

ELIZABETHTOWN FIRE DISTRICT

MINUTES - AUGUST 10, 2026 MEETING

PRESENT: Paul Fenton, Chairman-Commissioner; Bucky Hathaway, Commissioner; Timothy Clark, Commissioner; Michael Doyle, Commissioner; and William Shave, Sr., Commissioner.

OTHERS PRESENT: Linda Wolf, Treasurer; and Deb Palmer, Secretary.

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

The first item of business was the approval of minutes from the July 13, 2026 Regular meeting.

A motion was made to accept the minutes of the July 13, 2026 Regular Meeting.

Motion by Commissioner Doyle, seconded by Commissioner Hathaway.

The motion carried.

Commissioner Shave stated that in regards to the discussion regarding replacement of tires on the fire trucks, in other towns the fire department gives their replacement tires to towns to run them out.

Linda submitted the Treasurer's Report for review with all in favor. Linda did mention that NYS Unemployment, Withholdings and FICA are not in the report but will be in next months.

Commissioner Doyle asked the status of the lost check with Linda replying that the check was replaced by the bank, that it was listed under uncategorized on the budget page of the report.

The next discussion was regarding alarms and that Mahoney Alarms was requesting an updated list of contact people. After discussion it was decided that those listed as contacts would be Chief Bill Wright, Captain Tim Clark, 1st Assistant Josh Williams, Commissioner Fenton and Commissioner Doyle. The home phone numbers and cell numbers would be put with the names and forwarded to Mahoney Alarms.

The next discussion was the date of August 24th as the date that Garage Outfitters was scheduled to start the epoxy floor project. They would be doing the whole project starting with the big bays first with the Chief's office included. Discussion was that they would need lots of assistance getting everything moved and would be discussing such at the up-coming fire department meeting on Wednesday, with the plan to start moving items on the 22nd and 23rd. The fire trucks will be stored at the highway garage.

Chairman Fenton had handed out information from Moore Recycling for a 15-yard

dumpster. Discussion was that they only needed a 4-yard dumpster, so Chairman Fenton will get a price from them for a smaller one and Linda was going to reach out to Pribble and get a price. It was decided that the dumpster would be needed for one week, from August 24th until August 31st.

Chairman Fenton brought up batteries needed for the truck to truck radios that needed to be replaced. He said they have three of these radios all with dead batteries and asked for permission to purchase batteries at a cost of \$52.00 per battery.

A motion was made to purchase three batteries for the truck to truck radios at a cost of \$52.00 per battery.

The motion was made by Commissioner Hathaway, seconded by Commissioner Doyle. The motion carried.

The next item of discussion was Chairman Fenton stating he would like to see included in the next budget a line item for reimbursement of any new firemen attending training. Commissioner Clark stated that this has been discussed at some of his training and there is a way to reimburse certain classifications. Training involves about 129 hours.

The following bills were submitted and approved for payment:

- Hunter Farrell - payroll, \$325.00
- Linda Wolf - payroll, \$384.79
- Deb Palmer - payroll, \$234.36
- Ace Hardware - alarm batteries, \$17.09
- Mahoney Notify Plus - replace heat detector & wifi module, \$424.75
- Press Republican - legal notice, \$75.99

As there was no further business to come before this meeting, a motion was made by Commissioner Shave to adjourn the meeting, seconded by Commissioner Clark. The meeting was adjourned at 8:00 pm.

Respectfully submitted,

s/ Deb Palmer

Deb Palmer, Secretary

The next meeting is scheduled for September 14, 2026 at 7:00 pm.