ELIZABETHTOWN FIRE DISTRICT

MINUTES - OCTOBER 19, 2026 MEETING

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

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

Chairman Fenton called the meeting to order at 7:21 PM.

The first item of business was the approval of minutes from the September 14, 2026 Regular meeting.

A motion was made to accept the minutes of the September 14, 2026 Regular Meeting.
Motion by Commissioner Doyle, seconded by Commissioner Clark.
The motion carried.

OLD BUSINESS:

An update was given on the epoxy floor project stating that the project was 60% complete. The crew would be back on Thursday to do the striping of the bays and the plan is to have them back in April to complete the project. Commissioner Doyle stated that there has been discussion about painting the Chief's office and bathroom themselves as well as where Truck 154 is and that if those are done in-house there would be no need for them to return in April. Linda stated that she did receive the paperwork she was waiting for from them regarding the contract registry. It was stated that they would be paid for the work that has been completed at prevailing wage.

NEW BUSINESS:

The following resolutions were moved:

A motion was made Approving Final Budget for 2027 within Real Property Tax Levy - Elizabethtown Fire District.
Motion was made by Commissioner Doyle, seconded by Commissioner Clark. The motion carried.

A motion was made Designating the Fire District Board of Elections, including the Chairman, Election Inspectors and/or Ballot Clerks, and fixing the compensation at $70.00.
Motion was made by Commissioner Clark, seconded by Commissioner Shave. The motion carried.

There was also discussion regarding the upcoming election for one Commissioner position for a five year term and the Treasurer position for a three year term with a letter of intent to run for the position due to the Secretary by November 18th. The date of the election would be held on December 8, 2026. Linda told the Board that she was retiring from the County at the end of the year and would be in Florida for January and February. Discussion was had that she could still send in the reports and we could remote in with her if need be.

OTHER BUSINESS:

Commissioner Doyle spoke about the handicapped access out by the front door and that the sidewalk needs cement as it has broken up. He stated that he would go to Aubuchons and get cement to take care of the broken sidewalk.

Commissioner Doyle also spoke about a new desk and chair for the Chief. He stated that he had spoken to Linda about this and she was going to get a quote from M.B. Mason.

A motion was made to purchase a new desk and chair for the Chief's office, in an amount not to exceed $1,000.00.
Motion was made by Commissioner Doyle, seconded by Commissioner Shave. Motion carried.

Commissioner Doyle told the group that he would be taking a truck to the Public Safety Building on October 28th from 5:00 pm until 7:00 pm to be involved in the Trunk or Treat being held up there.

TREASURER'S REPORT:

Linda went over the Treasurer's report. She stated that there is a money market account in the amount of $61,429.98, and a reserve equipment fund in the amount of $231.54. The checking account has $1,836.81. She said we have two accounts with NYCLASS as well as a CD.

Chairman Fenton brought up mileage for people going to training. Linda stated if they wanted to do that they would need to have a policy and a budget. Mileage is currently paid at 76.5¢ per mile. It was stated that there is also local training that can be attended as well as Webinars.

BILLS:

The following bills were submitted and approved for payment:

- NAPA - oil and filters, $247.00
- Central Supply - copy paper, $6.68
- Press Republican - public hearing notice, $35.22
- Valley News - public hearing notice, $37.66
- Quick Books - monthly subscription, $105.84
- Slic Fiber - internet and phone, $126.03

- Amazon - secretary printer, $199.98 (to be reimbursed to Linda)
- Amazon - rechargeable batteries, $25.57 (to be reimbursed to Linda)
- Pribble - dumpster , $300.00
- Hunter Farrell - payroll, $325.00
- Deb Palmer - payroll, $234.36
- Linda Wolf - payroll, 344.79
- Mahoney - troubleshooting fire alarms, $210.50

Linda informed the group that Amazon is now on state contract and so we can piggy-back with them and get good prices.

As there was no further business to come before this meeting, a motion was made by Commissioner Doyle to adjourn the meeting, seconded by Commissioner Hathaway. The meeting was adjourned at 8:10 pm.

Respectfully submitted,

s/ *Deb Palmer*

Deb Palmer, Secretary

The next meeting is scheduled for November 9, 2026 at 7:00 pm.