

HAMPTON VOLUNTEER FIRE CO. MEETING MINUTES

A Regular Meeting of the Hampton Volunteer Fire Company Inc. of the Town of Hampton, County of Washington, and the State of New York was held at the Fire Station, at 2520 County Route 18, Hampton, New York on the 4th day of April 2023.

MEMBERS PRESENT

Richard Cole-----	President/Treasurer
Raymond Garrick-----	1st Lieutenant - Absent
Cameron Hilder-----	2nd Lieutenant
Joseph Mead-----	Chief
*Michael Pietryka-----	Trustee
Justin Perry-----	Assistant Chief
*Arthur Pratt III-----	Trustee
Matthew Pratt-----	Secretary.
Thorn Rathbun-----	Vice President - Absent
*Lenny Reed-----	Trustee
Joel Roberts-----	Captain
Nicholas Stark-----	Firefighter - Absent

Also Present: No one else was present

The Meeting was called to order by President Richard Cole at 7:38 PM a quorum of the Membership was present.

Meeting began with the Pledge of Allegiance

ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

APPROVAL OF THE MINUTES AS EMAILED

Cameron Hilder made a motion to approve the minutes as emailed, seconded by Joel Roberts.

Yes (5) Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt and Joel Roberts

No (0)

Absent (3) Raymond Garrick, Thorn Rathbun and Nicholas Stark

RESOLVED, that the members of the Fire Company adopted to approve the Monthly Meeting Minutes as written for **March 7, 2023**.

PRESIDENT'S REPORT

ETA

The ETA will be picked-up next week

Whitehall has a thousand feet of hose that we need to pick up from Whitehall.

Another person has a truck load of other donated equipment to put onto the ETA.

APPOINTMENT OF CAMERON HILDER AS TEMP. VICE PRESIDENT

Joseph Mead made a motion to approve the appointment of Cameron Hilder as Temporary Vice President, seconded by Matthew Pratt.

Yes (5) Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt and Joel Roberts

No (0)

Absent (3) Raymond Garrick, Thorn Rathbun and Nicholas Stark

RESOLVED, that the membership of the fire company adopted to approve the appointment of Cameron Hilder as Temporary Vice President.

USE OF IAR MESSAGING VS FB MESSENGER

Richard Cole was just letting the membership know the importance of using the IAR chat for fire company business in the IAR chat. Please use the IAR chat for fire company business only.

QUICKBOOKS

Richard had some concerns about not getting emails or phone calls from Mary Hollister. Possibly looking at getting our own Quickbooks account. A question was asked if she would allocate our books? She could if she wanted to.

KEYLESS LOCKS

The Executive Committee approved Matthew Pratt to purchase two keyless locks. One for the hallway door that leads to the Post Office and the other one for the basement Outside door.

TREASURER'S REPORT

Treasurer's Report Summary for **March 2023**

ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	TRANSFER	BALANCE
General Fund - 8630	\$28,077.13	\$900.00	\$3,377.67	-\$900.00	\$25,599.46
Fundraising - 9735	\$2,679.01	\$1,461.00	\$0.00	\$0.00	\$4,140.01
Building - 1593	\$13,768.45	\$0.35	\$0.00	\$300.00	\$14,068.80
Equipment - 0842	\$14,048.15	\$0.36	\$0.00	\$300.00	\$14,348.51
Truck - 2671	\$17,124.55	\$0.45	\$0.00	\$300.00	\$17,425.00
Total	\$75,697.29	\$2,362.16	\$3,377.67	\$0.00	\$75,581.78

Cameron Hilder made a motion to approve the Treasurer's Report as submitted, seconded by Justin Perry

Yes (5) Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt and Joel Roberts

No (0)

Absent (3) Raymond Garrick, Thorn Rathbun and Nicholas Stark

RESOLVED, that the members of the Fire Company adopted to approve the Treasurer's Report as submitted for **March 2023**.

OFFICER'S REPORT

Chief's Report

We had six (6) calls for the month of **March 2023**

1st call was for Tree on lines at 1933 County Route 18

2nd call was for a Motor Vehicle Accident on State Route 22A and Krall Rd.

3rd call was for Mutual Aid to Fair Haven for a Structure Fire at 145 Griffith Pond Rd.

4th call was for Mutual Aid to Poultney for a Chimney Fire at 330 Saltis Rd.

5th call was for Mutual Aid to Whitehall for a Structure Fire at 9 Perry Ln.

6th call was for an Unknown Type fire at 510 Hills Pond Rd.

Building Maintenance

Did some cleaning around the station

Equipment Maintenance

The Chief's Phone is now mounted in ER331

Other Business

Attack Truck - the garage is just waiting on one piece

Lettering - Joe is going to look at someone else to do the lettering on the trucks. To change them from department to company.

Air Packs/Compressor - We're looking at getting a new compressor from Poultney Fire, but the Rutland County Fire owns it and would like us to put in a bid for it. Joe did put in a bid of One Thousand Dollars and the bid was accepted.

Assistance Chief's Report

Medical/Personnel Reports

None for the month

Membership Applications

None for the month

Captain's Report

Truck Maintenance

Didn't get a chance to check the truck over on the other side of town, but I will make sure to.

A light needs to get fixed on ER331

1st Lieutenant's Report

SCBA'S

No Report for this month

2nd Lieutenant's Report

Truck Inventory

Everything is all good. Didn't go over the ER334 but will this coming week.

Training Officer's Report

Group Training Reports

March 14 - Inventory at Station 2

March 21 - Hoseline Advancement

March 28 - Ladder Training

COMMITTEE REPORTS

Fundraising Committee

(See Attached)

Old Business

LAST YEAR'S INCIDENT REPORTS

We're missing several months worth of Incident Reports. Richard has been going through incident reports in order to answer questions for grants and realized that many reports were never written up, but now have been submitted into the State.

Matthew Pratt will email Pearl to ask about what we can do about this.

WEBSITE

Nothing new

PHOTOS FOR FIREHOUSE

Richard will be working on this, but nothing new to report on this.

FIRSTNET

Booster - Going to wait and see what happens this spring and summer.

Router - We have the upgraded routers.

Mesh Router - would like to purchase this in order to extend the wifi signal throughout the station. Joel Roberts made a motion to purchase the Mesh Router, seconded by Cameron Hilder.

Yes (5) Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt and Joel Roberts

No (0)

Absent (3) Raymond Garrick, Thorn Rathbun and Nicholas Stark

RESOLVED, that the members of the fire company adopted to approve the purchase of the mesh routers.

SECURITY SYSTEM/CAMERAS

Needs to get installed

GRANT WISHLIST

Met with a couple of people through Dave O'Brien, right now we don't have a specific grant that we're looking at getting.

GREEN MOUNTAIN POWER-DRY HYDRANT

Nothing new to report on this, but we still need to work on writing up the proposal.

DEFENSIVE DRIVER TRAINING

Will be taking place next Tuesday, April 11, 2023 at 6:30 PM a reminder will go out through IAMResponding.

New Business

OATH OF OFFICE

This has been tabled and will be done at next month's meeting.

COMPRESSOR FROM POULTNEY

Justin Perry made a motion to purchase the compressor from Rutland County Mutual Aid for One Thousand dollars (\$1,000.00) seconded by Cameron Hilder.

Yes (5) Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt and Joel Roberts

No (0)

Absent (3) Raymond Garrick, Thorn Rathbun and Nicholas Stark

RESOLVED, that the membership adopted to approve the purchase of the compressor from Rutland County Mutual Aid for One Thousand dollars (\$1,000.00)

PERSONAL LEAVE

Joel Roberts made a motion to approve the six months leave of absence for Thorn Rathbun, seconded by Cameron Hilder.

Yes (5) Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt and Joel Roberts

No (0)

Absent (3) Raymond Garrick, Thorn Rathbun and Nicholas Stark

RESOLVED, that the membership adopted to approve the six months leave of absence for Thorn Rathbun.

PUBLIC COMMENT

Property next door

ADJOURNMENT

Matthew Pratt made a motion to adjourn the meeting, seconded by Cameron Hilder.

All in Favor - Aye

Meeting Adjourned at 8:32PM

I, Matthew J. Pratt, secretary of the Hampton Volunteer Fire Company Inc., hereby certify that the attached minutes are true and accurate copies of minutes maintained by me in the ordinary course of business and as part of my role as secretary of the fire company.

Matthew J. Pratt, Secretary