

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 5th day of April 2022.

MEMBERS PRESENT

Jordan Carr-----	Firefighter
Richard Cole-----	President
Thomas Cornell-----	Vice President
Raymond Garrick-----	Firefighter - Absent
Cameron Hilder-----	2nd Lieutenant
Robert Loomis-----	Firefighter - Absent
Joseph Mead-----	Chief
Bridget Pietryka-----	Treasurer
Michael Pietryka-----	Trustee
Justin Perry-----	Captain
Mary Perry-----	First Responder - Absent
Arthur Pratt III-----	Trustee
Matthew Pratt-----	Secretary.
Thorn Rathbun-----	Firefighter - Absent
Lenny Reed-----	Trustee
Joel Roberts-----	1 st Lieutenant
Faith Sears-----	First Responder
Matthew Sears-----	Firefighter - Absent
Nicholas Stark-----	Firefighter
Eric White-----	Firefighter - Absent

Also Present: No one else was present

The Meeting was called to order by President Richard Cole at 7:34 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

The minutes for March 1, 2022 were tabled till the next month's meeting.

~~RESOLVED, that the members of the Fire Company adopted to approve the Monthly Meeting Minutes as written for 2021~~

PRESIDENT'S REPORT

Generator

Still trying to schedule a time and date with Kriz General Services LLC to move the generator. Trying to find a Sunday.

Breaker Box

Still trying to schedule a time and date with Kriz General Services LLC to install the new breaker box.

Baseboard water leak/Hot water to bathroom

Not much of a very big leak. We will need to do something this summer.

Dehumidifier

The dehumidifier has been purchased and it has been installed, but for the time being it's in the kitchen until we can get some longer tubing for it. Need to get 20 to 30 feet of air tubing.

Discuss residency requirements for membership.

Our By-laws have a residency requirement. We would like to still be able to keep people but as of right now we're not in compliance with our Constitution and By-laws. We would like to amend Article 14 of the Constitution and By-laws.

Discuss role of trustees in relation to quorum and voting

Still need to work on quorum piece in the by-laws.

Pinsky Conference Summary

(See Attached)

TREASURER'S REPORT

Treasurer's Report Summary for **March 2022**

ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund - 8630	\$25,021.25	\$900.00	\$7,471.87	\$18,449.38
Fundraising - 9735	\$8,455.93	\$900.00	\$0.00	\$9,355.93
Building - 1593	\$7,017.42	\$0.17	\$0.00	\$7,017.59
Equipment - 0842	\$4,797.23	\$0.12	\$0.00	\$4,797.35
Truck - 2671	\$9,385.80	\$0.24	\$0.00	\$9,386.04
Total	\$54,677.63	\$1,800.53	\$7,471.87	\$49,006.29

Joel Roberts made the motion to approve the Treasurer's Report as submitted, seconded by Cameron Hilder.

Yes (10) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Bridget Pietryka, Justin Perry, Matthew Pratt, Joel Roberts, Faith Sears, and Nicholas Stark.

No (0)

Absent (6) Raymond Garrick, Robert Loomis, Mary Perry, Thorn Rathbun, Matthew Sears and Eric White.

RESOLVED, that the members of the Fire Company adopted to approve the Treasurer's Report as submitted for **March 2022**.

OFFICER'S REPORT

Chief's Report

We had 2 calls for the month of March 2022

1st call was for a 2 car Motor Vehicle Accident on State Route 22A near the intersection of County Route 18 and State Route 22A.

2nd call was for First Response at 11 Hampton Heights Way

Right now we have no clue on how many calls we have for first response calls.

Building Maintenance

None for the month

Equipment Maintenance

All Air Packs got flow tested by MES - Please make sure that all bottles are screwed onto the pack. (2 bottles were not screwed on)

Hurst is going to call Joe to set up a time and date to come in and inspect and service all of our Hurst tools.

AED - Joe has been trying to reach out to JD Clairmont, but he's not returning phone calls. Joe also got a hold of Whitehall Fire and is going to purchase the same AED brand that Whitehall bought. Joe also got information from Whitehall. Joe is going to purchase the AEDs, the only thing is we will need to buy the adapters etc. Joe is going to contact Doctor Marlin Brian.

Assistance Chief's Report

Medical/Personnel Reports

None for the month

Membership Applications

None for the month

Captain's Report

Truck Maintenance

Need to come up with a new form for truck maintenance.

1st Lieutenant's Report

SCBA'S

One handheld radio has been moved into the top main pouch of the medical bag on ER 331 so people can get ahold of Fire Control for First Response.

Faith Sears made a suggestion to have Trauma scissors, a razor and 3 different gloves and a permanent marker it is highly suggested that they are with the AED. By having these items in with the AED it would help then you wouldn't have to fumble around the medic bag looking for those items.

2nd Lieutenant's Report

Truck Inventory

Inventory has been done on all of the trucks

Training Officer's Report

Group Training Reports

March 8 - Water Supply/Hose advancement, Smooth Vs Fog & Hydrovent
_____ - SCBA training down in Middle Granville

COMMITTEE REPORTS

Fundraising Committee

Would like to set up time to do a coin drop preferably when Poultney has their Town Wide Yard Sale.

Old Business

FIRST RESPONSE

We still haven't gotten a letter yet from the State of New York, but we are getting dispatched for first response calls.

BASE STATION RADIO

Still waiting on the parts, but it is on order.

Got some spare handheld batteries.

TAX STATUS

No update

Richard Cole did get the name of another Lawyer he is going to contact them to see about doing the paperwork to get us from a 501 (c) 4 to a 501 (c) 3.

RECRUTNY

We're going to hold an open house on Saturday, April 22, 2022. Thomas Cornell brought up a good suggestion we should put the roadside sign out, put flyers out or something out in the Free Press.

POST OFFICE FLOOR

Nothing new to report on this need to measure it and see what we need. We need to do something this summer or fall.

New Business

REIMBURSEMENT FOR GAS

A discussion took place about reimbursing Faith Sears gas for going back and forth to EMT Classes.

Joel Roberts made a motion to reimburse Faith Sears for gas for going back and forth to EMT Class, seconded by Nicholas Stark.

Yes (10) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Bridget Pietryka, Justin Perry, Matthew Pratt, Joel Roberts, Faith Sears, and Nicholas Stark.

No (0)

Absent (6) Raymond Garrick, Robert Loomis, Mary Perry, Thorn Rathbun, Matthew Sears and Eric White.

RESOLVED, that the members of the Fire Company approved to reimburse Faith Sears for gas for going back and forth to EMT Class.

ROBERT LOOMIS MEMBERSHIP

Joseph Mead made a motion to terminate the membership of Robert Loomis, seconded by Thomas Cornell.

Matthew Pratt will write up a letter to send out to him.

Yes (10) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Bridget Pietryka, Justin Perry, Matthew Pratt, Joel Roberts, Faith Sears, and Nicholas Stark.

No (0)

Absent (6) Raymond Garrick, Robert Loomis, Mary Perry, Thorn Rathbun, Matthew Sears and Eric White.

RESOLVED, that the members of the Fire Company approved to terminate the membership of Robert Loomis.

ID PICTURES OF MEMBERS

Richard will send out a notice to members.

PUBLIC COMMENT

Volunteer Firefighter & Ambulance Workers Credit has gone or is going from \$200 to \$500.

ADJOURNMENT

Bridget Pietryka made a motion to adjourn the meeting, seconded by Jordan Carr.

All in Favor - Aye

Meeting Adjourned at 8:33PM

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