

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday January 8 2025, at the Lyndonville Fire Hall. The meeting opened at 6:07 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 Flanagan seconded by Commissioner Jay, to accept the minutes of the December 11, 2024 regular meeting.

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

PRIVILEGE OF THE FLOOR

- None

Report – Attorney Butler

- Absent - None

Report – Fire Department Chief Heideman

- Chief Heideman presented the calls for December 2024 – a written copy was presented to Secretary Stinson
- Chief Heideman reported that the Batavia Daily News will be once again doing a “Salute to First Responders” and they have asked for highlights of our 2024 year. Deadline is January 31, 2025. Commissioner Flanagan graciously volunteered to complete a write up.
- Chief Heideman reported that he will be purchasing a tanto cover (\$800), and having lights/siren/radio/decals/license plate installed on his new truck per Resolution 2024-52.

Report – Secretary- Treasurer Stinson

- The budget to actual, NYCLASS, December 2024 Financial Summary, and bank statements for December 2024 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$15,589.90

RESOLUTION NO 2025-13

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

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

Report – Commissioner J. Hydock

- Commissioner J. Hydock reported that 5-6 volunteers will be attending B.E.F.O training. He recommended that they be reimbursed for their milage to/from.

Report – Commissioner D. Hydock

- Commissioner D. Hydock reported that the new pumper production will begin in March 2025 with an anticipated completion date of late June. It will then go to Colden for final finishes with an anticipated completion date of end of July 2025.

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Report – Commissioner White

- Commissioner White reported that the AC cover has finally arrived and will be installed.

Report – Commissioner Jay

- Commissioner Jay reported that there is a Town of Yates board meeting scheduled for January 9th and he anticipates that our budget funds will be released.
- Commissioner Jay suggested that the District move \$30,000 from the Truck Reserve Line A0-9901-90T to Fire Protection/Equipment Line A0-341-002 to be used towards the purchase of the new Chief vehicle.

RESOLUTION NO 2025-14

- **ON MOTION** of Commissioner Jay seconded by Commissioner Flanagan to move \$30,000 from the Truck Reserve Line A0-9901-90T to Fire Protection/Equipment Line A0-341-002 to be used towards the purchase of the new Chief vehicle.

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

Report – Commissioner Flanagan

- Commissioner Flanagan thanked the Commissioners for his appointment to Chair of Commissioners.

New Business

RESOLUTION NO 2025-15

ON MOTION of Commissioner D. Hydock seconded by Commissioner Flanagan, to approve the purchase of a new pressure washer not to exceed \$400.

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

RESOLUTION NO 2025-16

ON MOTION of Commissioner Flanagan seconded by Commissioner White, to approve the purchase of a new slop sink not to exceed \$300.

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

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock to adjourn the meeting at 6:32PM

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District