

**Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday October 9, 2024, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM with the Pledge to the Flag.**

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 J. Hydock, to accept the minutes of the September 11, 2024 regular meeting.

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

**PRIVILEGE OF THE FLOOR**

- No community member in attendance

**Report – Attorney Butler**

- Not in attendance

**Report – Fire Department Chief Heideman**

- Chief Heideman presented the calls for the month of September– a written copy was provided to the secretary
- Chief Heideman reported that 29 sets of turn out gear have been fitted – total of \$92,159.10 to be paid from grant funds.
- Chief Heideman requested that 29 sets of boots be ordered using grant funding – total \$10,498.
- Chief Heideman reported that #10 is leaking water. He will have this evaluated to see if it can be repaired within the firehouse or will need to go to Churchville for repairs.
- Chief Heideman requested to purchase two (2) pagers at a cost of \$1500.

**RESOLUTION NO 2024-40**

**ON MOTION** of Commissioner Flanagan seconded by Commissioner White to proceed with the purchase of 29 set of boots from Witmer Public Safety using grand funding.

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

**RESOLUTION NO 2024-41**

**ON MOTION** of Commissioner Jay seconded by Commissioner Flanagan to purchase two (2) pagers not to exceed \$1500.

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

**Report – Secretary-Treasurer Stinson**

- The budget to actual, NYCLASS, September 2024 Financial Summary, and bank statements for September 2024 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$551.11
- Commissioner Jay suggested the moving of the following funds within the budget: \$4000 from Fire Commissioners A0-3410-407 to Building Maintenance A0-3410-042, \$2250 from Fire Grant Writer A0-3410-408 to Building Maintenance A0-3410-042, and \$3477 from Workers Compensation Employee Benefits A0-9040-800 to Building Maintenance A0-3410-042.

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- Secretary Stinson reminded the Commissioners of the following meetings: 10/15/2024 – Public Budget Hearing  
10/23/2024 – Special Meeting

**RESOLUTION NO 2024-42**

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner Jay to accept the treasures report as written and move the following funds within the budget: \$4000 from Fire Commissioners A0-3410-407 to Building Maintenance A0-3410-042, \$2250 from Fire Grant Writer A0-3410-408 to Building Maintenance A0-3410-042, and \$3477 from Workers Compensation Employee Benefits A0-9040-800 to Building Maintenance A0-3410-042.

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

**Report – Commissioner Flanagan**

- Nothing to report

**Report – Commissioner Jay**

- Commissioner Jay reported that himself and Commissioner White will be the Administrators for the Key Fob Software. This gives them the ability to view/run reports, and add/delete users.
- Commissioner Jay advised the Board of a request that he received from Town of Yates Supervisor James Simon asking the Commissioners of the LJFD to write a letter of recommendation to the Lyndonville Area Foundation of the Towns behalf. This letter is in connection to a grant being sought by the Town of Yates and a member of the Town of Shelby fire department for the purchase CPR manikins. These manikins would be used by the Town of Shelby member to teach CPR to area schools and anyone in need of CPR training/certifications. The request also included the storage of the manikins and materials at the LFD. After discussion, there was not a motion set forth to write the letter of recommendation or to store the requested materials.

**Report – Commissioner D. Hydock**

- Nothing to report

**Report – Commissioner J. Hydock**

- Not in attendance

**Report – Commissioner White**

- Commissioner White reported that the changing of locks and set up of key fob system has been completed. Fobs have been handed out and Commissioner Jay has extra fobs if needed.

**ON MOTION** of Commissioner Flannigan, seconded by Commissioner White, to adjourn the regular meeting of the Lyndonville Joint Fire District at 6:15PM.

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

*Terry L. Stinson*  
Secretary  
Lyndonville Joint Fire District