

# 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 March 2022.

## MEMBERS PRESENT

Jordan Carr-----	Firefighter
Richard Cole-----	President
Thomas Cornell-----	Vice President
Raymond Garrick-----	Firefighter
Cameron Hilder-----	2nd Lieutenant
Robert Loomis-----	Firefighter - <b>Absent</b>
Joseph Mead-----	Chief
Bridget Pietryka-----	Treasurer - <b>Absent</b>
Michael Pietryka-----	Trustee - <b>Absent</b>
Justin Perry-----	Captain
Mary Perry-----	First Responder - <b>Absent</b>
Arthur Pratt III-----	Trustee
Matthew Pratt-----	Secretary.
Thorn Rathbun-----	Firefighter
Lenny Reed-----	Trustee
Joel Roberts-----	1 <sup>st</sup> Lieutenant
Faith Sears-----	First Responder - <b>Absent</b>
Matthew Sears-----	Firefighter - <b>Absent</b>
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 7:35 PM with the quorum of the Membership was present.

Meeting began with the Pledge of Allegiance

## ADDITIONS OR DELETIONS TO THE AGENDA

No additions or deletions were made to the agenda.

## APPROVAL OF THE MINUTES AS EMAILED

Thomas Cornell made a motion to approve the minutes as emailed, seconded by Cameron Hilder.

Yes (10) Jordan Carr, Thomas Cornell, Raymond Garrick, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Thorn Rathbun, Joel Roberts and Nicholas Stark.

No (0)

Absent (7) Robert Loomis, Bridget Pietryka, Michael Pietryka, Mary Perry, Faith Sears, Matthew Sears & Eric White.

RESOLVED, that the members of the Fire Company adopted to approve the Monthly Meeting Minutes as written for **February 1, 2022**

### **PRESIDENT'S REPORT**

#### **Breaker box**

The price of the box was under, but is going to be One Thousand five hundred \$1,500.00 and when he's going to be here he's going to move the generator as well.

#### **Baseboard water leak/Hot water to bathroom**

No update on this yet. Trying to get a quote on this but haven't gotten it right now. The water leak is minor.

#### **Generator**

The generator is hooked up but Fyles won't hook it up to the propane tanks because it doesn't have the proper clearance, so it needs to be moved, and it needs to be moved somewhere else.

#### **Dehumidifier**

Didn't get this yet.

#### **Data Demon**

Rachel is almost done with entering personnel files. Once she's done with that she will start entering truck inventory. We would like to have a training session with the officers with her on how to use Data Demon and how to enter their reports.

#### **EMT Class**

Faith Sears has started the class.

#### **Reports**

Attendance hasn't been put on hardly any of the incident reports from last year (2021) along with other information that is required for Data Demon. We're going to be updating our reports to coincide with Data Demon.

#### **Physicals & Fit test**

Will be on Tuesday, March 15, 2022 at Whitehall Fire Company.

#### **CPR**

Need to schedule this with Paul Zimm

## **TREASURER'S REPORT**

### Treasurer's Report Summary for **February 2022**

ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund - 8630	\$21,939.89	\$7,700.00	\$4,618.64	\$25,021.25
Fundraising - 9735	\$15,055.93	\$200.00	\$6,800.00	\$8,455.93
Building - 1593	\$6,717.25	\$300.17	\$0.00	\$7,017.42
Equipment - 0842	\$4,497.12	\$300.11	\$0.00	\$4,797.23
Truck - 2671	\$9,085.58	\$300.22	\$0.00	\$9,385.80
<b>Total</b>	<b>\$57,295.77</b>	<b>\$8,800.50</b>	<b>\$11,418.64</b>	<b>\$54,677.63</b>

Jordan Carr made a motion to approve the Treasurer's Report for the month of February 2022 as submitted, seconded by Joel Roberts.

Yes (10) Jordan Carr, Thomas Cornell, Raymond Garrick, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Thorn Rathbun, Joel Roberts and Nicholas Stark.

No (0)

Absent (7) Robert Loomis, Bridget Pietryka, Michael Pietryka, Mary Perry, Faith Sears, Matthew Sears & Eric White.

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

## **OFFICER'S REPORT**

### **Chief's Report**

#### **Building Maintenance**

None for the month

#### **Equipment Maintenance**

None for the month

#### **Other Business**

Joe would like to do more training and see members here.

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

We had two (2) calls for the month of **February 2022**

1st call was for Mutual Aid to Fair Haven for a Chimney Fire at 1535 Swamp Road.

2nd call was for a Motor Vehicle Accident on State Route 4 in Whitehall's District.

Medical/Personnel Reports

None for the month

Membership Applications

**RESOLUTION TO ACCEPT MEMBER RESIDING OUTSIDE DISTRICT/AREA  
PROTECTED VICINITY APPROVAL**

**[Town Law § 176 - B]**

**WHEREAS**, the membership has been informed that the Hampton Volunteer Fire Company, Inc. has approved the proposed membership of applicant Elisworth Matthews residing at 643 York Street Apt. 14, Poultney, Vermont outside of the territorial boundaries of the Hampton Volunteer Fire Company, Inc. area protected, and

**WHEREAS**, the membership has determined that by reason of the fact that said residence is within the vicinity of the fire company protection district such that the application could render valuable service to the fire company if such application for membership is approved, and

**WHEREAS**, in conjunction with the fire company's Constitution and By-laws Article 3 section 1 (B) members need to have an arson/sec offense records check performed in accordance with Executive Law 837-O, and

**WHEREAS**, the applicant will also be on a 90 ninety day probationary period,

**IT IS HEREBY RESOLVED**, on the motion of Justin Perry seconded by Cameron Hilder that applicant Elisworth Matthews be approved for membership in the Hampton Volunteer Fire Company Inc. subject to his/her completion of oath of membership. On roll call the vote was as follows: Declined

The resolution was thereupon declared duly adopted.

DATE: March 1, 2022

**Captain's Report**

Truck Maintenance

Trucks are in good condition

Trucks were washed

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

### **SCBA'S**

All SCBA's are good

1 handheld radio battery lost at the accident scene, ordered 3 to replace the one and to have two spare batteries on hand.

Restocked drinking water.

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

### **Truck Inventory**

Changed the mixed fuel gas can out because it was broken.

Chain saw on ETA 334 won't start.

## **Training Officer's Report**

### **Group Training Reports**

Feb. 8 - Installed Tire Chains/Communication

Justin suggested having one major training within the month. A brief discussion took place about this. Justin Perry made a motion on making the third Tuesday of every month mandatory training, seconded by Cameron Hilder.

Yes (10) Jordan Carr, Thomas Cornell, Raymond Garrick, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Thorn Rathbun, Joel Roberts and Nicholas Stark.

No (0)

Absent (7) Robert Loomis, Bridget Pietryka, Michael Pietryka, Mary Perry, Faith Sears, Matthew Sears & Eric White.

RESOLVED, that the members of the Fire Company adopted to make every third Tuesday of every month mandatory training.

## **COMMITTEE REPORTS**

### **Fundraising Committee**

Need to set up our next meeting

### **Old Business**

#### **FIRST RESPONSE**

We still don't have our number yet.

Right now we're getting prices on the AEDs. Joe is going to talk to Steve Brock from Whitehall.

### **GENERATOR**

The Town Board was in favor of giving us money towards our generator out of their COVID funds if there's money leftover.

### **BASE STATION RADIO**

Nate Bourn has messaged Joel the original one won't be in till June. We could order a different one to get it here faster. No definite date for installation has been set.

We're going to put the base station between ER 331 and Attack 332.

### **TAX STATUS**

The paperwork is more complicated than we anticipated. We would like to look at lawyers, look at it, and we're going to get quotes. Still need to change our status from a 501 (c) 4 to a 501 (c) 3.

### **RECRUITNY**

Statewide recruitment weekend. This is all about having people joining the company. A suggestion was brought up about why not do recruitment at the high school? We're going to do Saturday, April 23, 2022

### **POST OFFICE FLOOR**

The Post Office doesn't have a triple net lease, so we are responsible for the floor. The floor is going to need to get replaced. Richard Cole is going to take measurements.

### **New Business**

#### **RESIGNATION**

Brenda Redford has put in her resignation.

Thomas Cornell made a motion to accept Brenda's resignation, seconded by Cameraon Hilder.

Yes (10) Jordan Carr, Thomas Cornell, Raymond Garrick, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Thorn Rathbun, Joel Roberts and Nicholas Stark.

No (0)

Absent (7) Robert Loomis, Bridget Pietryka, Michael Pietryka, Mary Perry, Faith Sears, Matthew Sears & Eric White.

RESOLVED, that the members of the Fire Company adopted to accept Brenda Redford's resignation.

### **PUBLIC COMMENT**

None

### **ADJOURNMENT**

Thomas Cornell made a motion to adjourn the meeting, seconded by Cameron Hilder.

All in Favor - Aye

Meeting Adjourned at 8:22 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