

# HAMPTON VOLUNTEER FIRE CO. MEETING MINUTES

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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 1st day of February 2022.

## MEMBERS PRESENT

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

Also Present: No one else was present

The Meeting was called to order by President Richard Cole at 7:50 PM with the quorum of the Membership 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

Bridget Pietryka made a motion to approve the minutes as written, seconded by Nicholas Stark.

Yes (9) Thomas Cornell, Cameron Hilder, Joseph Mead, Bridget Pietryka, Justin Perry, Matthew Pratt, Faith Sears, Matthew Sears and Nicholas Stark.

No (0)

Absent (8) Jordan Carr, Timothy Garrick, Robert Loomis, Mary Perry, Thorn Rathbun,  
Lenny Reed, Joel Roberts and Eric White.

RESOLVED, that the members of the Fire Company adopted to approve the Monthly Meeting Minutes as written for **January 4 2022**.

### **PRESIDENT'S REPORT**

#### **Breaker Box**

Needed to replace the lines going to the breaker box. The breaker box is rusted. Going to get a written quote. This is a safety hazard.

#### **Baseboard Water Leak/Hot Water To Bathroom**

Allen Winkler came and fixed the new boiler putting in a new ignitor.

There's a pin hole leak in the baseboard heating system. Going to ask Allen Winkler to come and fix it, along with getting hot water to the upstairs bathroom on the firestation side.

#### **Generator**

The generator has been installed, we're now just waiting on Fyles to come and hook-up the propane. The station could be used as a community resource. It was brought up at last night's Executive Committee meeting that maybe we could get reimbursed by the Town for this from the Covid grant that they received.

#### **Dehumidifier**

Both electricians and plumber suggested that we get a dehumidifier for downstairs.

#### **Data Demon**

Last year we voted to have Rachel McNamara come and enter personnel files into Data Demon. We would like to have her enter the Truck Inventory into Data Demon as well. Using it much more efficiently now. It's very important that everything gets entered into Data Demon.

#### **EMT Class**

The Executive Committee voted last night not to pay for it, this time.

Faith mentioned that the Company would get reimbursed seven hundred dollars \$700 at the end of the class. Faith is willing to take this class.

Joseph Mead made a motion that we pay for the class as long as Faith is willing to do it, seconded by Nicholas Stark.

Yes (9) Thomas Cornell, Cameron Hilder, Joseph Mead, Bridget Pietryka, Justin Perry,  
Matthew Pratt, Faith Sears, Matthew Sears and Nicholas Stark.

No (0)

Absent (8) Jordan Carr, Timothy Garrick, Robert Loomis, Mary Perry, Thorn Rathbun,  
Lenny Reed, Joel Roberts and Eric White.

RESOLVED, that the members of the Fire Company adopted to pay for the EMT Class.

**Defibrillator**

Need to purchase a defibrillator Faith will follow up with Paul Zimm.

**TREASURER'S REPORT**

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

ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund - 8630	\$34,117.68	\$900.00	\$13,077.79	\$21,939.89
Fundraising - 9735	\$12,955.93	\$2,100.00	\$0.00	\$15,055.93
Building - 1593	\$6,717.08	\$0.17	\$0.00	\$6,717.25
Equipment - 0842	\$4,497.00	\$0.12	\$0.00	\$4,497.12
Truck - 2671	\$9,085.35	\$0.23	\$0.00	\$9,085.58
<b>Total</b>	<b>\$67,373.04</b>	<b>\$3,000.52</b>	<b>\$13,077.79</b>	<b>\$57,295.77</b>

Matthew Sears made a motion to approve the Treasurer's Report as submitted, seconded by Thomas Cornell.

Yes (9) Thomas Cornell, Cameron Hilder, Joseph Mead, Bridget Pietryka, Justin Perry, Matthew Pratt, Faith Sears, Matthew Sears and Nicholas Stark.

No (0)

Absent (8) Jordan Carr, Timothy Garrick, Robert Loomis, Mary Perry, Thorn Rathbun, Lenny Reed, Joel Roberts and Eric White.

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

**OFFICER'S REPORT**

**Chief's Report**

We had five (5) calls for the month of **January 2022**

1st call was for Mutual Aid to Poultney for a Structure Fire at 1844 Griffin Rd.

2nd call was for Mutual Aid to North Granville for Stand-by for a Structure Fire at 2546 County Route 17.

3rd call was for a Motor Vehicle Accident on State Route 22A for a car into a pole.

4th call was for a Tree on wires and in the Road on Manchester Road.

5th call was for Mutual Aid to Whitehall for a Structure Fire at 405 County Route 9

### Building Maintenance

Propane went out, we're going to call Fyles and get tanks filled.

We need more salt.

Fuel Oil is out, we're going to call Sam's-U-Save to get tank filled.

### Equipment Maintenance

Got a call from MES about the air packs needing to get serviced for Flow testing.

### **Assistance Chief's Report**

#### Medical/Personnel Reports

None for the month

#### Membership Applications

Received an application from Elseworth Matthews - a brief discussion was brought up about the applicant being a member of another Fire Department. Matthew Pratt made a motion to table the voting of Elseworth Matthews until we look into more on this matter, seconded by Matthew Sears.

Yes (9) Thomas Cornell, Cameron Hilder, Joseph Mead, Bridget Pietryka, Justin Perry, Matthew Pratt, Faith Sears, Matthew Sears and Nicholas Stark.

No (0)

Absent (8) Jordan Carr, Timothy Garrick, Robert Loomis, Mary Perry, Thorn Rathbun, Lenny Reed, Joel Roberts and Eric White.

RESOLVED, that the members of the Fire Company adopted to table to vote Elseworth Matthews as a member to look into more of the matter if he can be in two different fire companies.

### **Captain's Report**

#### Truck Maintenance

All of the trucks got fuel treated.

Tanker 333 - Portable pump battery needs to be replaced.

### **1st Lieutenant's Report**

#### SCBA'S

All SCBA's are in good working condition.

### **2nd Lieutenant's Report**

#### Truck Inventory

ER 331, Attack 332 and Tank 333 have been checked

## **Training Officer's Report**

### **Group Training Reports**

No training took place this month focusing on Chief & Officer things.

## **COMMITTEE REPORTS**

### **Fundraising Committee**

So far the letter drive has brought in Four Thousand eight hundred and eighty five dollars. (\$4,885.00)

### **Old Business**

#### **FIRST RESPONSE**

The paperwork has been submitted by Paul Zimm.

#### **BASE STATION RADIO**

Joseph Mead told Joel Roberts to go ahead and purchase it.

### **New Business**

#### **SPRING PINSKY LAW CONFERENCE**

Matthew Pratt and Richard Cole presented a proposal to the membership (See Attached)

#### **RECRUITNY**

Matthew Pratt brought up if the Fire Company wanted to do both Saturday and Sunday for the State wide open house or just do one day. Joseph Mead will work on this along with the other fire officers.

#### **POST OFFICE FLOOR**

Many tiles in the post officer are deteriorating and will need to be replaced. It was brought up that we need to first look at the lease and see what the lease states what we're in charge of doing.

#### **PUBLIC COMMENT**

There was none

**ADJOURNMENT**

Thomas Cornell made a motion to adjourn the meeting, seconded by Cameron Hilder.  
All in Favor - Aye  
Meeting Adjourned at 8:32 PM

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.

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Matthew J. Pratt, Secretary