

# 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 7th day of March 2023.

## MEMBERS PRESENT

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

Also Present: No one else was present

The Meeting was called to order by President Richard Cole at 7:30 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

Joseph Mead made a motion to approve the minutes as emailed, seconded by Joel Roberts.

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

No (0)

Absent (2) Thorn Rathbun & Nicholas Stark

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

## **PRESIDENT'S REPORT**

### **Purchase of a TV**

A brief discussion took place about buying a tv for the basement. Joel asked a question about where the money for the TV will be coming out of the budget? The money will come out of the Fundraising account.

Cameron Hilder made a motion to purchase a TV and spend over six hundred dollars \$600.00, seconded by Joseph Mead.

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

No (0)

Absent (2) Thorn Rathbun & Nicholas Stark

RESOLVED that the members of the Fire Company approved to purchase a TV for the basement and to not spend over six hundred dollars.

### **Last Years Incident Reports**

Rachel McNamara came in and did last year's incident reports. It only took her two (2) hours. Justin and Joe will both need to go over some of the reports because attendance wasn't taken on some of the calls. Those reports need to be fixed before being submitted to New York State.

### **Training with Mutual Aid Companies**

Whitehall would like to do training together. Joe will get in touch with them.

### **ETA**

Pine Ridge Go Fund Me so far is at Two Thousand six hundred dollars (\$2,600.00) Richard's in contact with their Fire Chief over there. They are looking at getting the truck by the beginning of May.

### **Reports**

Reports need to get done because if we don't have the information it makes it hard to get things entered into Data Demon.

### **Donation to Whitehall Firefighter (Dilan Younger)**

Justin Perry made a motion to donate Five Hundred Dollars for the Whitehall firefighter who got hurt during one of Whitehall's calls, seconded by Cameron Hilder

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

No (0)

Absent (2) Thorn Rathbun & Nicholas Stark

RESOLVED, that the membership of the Fire Company adopted to approve a Five Hundred Dollar donation to Dilan Younger.

**TREASURER’S REPORT**

Treasurer’s Report Summary submitted for **January 2023**

ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	TRANSFER	BALANCE
General Fund - 8630	\$47,735.39	\$1,800.00	\$12,813.75	\$100.00	\$36,821.64
Fundraising - 9735	\$5,180.58	\$1,655.00	\$415.00	-\$3,741.58	\$2,679.00
Building - 1593	\$12,553.92	\$0.35	\$0.00	\$1,213.86	\$13,768.13
Equipment - 0842	\$12,833.61	\$0.36	\$0.00	\$1,213.86	\$14,047.83
Truck - 2671	\$15,159.88	\$750.42	\$0.00	\$1,213.86	\$17,124.16
<b>Total</b>	<b>\$93,463.38</b>	<b>\$4,206.13</b>	<b>\$13,228.75</b>	<b>\$0.00</b>	<b>\$84,440.76</b>

Treasurer’s Report Summary submitted for **February 2023**

ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	TRANSFER	BALANCE
General Fund - 8630	\$36,821.64	\$0.00	\$8,649.00	\$0.00	\$28,172.64
Fundraising - 9735	\$2,679.00	\$0.00	\$0.00	\$0.00	\$2,679.00
Building - 1593	\$13,768.13	\$0.32	\$0.00	\$0.00	\$13,768.45
Equipment - 0842	\$14,047.83	\$0.32	\$0.00	\$0.00	\$14,048.15
Truck - 2671	\$17,124.16	\$0.39	\$0.00	\$0.00	\$17,124.55
<b>Total</b>	<b>\$84,440.76</b>	<b>\$1.03</b>	<b>\$8,649.00</b>	<b>\$0.00</b>	<b>\$75,792.79</b>

Justin Perry made a motion to approve the Treasurer’s Report for both January 2023 and February 2023, seconded by Camron Hilder

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

No (0)

Absent (2) Thorn Rathbun & Nicholas Stark

RESOLVED, that the members of the Fire Company adopted to approve the Treasurer’s Report as submitted for **January 2023 and February 2023.**

## **OFFICER'S REPORT**

### **Chief's Report**

We had four (4) calls for the month of **February 2023**

1st call was for a heat detector activation at 2077 State Route 22A

2nd call was for a heat detector activation at 2077 State Route 22A

3rd call was for a Motor Vehicle Accident at the intersection of Hickey Rd & State Route 22A.

4th call was for a car in the ditch at 3011 State Route 22A

### **Building Maintenance**

Installed air compressor and the lines at station 2

### **Equipment Maintenance**

None for the month

### **Other Business**

#### **Lettering**

Working on getting the trucks lettered. We're going to use Westsigns out in Hudson Falls.

### **Update on Attack 332**

Joe will contact the garage to see where they are at with the truck.

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

#### **Medical/Personnel Reports**

None for the month

#### **Membership Applications**

None for the month

### **Captain's Report**

#### **Truck Maintenance**

Haven't gotten a chance to get over to station 2 to look at the trucks over there.

Had a leaky valve on the GMC Tanker Justin put a little putty on to try and stop the leak.

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

#### **SCBA'S**

Everything looks good

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

#### **Truck Inventory**

Everything looks good

### **Training Officer's Report**

#### **Group Training Reports**

None for the month

## **COMMITTEE REPORTS**

### **Fundraising Committee**

(See Attached)

### **Old Business**

#### **WEBSITE**

Richard Cole has updated the website. We now have a donate button on the website.

#### **PHOTOS FOR FIREHOUSE**

Richard Cole is still working on it.

#### **FIRSTNET**

Router - Richard has contacted Firstnet about upgrading the router.

Tablet - The Executive Committee adopted to approve the purchase of a tablet. Richard Cole is going to go to an AT&T store to pick up the tablet.

Chief's Phone is going to be mounted in ER 331.

#### **SECURITY SYSTEM**

Matthew Pratt and Richard Cole will be working on this.

#### **GRANT WISHLIST**

On Friday March 10, 2023 Richard will be meeting with the Grant Writer and Dave O'Brien via Zoom.

#### **GREEN MOUNTAIN POWER - DRY HYDRANT**

Nothing new on this item. We still need to write up the proposal.

#### **NEW COMPUTER FOR OFFICE**

The new computer has been purchased and is up and running.

#### **DEBIT CARD READER**

The credit card reader has been purchased.

#### **DEFENSIVE DRIVER TRAINING**

Going to try to schedule it for Tuesday night. This will also be opened up to the community.

#### **New Business**

None for the month

#### **PUBLIC COMMENT**

Joel brought up that the Posidane Air Compressor expired and needs to get updated in IAMResponding.

**ADJOURNMENT**

Matthew Pratt made a motion to adjourn the meeting, seconded by Joel Roberts

All in Favor - Aye

Meeting Adjourned at 8:26 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