

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday May 8, 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 April 10, 2024 regular meeting.

Vote: 4 Ayes (Flanagan, Jay, D. 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

- Chief Heideman presented the calls for the month of April – a written copy was provided to the secretary.
- Chief Heideman reported that there will be a DWI simulation with Mercy Flight involvement at the Lyndonville Central School on June 10, 2024.
- Chief Heideman reported that the two (2) sets of turn out gear were received.

Report – Secretary-Treasurer Stinson

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

Report – Commissioner Flanagan

- Commissioner Flanagan reported on the cell phone / hot spot plan through AT&T: Net One Unlimited for \$31.99 per month.

RESOLUTION NO 2024-26

ON MOTION of Commissioner Jay seconded by Commissioner D. Hydock to purchase the monthly cell phone / hot spot plan through AT&T for \$31.99 per month to be used in the field to support internet connection of the Fire Department’s EMT tablet.

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

Report – Commissioner Jay

- Commissioner Jay gave his recommendation to move the following funds into the current Apparatus Purchase NYCLASS Account: Truck Reserve of \$55,000, Carry Over from 2023 Budget of \$25,000 and \$5,000 from Legal Fees Budget Line

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RESOLUTION NO 2024-27

- **ON MOTION** of Commissioner White seconded by Commissioner Flanagan to move the following funds into the current Apparatus Purchase NYCLASS Account: Truck Reserve of \$55,000, Carry Over from 2023 Budget of \$25,000 and \$5,000 from Legal Fees Budget Line

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

Report – Commissioner D. Hydock

- Commissioner D. Hydock reported on the upcoming County wide Joint Fire District forum to be held at Murray Fire Department. Date to follow.
- Commissioner D. Hydock reported that all bids for our surplus items listed on Auction International closed at 6:30PM on May 8, 2024. He will supply a report with final totals at the next meeting.

Report – Commissioner J. Hydock

- Not in attendance

Report – Commissioner White

- Nothing to report

ON MOTION of Commissioner Flanagan, seconded by Commissioner Jay, to adjourn the regular meeting of the Lyndonville Joint Fire District at 6:46PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District