

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 6th day of June 2023.

MEMBERS PRESENT

Richard Cole-----	President/Treasurer
Timothy Garrick-----	1st Lieutenant
Cameron Hilder-----	2nd Lieutenant/Interim VP.
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 7:42 PM a quorum of the Membership was present.

Meeting began with the Pledge of Allegiance

ADDITIONS OR DELETIONS TO THE AGENDA

Items added to New Business

- A. Raffle
- B. Driveway
- C. Parade - July 4th

APPROVAL OF THE MINUTES AS EMAILED

Minutes were sent out, but were tabled till next month's meeting due to that no one got a chance to read them.

PRESIDENT'S REPORT

ETA

The ETA is now sitting outside and is going to a fire company in Alabama instead of South Dakota like planned. The fire company in South Dakota had plenty of time to get the truck and have it transported out. The truck will be leaving this coming weekend.

TREASURER'S REPORT

Treasurer Report Summary for **May 2023**

					Pre Reconcile	Post Reconcile	
ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	TRANSFER	BALANCE	BALANCE	DIFFERENCE
General Fund - 8630	\$24,582.34	\$900.20	\$7,606.09	-\$1,800.00	\$16,076.45	\$16,175.49	\$99.04
Fundraising - 9735	\$3,977.54	\$967.53	\$450.00	\$0.00	\$4,695.07	\$4,217.53	\$477.54
Building - 1593	\$14,069.15	\$0.37	\$0.00	\$600.00	\$14,669.52	\$14,669.52	
Equipment - 0842	\$14,348.87	\$0.37	\$0.00	\$600.00	\$14,949.24	\$14,949.24	
Truck - 2671	\$17,425.43	\$0.45	\$0.00	\$600.00	\$18,025.88	\$18,025.88	
Total	\$74,403.33	\$1,868.92	\$8,056.09	\$0.00	\$68,416.16	\$68,037.66	\$378.50

For the last 18 months our bank accounts weren't matching with Quickbooks. Matthew Pratt took 3 days to reconcile the accounts. So after this month we will be following the Post Reconcile column. After that all accounts will now match with the bank statements.

Yes (6) Timothy Garrick, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt and Joel Roberts.

No (0)

Absent (2) Thorn Rathbun and Nicholas Stark

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

OFFICER'S REPORT

Chief's Report

We had seven (7) calls for the month of **May 2023**

1st call was for Mutual Aid to Middle Granville for a Structure Fire at 390 Aiken Rd.

2nd call was for Mutual Aid to Wells for a Structure Fire at 17 Cold Springs Rd.

3rd call was for Mutual Aid to Wells for a Structure Fire at 3779 East Wells Rd.

4th call was a Tree Down Blocking Roadway at 1722 County Route 21

5th call was for EMS Assist at 46 Golf Course Rd

6th call was for Mutual Aid to Fair Haven for a Fire Alarm Activation at 4 Dutton Ave.

7th call was for a Structure Fire at 2243 State Route 22A

Building Maintenance

The security system in station 2 has been up and running and need to add a couple more cameras.

Got three (3) loads of crushed stone donated to us by Hadeka Slate.

TJ Cornell is going to be donating an oil hot air furnace to us to replace the one out in the apparatus bays.

Equipment Maintenance

We received a 4.5 air compressor and receive (4) 4500 PSI bottles

Nine (9) 4.5 air packs with twenty (20) spare bottles - need to be flow tested.

Got five (5) cascade bottles - need to be hydro tested

Installed new items on trucks.

Attack Truck

The guy was having a hard time lining up the pump. The pump had to be taken out in order to realign the pump.

Lettering Trucks

We had to give up on Westsigns, we found someone else and the lettering should be done before July 4th. Right now we don't have a quote, but will get a quote before the work gets started.

Air for Trucks

All trucks are now hooked up to air on both sides of town.

Assistance Chief's Report

Medical/Personnel Reports

None for the month

Membership Applications

None for the month

Captain's Report

Truck Maintenance

Attack 332 is still out of service

1st Lieutenant's Report

SCBA'S

Everything is good in all of the trucks

Any PPE issues please see Timothy Garrick after the meeting

2nd Lieutenant's Report

Truck Inventory

Working a lot on moving things around on the trucks.

Training Officer's Report

Group Training Reports

May 9 - Pump Operations on ER 334

May 30 - Drafting, Pump Operations ___ attack, reverse lay

COMMITTEE REPORTS

Fundraising Committee

No Report was given this month

Saturday, August 5th is the chicken BBQ

It was brought up that everyone needed more than a day's notice in advance before upcoming events come up. A calendar has been created and will be hung up on the bulletin board in the meeting room.

FIRSTNET

Moved the router at station 2 to a different location just to see if we could get a better signal.

No progress with the tablets yet.

The Chief's phone is hooked up in ER 331

SECURITY SYSTEM/CAMERAS

The security system has been hooked up at station 2.

Need add a couple more cameras at station 2 and at station 1

GREEN MOUNTAIN POWER-DRY HYDRANT

No progress on this

OATH OF OFFICE

The Oath of Office is done. Table this until next month's meeting

COMPRESSOR FROM POULTNEY

Got the compressor

BUILDING MAINTENANCE

Bay door trim needs to be replaced

Ramp to the Post Office needs to be stained this summer.

TABLES & CHAIRS

No third party use - this means that a member can't sign the tables or chairs out for friends or other family members.

New Business

RAFFLE

Had someone stop by and dropped off some raffle tickets. This will be on July 14th at Milestone Golf Course.

DRIVEWAY

We got a delivery of crushed stone that has been donated to the fire company from Hadeka Slate. We will need to send them a thank you letter.

PARADE - JULY 4TH

Need to pre-plan for the Poultney 4th of July parade will be held on Tuesday, July 4th

ADJOURNMENT

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

All in Favor - Aye

Meeting Adjourned at 8:41 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.

Matthew J. Pratt, Secretary