

**ELIZABETHTOWN FIRE DISTRICT
MINUTES
March 9, 2026**

Commissioners Present: Paul Fenton, Lee (Bucky) Hathaway, Timothy Clark, Michael Doyle and William Shave, Sr.

Others: Interim Secretary/Treasurer Linda Wolf.

Chairman Fenton called the meeting to order at 7:00 PM at the Fire House with a salute to the flag.

Minutes:

Commissioner Michael Doyle made a motion, seconded by Commissioner William Shave, Sr., to approve the February minutes. All in favor.

Treasurer's Report:

The Treasurer's Report was submitted for review.

Bills:

The following bills were approved for payment:

- Morris Mechanical – Revised bill - Adjust heating system pressure and check expansion tank function, remove leaking toilet and install new American Standard toilet in both bathrooms - \$2,446.95
- Linda Wolf – February monthly - \$654.14
- Gordon Oil – 504.3 2/2 gallons - \$776.83
- Aubuchon Hardware – Calcium Flake - \$30.59
- Hunter Farrell – February monthly payroll - \$350.93
- Secure Shred – Monthly shredding - \$25.00
- NYSEG – Monthly electric - \$585.69
- Postage Stamps – \$15.60
- Hunter Farrell – Family Dollar - \$33.00

Requisitions/Bids:

There was a discussion about the batteries in the Apparatus. They should be replaced every five years to avoid getting into a situation where they don't start.

The Commissioners decided to reject the bids and re-bid the Epoxy Floor Project in the Garage with the same scope of work at the original bid. Secretary Linda Wolf will advertise and send it to potential bidders.

Chairman Paul Fenton mentioned that he did not call Hometown Electric yet for the generator oil change.

Commissioner Mike Doyle mentioned that he is waiting for Chief Bill Wright to determine what to do about the brake issue on the tanker.

Other Business:

The Commissioners discussed dividing the Secretary/Treasurer position into two roles. Linda Wolf mentioned that she thought a 60/40 split for payroll would be fair so the Treasurer would get paid \$5,000 and the Secretary would be paid \$3,500 annually.

Mike Doyle would like to submit Deborah Palmer's name as a qualified candidate for the Secretary position which is appointed. There was a discussion about her qualifications, and it was decided that if she is interested in the position, she will be invited to the next Board meeting.

There was a discussion about the future of the Fire District and talk about combining the district with Lewis. It's also questionable as to whether there will be a need to start paying Fire Fighters due to the shortage of Volunteers. The amount of training makes it prohibitive for new members.

The meeting was adjourned at 7:55 PM by Bucky Hathaway and seconded by Tim Clark, with all in favor.

The next meeting will be Monday, April 13th at 7:00 PM.

Respectfully Submitted,

Linda Wolf, Secretary/Treasurer