

**Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday April 9, 2025, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM**

|          |                     |   |
|----------|---------------------|---|
| PRESENT: | Commissioners:      | John Flanagan<br>Edward Jay<br>David Hydock<br>James Hydock<br>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 Jay, to accept the minutes of the March 12, 2025 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 March 2025 – a written copy was presented to Secretary Stinson
- Chief Heideman reported that physicals have been completed.
- Chief Heideman reported that the boat and trailer are never used and he would like to make plans to get rid of them.

**RESOLUTION NO 2025-20**

**ON MOTION** of Commissioner Flanagan seconded by Commissioner White, to deem the boat, trailer, and cold-water rescue suits as surplus equipment. The means of removal, and the purchase of rescue rings, to be discussed at a later date.

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

**Report – Secretary- Treasurer Stinson**

- The budget to actual, NYCLASS, March 2025 Financial Summary, and bank statements for March 2025 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$4,795.29

**RESOLUTION NO 2025-21**

- **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 suggested that the board begin reviewing the District's SOGs. A recommendation to review and accept one per month was made.
- Commissioner J. Hydock recommended that a log be started for all District/Department equipment. He will look into the cost of an engraving tool.

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**Report – Commissioner D. Hydock**

- Commissioner D. Hydock reported that he has been in contact with the painter for 50 bay. He has asked him for a five (5) day lead time.
- Pumper #10 has been posted on an auction site. Will give an update at the next meeting.

**Report – Commissioner White**

- Nothing to report

**Report – Commissioner Jay**

- Commissioner Jay gave a presentation on the financing of the new truck. Leasing terms in years, and their outcomes, were discussed.

**Report – Commissioner Flanagan**

- Nothing to report

**ON MOTION** of Commissioner J. Hydock seconded by Commissioner Jay to adjourn the meeting at 6:53PM

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

*Terry L. Stinson*  
Secretary  
Lyndonville Joint Fire District