

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday September 11, 2024, at the Lyndonville Fire Hall. The meeting opened at 7:02 PM with the Pledge to the Flag and a moment of silence.

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 J. Hydock, to accept the minutes of the August 14, 2024 regular meeting.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. 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 August– a written copy was provided to the secretary
- Chief Heideman reviewed the quotes for new gear: Interior/Exterior/Fire Police. He will request a list of allowable PPE under the FEMA Grant.

RESOLUTION NO 2024-38

ON MOTION of Commissioner J. Hydock seconded by Commissioner J. Flanagan to accept the FEMA Grant in the amount of \$115,000. This grant will be used to purchase turn out gear and PPE from Witmer Public Safety. Furthermore, moved that \$5,000 of funds from the Fire Protection Equipment Budget Line A0-3410-002 be used to cover the District’s obligation under the grant.

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

Report – Secretary-Treasurer Stinson

- The budget to actual, NYCLASS, August 2024 Financial Summary, and bank statements for August 2024 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$13,640.61 – This amount contains duplicate checks that were dispersed through M&T bank. Future statements from all vendors will be monitored and adjusted as needed to account for any additional funds they may have received.

RESOLUTION NO 2024-39

ON MOTION of Commissioner Flanagan seconded by Commissioner White to accept the treasures reports.

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

Report – Commissioner Flanagan

- Nothing to report

Report – Commissioner Jay

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- Commissioner Jay stated that locks and new key fob system will be placed on September 23, 2024.

Report – Commissioner D. Hydock

- Commissioner D. Hydock reported that gas meter has been repaired.

Report – Commissioner J. Hydock

- Commissioner J. Hydock stated that the new titles for all vehicles are on their way from NYS DMV.
- Commissioner J. Hydock reported that he has been contacted regarding applying for the Sinise Foundation Grant. This year's grant will be between \$30,000 - \$35,000. Discussion of this grant followed and it was determined to proceed with an emphasis being placed on truck hoses.

Report – Commissioner White

- Nothing to report

2025 Budget

- The preliminary budget for 2025 was presented and discussed. Total budget of \$214,000 with an increase of 1.88%

RESOLUTION NO 2024-40

ON MOTION of Commissioner Jay seconded by Commissioner Flanagan to accept the preliminary budget for 2025 as written. Preliminary budget to be presented to the community, for review and discussion, at the annual budget hearing scheduled for Tuesday October 15, 2024 at 6:00PM.

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

ON MOTION of Commissioner Jay, seconded by Commissioner Flanagan, to adjourn the regular meeting of the Lyndonville Joint Fire District at 7:50PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District