Fly Creek Board of Fire Commissioners Monthly Meeting

Date: September 8, 2022

Present: Pam Deane (Treasurer), Henry Hight, Adam Kantor, 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 7:00pm

Pledge of Allegiance

Public Comments

Joan Kegelman read the public policy for meetings. There were no sign ins this month for public comments. Apologies for the technical malfunctions while using Zoom.

Reading of June Minutes: Cassidy Lent

 Addition – Truck replacement fund for 2022 –put in as much money as we can

Treasurer’s Report: Pam Deane

 Bills & Transfers

Recommendation from Pam Deane that, with not much money left, we postpone putting AC in the building.

 Betty Staffin asked if they are receiving originals or copies. It was established

that the original bill should be with the voucher.

Firematic Supply Company (truck maintenance) $8,206.20

 Garrison (truck maintenance) $1,142.44

 Westlake (misc. - office supplies) $19.99

 *Daily Star* (misc. - ad for cleaning) $299.06

 Gillees Auto (truck maintenance) $28.56

 Airgas (EMS) $129.36

 Putnam Pest Control (building maintenance) $35.00

 Kelly Steele (building maintenance - cleaning fire house) $125.00

 NYSEG (electric) $493.64

 Total $10,479.25

Thank you, Pam for noting which account each item is being paid from.

Pam Deane requested that $33,000 be moved into the checking account to have

available to pay next month’s bills.

Motion to approve report made by Vincent Ruggiero, seconded by Joan Kegelman, approved and passed.

Chief’s Report: Chief Voulo

1. August calls – Fire (6), EMS toned (15) (no additional information provided from EMS)
2. Compressor has been fixed – changed switching box, hoping this will fix problem
3. 9/11 Heroes walk/run is this Saturday, September 10, at 10:00am – meet at 9:00am – ALL proceeds to be donated to Stephen Siller Tunnel to Towers Foundation
4. 0512 – Bill to fix additional air leaks (will be chasing these leaks for a long time) and install new onboard compressor and new fuel tank amongst numerous other issues listed on bill - $8206.20
5. 0511 – still out of service – awaiting parts then has to go to Whitesboro Spring to fix leaf springs damaged years ago. Will not pass inspection and dangerous to be on the road (see email from Rob Lewis of Firematics with list of all the issues).
6. Firehouse phones need to be fixed – the phone line is dead, so new lines will need to be put in.
7. McQuade and Bannigan credit of $1,583.82 – It was recommended that we get this money back and put it into the truck maintenance line item.
8. Water softener is taken care of – thank you Henry

Old Business: UPDATES

1. Crash bar – Gary Wehner reported that one of the estimates we did not include price of door. However, New Harford Safe and Lock had given an estimate of $1881 While Home Depot is cheaper, they don’t want to come and install. There was a recommendation to go with New Hartford Safe and Lock.
2. New metal door in main hall – Gary Wehner reported that he did not look into a kick plate, but believes we need a new door. Chief Voulo says it’s the salt that eats at the bottom of the door so whatever goes on the bottom needs to be something substantial, like diamond plate steel.
3. Automatic door openers for bay doors – Chief Voulo reported that this is going to take a while, update at the next meeting
4. Crack on truck room floor– Henry Hight reported that he has not had a chance to do this yet, update at the next meeting
5. Propane tank – Adam Kantor reported that he hasn’t called Paraco yet, update at the next meeting
6. Septic system – Christine Voulo reported that she contacted three companies, but only one called back. After some discussion, Joan Kegelman offered to find out more about maintenance.
7. Men’s bathroom – Lenny Pashley reported that he has the part, but hasn’t installed it yet. He hoped to have it done by Saturday for the 9/11 walk/run. He will also get faucet pieces for the sink in the women’s room.
8. AC for main hall and Chief’s office – There was a suggestion that since it is the end of the season and it’s cooling off, we put this off to the new year when we have a new budget.

New Business

Proposal for 2023 budget for the District of Fly Creek – $192,078

 The commissioners have had two workshops to figure out how to divvy up this

Money.

Legal rep will be attending October meeting

Dates of future meetings

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

October 13, November 10, December 8

Motion to adjourn meeting at 7:46pm made by Betty Staffin, seconded by Vincent Ruggiero, approved and passed.

Respectfully submitted,

C. Lent