Fly Creek Board of Commissioners Monthly Meeting

Date: August 11, 2022

Present: Pam Deane (Treasurer), Henry Hight, Joan Kegelman (Chairperson), Cassidy Lent (Secretary), Lenny Pashley, Vincent Ruggiero (Vice Chairperson), Betty Staffin, Chris Voulo, Christine Voulo, Gary Wehner

Meeting called to order at 7:13pm

Pledge of Allegiance

Reading of July minutes: Cassidy Lent

Additions/corrections – The financial discrepancy mentioned in the July minutes was

found by the end of that meeting by Pam Deane. Accepted.

Motion to accept minutes made by Christine Voulo, seconded by Betty Staffin, passed

with above addition.

Correspondence

None

Chief’s Report: Chief Voulo

1. July calls – Fire (7), EMS toned (19) – responded to 9 (7 in Fly Creek and 2 in Richfield/Schuyler Lake). There were also two training drills.
2. 0512 is back. Fuel tank replaced, onboard compressor replaced, and air leaks fixed by steps.
3. 0511 out of service to get brakes replaced and service completed.
4. Compressor in building which we thought was fixed is now broken again but now compressor motor that was replaced last year needs replacing again, it seems.
5. Waiting for date for hose testing.
6. EVOC completed by three members –Danielle Dayton, Connor Voulo, Gary Wehner
7. Extrication drill for entire company – date to follow
8. Pancake breakfast was cancelled by Auxiliary president
9. 9/11 Memorial walk/run on September 10th @ 10:00am. All are welcome to participate and/or help.
10. Garrison bill for $358.00 – face piece for Danielle Dayton, as her face is narrower and so the standard face mask doesn’t fit. Motion to approve reimbursement made by Joan Kegelman, seconded by Gary Wehner, approved and passed.

Treasurer’s Report: Pam Deane

Bills

FCFC (reimbursement for training) $690.00

EMS (reimbursement – patient medical procedure) $1,030.00

Copy shop (commissioner’s booklet) $58.84

The issue of payment has been taken care of. Betty Staffin noticed that

sales tax was charged. This will be looked into.

Airgas (EMS) $126.00

Bound tree (EMS supplies) $124.06

Westlake (truck and equipment) $37.12

Vincent Ruggiero (reimbursement – Home Depot, spin mop) $39.99

Town of Otsego (fuel) $277.17

FCFC (2% fire tax – list of what you can use it for) $4,058.34

Garrison (for face mask – see above in Chief’s report) $358.00

Total $6,441.52

Treasurer’s Report

Truck replacement fund – still has the 2021 balance, need it to reflect 2022

money (additional $50,000)

Questions?

Joan Kegelman asked to please do the check for Garrison so it can get signed.

Motion to approve report made by Betty Staffin, seconded by Gary Wehner, approved

and passed.

Old Business: UPDATES

1. Cleaning/maintenance search – An ad went in the paper, three different people interested, two showed up, found out that Kelly Steele is interested in position. Board voted and unanimously chose Kelly Steele as the new cleaning person. Joan Kegelman will get in touch with her.
2. Crash doors – Gary Wehner will stop over to find out who did town buildings. He has been calling around trying to get estimates, but nobody does commercial doors. Chief Voulo sent over an estimate from New Hartford. Gary will check with Home Depot and Lowes who sells and installs to compare. We would look at replacing the main hall door and getting crash bars for the other three doors.
3. New metal door in main hall – see above
4. AC for main hall and Chief’s office – Christine Voulo contacted three companies, but not all have gotten back to her with a quote. Gary Wehner suggested another company, which Christine Voulo will call. Joan Kegelman asked what so we do if we can’t get three quotes. Would Mr. Hannigan be able to assist us with a waiver of some sort?
5. Automatic openers for bay doors – This wasn’t assigned at the last meeting. Chief Voulo will look into this.
6. Air compressor – This is on-going. Chief Voulo is working on this.
7. Tree removal – Joan Kegelman was able to get two quotes. Tollman quoted $1,300, and Timberworks quoted $850. There was discussion as to whether we should go with Timberworks, if this is a state tree, or if the electric company has a responsibility. It was determined that this not a state tree. Joan Kegelman said she would get in touch with NYSEG to see if they will trim around wires.
8. Sealing of black top – This was not assigned at the last meeting. This doesn’t need to be done until next year.
9. Crack on truck room floor – Henry Hight reported that there isn’t much we can do because of the heating of the floor. However, there is a sealant that we can put in the crack. Joan Kegelman asks Henry Hight to do this.
10. Propane tank – Adam Kantor looked into this. The tank is owned by Paraco. It was last filled in 2019, still sitting at 70% because we use it for cooking and the generator. He is going to ask if we can paint it and if they can do some sort of maintenance on it.
11. Septic system – We still don’t know where it is. Adam Kantor and Henry Hight attempted to find it.
12. Men’s bathroom – Lenny Pashley has the parts and will start work on this, as well as looking at the women’s sink.
13. Moving cameras – There has been discussion about moving the inside cameras to outside the building because there are some who are uncomfortable being recorded. Betty Staffin asked how many cameras there are. Chief Voulo said there are four. Joan Kegelman asked if there were any members of the board who are opposed to leaving the cameras inside and held a vote. Three voted for the cameras to remain inside, two voted for them to be moved outside. Betty Staffin asked why these were approved. Chief Voulo reported that the previous administration made the decision after some incidents of stealing.
14. Spectrum – The phone is not working. Adam Kantor to figure out what is going on.

New Business

NYS comptroller’s office Fire District Code of Ethics signatures

Pam Deane and Betty Staffin signed. Gary Wehner needs to sign, as well. Joan

Kegelman gave him her copy to read and added his name to the list to sign.

Henry Hight

Need to order water softener pellets for the system. Joan Kegelman asked about

maintenance and who will do this. She asked Henry Hight to follow up on this.

Dates of future meetings

Will email week prior to see if you want to add anything to the agenda

September 8, October 13, November 10, December 8

Public Comments

None

Motion to adjourn meeting at 8:20pm made by Vincent Ruggiero, seconded by Betty Staffin, approved and passed.

Respectfully submitted,

C. Lent