

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday December 11, 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
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 November 13, 2024 regular meeting.

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

PRIVILEGE OF THE FLOOR

- No community members in attendance

Report – Attorney Butler

- Not in attendance
- A letter from Mr. Butler regarding his upcoming retirement was read out loud to all in attendance.

Report – Fire Department Chief Heideman

- Chief Heideman presented the calls for the month of November (159 calls for the year)– a written copy was provided to the secretary.
- Chief Heideman reported that all new turn out gear has been given out.
- Chief Heideman reported that three (3) members are scheduled for CPR training.

Report – Secretary-Treasurer Stinson

- The budget to actual, NYCLASS, November 2024 Financial Summary, and bank statements for November 2024 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$4,040.23
- Secretary Stinson presented the Board with options for 2025 Provident Accident & Health renewal. Upon discussion, the Board agreed to stay with their current one-year plan.
- Secretary Stinson requested an update on the FEMA Grant – total invoices, etc. Commissioner Jay noted that to date invoices total \$106,603
- Secretary Stinson announced the Edward Jay has been elected, via December 10 2024 elections, Commissioner for a five (5) year period. This period is effective January 1, 2025 – December 31, 2029.

RESOLUTION NO 2024-49

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner J. Hydock to accept the treasures report as written.

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

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RESOLUTION NO 2024-50

- **ON MOTION** of Commissioner D. Hydock seconded by Commissioner White to accept the proposal for the 2025 Provident Accident & Health Insurance policy (one year plan) at an annual premium \$651.

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

Report – Commissioner Flanagan

- Commissioner Flanagan reported that Truck 10 is in need of repairs. Chief to get quotes and report back.
- Commissioner Flanagan read the letter of engagement from Attorney Mark Butler.

Report – Commissioner Jay

- Commissioner Jay gave a presentation regarding the present finances of the District. Discussion was had regarding the upcoming purchase of the new pumper, and new/used vehicle for the Fire Chief. All Commissioner thanked Commissioner Jay for his work on the presentation and his dedication to the financial health of the District.

Report – Commissioner D. Hydock

- Commissioner D. Hydock presented a second quote for the interior painting of the Tanker Room. American Paint and Tile total of \$4350 if floor is stained or \$3350 if floor is not stained. Discussion was had regarding the type of work needed. It was decided that floor should have the same epoxy coating as the rest of the truck bay floors. Commissioner James Hydock to follow up on a quote for the flooring.
- Commissioner D. Hydock reported that Hartway Motors, Medina NY has a 2021 Chevy Silverado 150 LT with 26,995 miles for sale. Price to District would be \$33,345.00. Orleans Ford, Medina NY has a 2021 Ford F150 with 26,118 miles for sale. Price to District would be \$38,726. Both prices did not include the trade in value of the 2002 Ford Explorer. Discussion was had regarding the need for a new vehicle, the trade in value of the Explorer vs selling out right, and the District's current financial state. Commissioner D. Hydock to follow up with both facilities to inquire about the possibility of holding the vehicle, with a deposit, until 2025.

RESOLUTION NO 2024-51

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner Jay to accept the bid from American Paint and Tile totaling \$3350 (no floor covering). Allow for Secretary Stinson to sign proposal as written.

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

RESOLUTION NO 2024-52

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner J. Hydock to purchase and equip a new/used vehicle, to be used by the Fire Chief, for an amount not exceed \$40,000. A good faith deposit of \$5,000, to hold the vehicle, will come out of 2024 funding. The remaining balance, not to exceed \$35,000, will come out of 2025 funding.

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

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Report – Commissioner J. Hydock

- Commissioner J. Hydock presented a report of all the completed 2024 building projects.
- Commissioner J. Hydock reported that the District should consider the following for 2025: installation of a new slop sink (price should be around \$150), installation of a new paper towel dispenser, and an electric power washer to clean truck bay floors (price should be around \$200).

Report – Commissioner White

- Commissioner White reported that the refrigerator in the front bay has stopped working. Begin using the large refrigerator until a decision has been made to replace.
- Commissioner White reported that the cover for the new AC unit has been ordered.

ON MOTION of Commissioner Flanagan, seconded by Commissioner Jay, to adjourn the regular meeting of the Lyndonville Joint Fire District at 7:17PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District