

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

**APPROVAL OF THE MINUTES**

Meeting Minutes for February 2025 were not available.

**PRIVILEGE OF THE FLOOR**

- None

**Report – Attorney Butler**

- Absent - None

**Report – Fire Department Chief Heideman**

- Chief Heideman presented the calls for February 2025 – a written copy was presented to Secretary Stinson
- Chief Heideman reported that annual physicals are scheduled for April 5, 2025

**Report – Secretary- Treasurer Stinson**

- Secretary Stinson reported that the District is now signed up with the New York State Financial Reporting System for the purpose of accepting grant awards.
- The budget to actual, NYCLASS, December 2024 Financial Summary, and bank statements for February 2025 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$5,871.42

**RESOLUTION NO 2025-17**

- **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. All looks well for payment, but suggested that we begin paying on our current bill for turn out gear.

**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.

**Report – Commissioner White**

- No report.

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**Report – Commissioner Jay**

- No report.

**Report – Commissioner Flanagan**

- No report

**New Business**

- A discussion took place regarding the lettering on all department vehicles. There is a need for updates to make vehicles look uniform with LJFD insignia.

**RESOLUTION NO 2025-18**

**ON MOTION** of Commissioner D. Hydock seconded by Commissioner J. Hydock, to approve the purchase and placement of a new decals and numbers for all department vehicles not to exceed \$1500.

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

- Chief Heideman suggested that two new battery-operated chainsaws, with two replacement batteries, be purchased. Ace Hardware has Stihl saws priced at \$369 each, and batteries at \$139 each.

**RESOLUTION NO 2025-19**

**ON MOTION** of Commissioner Flanagan seconded by Commissioner Jay, to approve the purchase of two Stihl saws with two replacement batteries not to exceed \$1000.

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

**ON MOTION** of Commissioner White seconded by Commissioner J. Hydock to adjourn the meeting at 6:45PM

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

*Terry L. Stinson*  
Secretary  
Lyndonville Joint Fire District