

**Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday February 12 2025, 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 - Absent
	Fire Dept Chief	Michael Heideman
	Fire Dept President	
	Attorney	Mark C. Butler - Absent
	Public:	

**APPROVAL OF THE MINUTES**

- I. **January 8, 2025 “Organizational” Meeting – ON MOTION** of Commissioner Jay, seconded by Commissioner Flanagan, Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain
- II. **January 8, 2025 Regular Meeting – ON MOTION** of Commissioner Flanagan, seconded by Commissioner White, Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain
- III. **January 22, 2025 Special Meeting – ON MOTION** of Commissioner Jay, seconded by Commissioner White, 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 January 2025 – a written copy was presented

**Report – Secretary- Treasurer Stinson**

- The budget to actual, NYCLASS, Financial Summary, and bank statements for January 2025 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$47,478.75 which included a check for the new Chief’s truck.

**RESOLUTION NO 2025-Feb 12 - A**

- **ON MOTION** of Commissioner Jay seconded by Commissioner Flanagan for budget move of \$25K from Truck Reserve to Equipment budget line.

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 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 he has followed up on the FEMA grant. Grant Co Grasso is in touch with salesman and they will resubmit \$95K for gear

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**RESOLUTION NO 2025-Feb 12 - B**

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner D. Hydock to purchase a new gas detector at \$2500.

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

**Report – Commissioner D. Hydock**

- Commissioner D. Hydock reported that the new pumper looking like July delivery. Mention the decals on the Chiefs truck look very professional.

**Report – Commissioner White**

- No report.

**Report – Commissioner Jay**

- No report.

**Report – Commissioner Flanagan**

- No report

**New Business**

- 3 new members will be taking the BFO Classes.

**ON MOTION** of Commissioner Flanagan seconded by Commissioner White to adjourn the meeting at 6:52PM

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

*Terry L. Stinson*  
Secretary  
Lyndonville Joint Fire District