

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday June 12, 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 May 8, 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 May – a written copy was provided to the secretary
- Chief Heideman requested to purchase six (6) helmets at a cost of \$387.19 each. Total cost \$2323.14
- Chief Heideman discussed the DWI simulation that was held at Lyndonville Central School. Mercy Flight was unable to attend due to weather. The Fire Company was able to talk to the students about volunteerism and some interest in membership was shown.
- Chief Heidman noted that he will be working with Commissioner D. Hydock to price out new pagers with a report for the board to follow.

RESOLUTION NO 2024-28

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock to purchase six (6) Bullard Fire Helmets for a cost not to exceed \$2400.00.

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.
- Revised Fire Department Applications were presented to the board for review.

RESOLUTION NO 2024-29

ON MOTION of Commissioner Flanagan seconded by Commissioner White to accept the revised Fire Department Applications as presented.

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

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RESOLUTION NO 2024-30

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

Report – Commissioner Flanagan

- Nothing to report

Report – Commissioner Jay

- Commissioner Jay discussed the Budget to Actual and Banking Statements

Report – Commissioner D. Hydock

- Commissioner D. Hydock reported that the proceeds from the district’s surplus sales on Auction International totaled \$1447.50

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

Report – Commissioner White

- Nothing to report

ON MOTION of Commissioner Jay, seconded by Commissioner Flanagan, to adjourn the regular meeting of the Lyndonville Joint Fire District at 6:47PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District