed Bumps, 1 Portable Electric Food Warmer, 4 VFY FY-75 RTV Helmets, 1 Scott SCBA Portable Bottle Holder, 1 McCulloch Generator Mac powerpack 3500E, 1 Pressure Washer, 1 Light Bar, 2 Tree Climbers, 2 RIT Packs, 2 Axes

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

RESOLUTION NO 2024-25

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock, to sign a two-year contract with Auction International

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

Report – Commissioner Jay

- Not in attendance

ON MOTION of Commissioner White, seconded by Commissioner J. Hydock, to adjourn the regular meeting of the Lyndonville Joint Fire District at 6:27PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District