Fly Creek Board of Fire Commissioners Monthly Meeting

Date: June 15, 2022

Members present: Christine Voulo, Joan Kegelman, Christopher Kegelman (Deputy District Treasurer), Adam Kantor, Cassidy Lent (Secretary), Vincent Ruggiero (Vice-Chairperson, in-absentia)

Members not present: Pam Deane (Treasurer), Betty Staffin

Meeting called to order at 7:03pm

Pledge of allegiance

Acceptance of the resignation of Matt Pernat

* On June 9, 2022, Matt Pernat wrote a letter of resignation and dropped it off at firehouse. With his resignation, we have to appoint new commissioner.

Appointment of new qualified commissioner and give oath

* Vincent Ruggiero told Joan Kegelman he would like to make a motion to appoint Gary Wehner as a commissioner, Christine Voulo seconded, motion passed and approved. Gary Wehner takes oath, given by Joan Kegelman. Gary Wehner then joins group. Thank you Gary!

Elect new Chairperson for the Board of Commissioners

* Chairperson’s position is now vacant. Christine Voulo made a motion to appoint Joan Kegelman as chairperson, Gary Wehner seconded, motion passed and approved.

Filler minutes of March Meeting

* Motion to accept made by Christine Voulo, seconded by Joan Kegelman, approved

Minutes of May Meeting

* Motion to accept made by Joan Kegelman, seconded by Christine Voulo, approved

Treasurers Report/Bills

* Chris Kegelman (deputy district treasurer) substituting in for Pam Deane, so in her absence, will write bills. He was provided with 6 bills:

Town of Otsego for fuel $424.08

Airgas 118.80

Hummels 96.19

Bassett ER visit 255.56

West Lake ACE (several charges) 57.85

Safety First 1,300.00

Motion made to accept report, passed, approved

Old Business

* None to report

New Business

* Motion for final payment to Hannigan Law Firm for retainer balance - $3000 bill to be paid
* Place an ad in local paper for cleaner for firehouse
	+ Come once a week to clean and maintain
	+ $25/hour
	+ No volunteers
	+ Cassidy Lent to contact local papers
		- *Daily Star* and *Freemans Journal*
		- Cassidy to get from Joan Kegelman
* Chief’s Report – Adam Kantor for Chief Voulo
	+ May calls – fire (4), EMS toned (11) – responded to
	+ Pump tests all passed except 0514
	+ Compressor on 0512 out of service and needs replacing
	+ Compressor in building blew and almost started a fire. McQuade and Bannigan are going to send tech out.
	+ A/C estimates? – Christine Voulo is waiting to hear back from a third vendor.
	+ Hose testing being scheduled. Still waiting on a date.
	+ EVOC through 911 being offers Friday, July 29, 6-10pm and Saturday, July 30, 8am-4pm. Friday is in class training. Saturday is driver training. Anyone who takes this course will still need to be trained on fire company trucks.
	+ Please pay the medical bill for Erik Deysenroth’s fire-related injury (long overdue). – This has been paid.
	+ Need approval for reimbursement to the Fly Creek Fire Company for two members who will be attending the NYS Chiefs Convention all day hands-on training seminar on June 16, 8am-4pm for truck company essentials. Need check sent to company - $345.00 x 2, for a total of $690.00.
	+ Need approval for equipment budget for two (2) Honeywell CO detectors for $235.95 each, for a total of $471.90, and four (4) ladder belts $181.95 each, for a total of $727.80. The ladder belts are especially important and needed, after a structure fire last week.
	+ Motion made by Joan Kegelman to approve money to come out of budget, seconded by Gary Wehner, motion approved and passed

Date of next meeting – July 14, 2022 @ 7:00pm

Motion to adjourned at 7:28pm by Joan Kegelman and Gary Wehnar, approved

Respectfully submitted,

C. Lent