

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday July 10, 2024, 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:

APPROVAL OF THE MINUTES

ON MOTION of Commissioner D. Hydock seconded by Commissioner White, to accept the minutes of the June 12, 2024 regular meeting.

Vote: 5 Ayes (Flanagan, Jay, 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

- Chief Heideman presented the calls for the month of June – a written copy was provided to the secretary
- Chief Heideman reported that the six (6) new helmets have arrived.
- Chief Heideman reported that the department has four (4) new members: Cody Dix, Nolan Phillips, Justin Higgins, and Chyenne Tackley.
- Chief Heideman requested to purchase three (3) G5 pagers totaling \$2065.50. Will schedule a training for a Tuesday night.
- Chief Heideman requested to purchase four (4) sets of Deval outside gear totaling \$4921.72. The Commissioners stated that they would like to see samples and asked that they be present for the next workshop. The purchase will be tabled until samples are seen.

RESOLUTION NO 2024-31

ON MOTION of Commissioner Jay seconded by Commissioner Flanagan to purchase three (3) G5 pages for an amount not to exceed \$2100.

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

Report – Secretary-Treasurer Stinson

- The budget to actual, NYCLASS, and bank statements for June 2024 were presented to the board. Commissioner Jay discussed with the Board. It was asked that a column be added to the budget to actual indicating any outstanding approved purchases.

RESOLUTION NO 2024-32

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock to accept the treasures report.

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

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Report – Commissioner Flanagan

- Commissioner Flanagan reported that the Chief’s vehicle has been repaired.

Report – Commissioner Jay

- Commissioner Jay discussed the Budget to Actual and Banking Statements.
- Commissioner Jay requested that everyone bring their budget suggestions to the next workshop.
- Commissioner Jay reported that license checks are being completed through Tompkins Insurance and physicals are being completed through WellNow.

Report – Commissioner D. Hydock

- Commissioner D. Hydock reported that he has followed up with NYSEG regarding the repairs needed to the meter.

Report – Commissioner J. Hydock

- Commissioner J. Hydock reported on the upcoming Junior Fire Fighting Program. Meetings will be held on July 25, 2024 and August 22, 2024 at 7:00PM
- Commissioner J. Hydock requested that the by-laws of the department be reviewed and verbiage added regarding Juniors considered as restricted members.
- Commissioner J. Hydock requested that the Fire Department replenish its stock of t-shirts, ball caps, etc for new members.
- Commissioner J. Hydock welcomed all of the new members.
- Commissioner J. Hydock noted that a new monitor and wall mount are needed for I Am Responding. Requested permission to purchase at a price of \$400.

RESOLUTION NO 2024-33

ON MOTION of Commissioner Flanagan seconded by Commissioner D. Hydock to purchase a monitor and wall mount, to be used for I Am Responding, for an amount not to exceed \$400.

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

Report – Commissioner White

- Commissioner White noted that the OSHA refresher is due by January 1, 2025 and that Chief Hiedeman is working on a date.

ON MOTION of Commissioner Flanagan, seconded by Commissioner Jay, to adjourn the regular meeting of the Lyndonville Joint Fire District at 7:02PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District