

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday May 14, 2025, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM

PRESENT:	Commissioners:	John Flanagan Edward Jay - Absent 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 White, to accept the minutes of the February 13, 2025 regular meeting.

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

ON MOTION of Commissioner Flanagan seconded by Commissioner White, to accept the minutes of the April 9, 2025 regular meeting.

Vote: 4 Ayes (Flanagan, 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 April 2025 – a written copy was presented to Secretary Stinson
- Chief Heideman reported that Assistant Chief TJ Heideman needs a new light bar for his vehicle.
- Chief Heideman reported that all truck inspections are in progress, the hose test is scheduled for May 22nd and May 23rd, and the Department will be holding a DWI simulation drill, at the high school on June 6th.

RESOLUTION NO 2025-22

ON MOTION of Commissioner Flanagan seconded by Commissioner D. Hydock to purchase a new light bar for the Assistant Chief personal vehicle at a cost not to exceed \$400.00

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Secretary- Treasurer Stinson

- The budget to actual, NYCLASS, April 2025 Financial Summary, and bank statements for April 2025 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$88,785.55 – amount includes first payment of \$78,709.17 for turn out gear.

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday May 14, 2025, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM

RESOLUTION NO 2025-23

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

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Commissioner J. Hydock

- Commissioner J. Hydock reported that there will need to be an amendment written for our FEMA grant for the separate purchase four sets of gear, four pairs of boots, and four flash lights.
- Commissioner J. Hydock recommended that diamond plate barriers be placed on the front corners of the fire house.

RESOLUTION NO 2025-24

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner J. Hydock that diamond plate barriers be purchased and installed on the front corners of the fire house for a price not to exceed \$800

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Commissioner D. Hydock

- Commissioner D. Hydock reported that 50 bay painting is complete.
- Commissioner D. Hydock reported Pumper #10 has sold for a total of \$12,500. Total proceeds are \$11,250. The new owners will take possession on May 26, 2025. Secretary Stinson signed the title and provided it to Commissioner D. Hydock.
- Commissioner D. Hydock reported that the new pumper will have its final inspection the third week of June. It will then go to Colden the first/second week of July for delivery.
- Commissioner D. Hydock reported that the boat/trailer will be placed on Auction International in two weeks.
- Commissioner D. Hydock presented the Board with a list of items to be deemed surplus and placed on Auction International with the boat and trailer.

RESOLUTION NO 2025-25

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner D. Hydock that the proceeds from the sale of #10 totaling \$11,250 be placed in Fire Protection A0-3410-002 line and be used towards outfitting the new pumper.

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

RESOLUTION NO 2025-26

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner White that the following items be deemed surplus and placed on Auction International: 8 X 10 salvage cover, two (2) Super Vac exhaust fans, 100' of garden hose, 2.5 nozzle, 2215 Scott Bottle, four (4) EMS bags, wheel chalk, electric trolling motor, 12 volt marine battery, four (4) life preservers, two (2) wooden oars, and a 36 X 80 entry door.

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Commissioner White

- Nothing to report

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday May 14, 2025, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM

Report – Commissioner Jay

- Absent

Report – Commissioner Flanagan

- Commissioner Flanagan reported that the wig wag will be removed from #10 before it leaves.

Old Business

- New truck purchase will require the expenditure of \$100,000 from the Truck (Vehicle) NYCLASS Reserve Account
- Permission is needed for Commissioner Jay to enter into a 7-year fixed rate lease agreement with Tax-Exempt Leasing Corp.
- Miscellaneous items that need to be purchased: Shop vac, hand cart, and wall mounting brackets.

RESOLUTION NO 2025-27

ON MOTION of Commissioner Flanagan and seconded by Commissioner D. Hydock:

BE IT RESOLVED by the Lyndonville Joint Fire District as follows:

- 1) The Lyndonville Joint Fire District will expend one hundred thousand dollars (\$100,000) from their Truck (Vehicle) NYCLASS Reserve account.
- 2) These funds are to be used a second down payment towards the new Spartan ER Custom Rescue Pumper being purchased through Colden Enterprises, Buffalo NY.
- 3) Resolution 2023-67 states that the total cost of the pumper will not exceed a total of six hundred thirty thousand dollars (\$630,000).
- 4) Resolution 2023-67 also states that the district will enter into a financial agreement to fund the remaining balance of three hundred eighty thousand dollars (\$380,000).

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

RESOLUTION NO 2025-28

On Motion of Commissioner Flanagan and seconded by Commissioner J. Hydock:

BE IT RESOLVED by the Lyndonville Joint Fire District as follows:

- 1) The Lyndonville Joint Fire District has determined that a true and very real need exists for the acquisition of New Spartan ER Custom Rescue Pumper and that entering into a financing agreement with Tax-Exempt Leasing Corp. is in the best interest of Lyndonville Joint Fire District.
- 2) The Lyndonville Joint Fire District hereby designates and authorizes the following person(s) to execute and deliver a financing agreement on behalf of Lyndonville Joint Fire District with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction.

Authorized Individual(s): Edward Jay - Commissioner

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday May 14, 2025, at the Lyndonville Fire Hall. The meeting opened at 6:00 PM

- 3) In addition to the Authorized Individual(s) above, the Lyndonville Joint Fire District further authorizes the following individual to sign any Payment Request and Partial Acceptance Certificate form and/or Final Acceptance Certificate:

Authorized Individual(s): Edward Jay – Commissioner

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

RESOLUTION NO 2025-29

- **ON MOTION** of Commissioner Flanagan seconded by Commissioner D. Hydock to purchase a new shop vac, hand cart, and wall mounting brackets not to exceed \$1000

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

ON MOTION of Commissioner Flanagan seconded by Commissioner D. Hydock to adjourn the meeting at 6:52PM

Vote: 4 Ayes (Flanagan, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Terry L. Stinson
Secretary
Lyndonville Joint Fire District