

# 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 2nd day of May 2023.

## MEMBERS PRESENT

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

Also Present: No one else was present

The Meeting was called to order by President Richard Cole at 7:44 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

Justin Perry made a motion to approve the minutes for April 4, 2023 as written, seconded by Cameron Hilder.

Yes (4) Timothy Garrick, Cameron Hilder, Justin Perry, and Matthew Pratt

No (0)

Absent (4) Joseph Mead, Thorn Rathbun, Joel Roberts and Nicholas Stark

RESOLVED, that the members of the Fire Company adopted to approve the Monthly Meeting Minutes as written for **April 4, 2023**.

## **PRESIDENT'S REPORT**

### **ETA**

The trucker from H2O his truck has been in the shop for a couple of weeks now, It's going to be coming to a point where Alpha One Fire & Rescue will need to start looking for another company to truck the truck out.

### **LAWN MOWING**

Received a bill from Gary Mead for One Thousand eight hundred dollars (\$1800.00) and would like to have the money up front. A letter hasn't been sent to us or he never said anything stating that the cost will be going up. A brief discussion took place.

Justin Perry made a motion to pay Gary Mead One Thousand eight hundred dollars (\$1800.00) for lawn care service for the 2023 season, seconded by Cameron Hilder.

Yes (4) Timothy Garrick, Cameron Hilder, Justin Perry and Matthew Pratt

No (0)

Absent (4) Joseph Mead, Thorn Rathbun, Joel Roberts and Nicholas Stark.

RESOLVED, that the members of the Fire Company approve to pay Gary Mead up front for One Thousand eight hundred dollars (\$1800.00) for lawn care service for the 2023 season.

## **TREASURER'S REPORT**

### Treasurer's Report Summary April 2023

ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	TRANSFER	BALANCE
General Fund - 8630	\$25,599.46	\$975.00	\$1,992.12	\$0.00	\$24,582.34
Fundraising - 9735	\$4,140.01	\$1,339.00	\$1,501.47	\$0.00	\$3,977.54
Building - 1593	\$14,068.80	\$0.35	\$0.00	\$0.00	\$14,069.15
Equipment - 0842	\$14,348.51	\$0.36	\$0.00	\$0.00	\$14,348.87
Truck - 2671	\$17,425.00	\$0.43	\$0.00	\$0.00	\$17,425.43
<b>Total</b>	<b>\$75,581.78</b>	<b>\$2,315.14</b>	<b>\$3,493.59</b>	<b>\$0.00</b>	<b>\$74,403.33</b>

Justin Perry made a motion to approve the Treasurer's Report for the month of April 2023 as submitted, seconded by Cameron Hilder.

Yes (4) Timothy Garrick, Cameron Hilder, Justin Perry and Matthew Pratt

No (0)

Absent (4) Joseph Mead, Thorn Rathbun, Joel Roberts and Nicholas Stark.

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

## **OFFICER'S REPORT**

### **Chief's Report**

We had five (5) calls for the month of **April 2023**

1st call was for Mutual Aid to Whitehall for a Structure Fire at 10070 State Route 4

2nd call was for Mutual Aid to Poultney for a Structure Fire at 51 Furnace St.

3rd call was for Mutual Aid to Fair Haven for a Structure Fire at 23 Prospect St.

4th call was for Mutual Aid to Whitehall for a Structure Fire at 171 Broadway St.

5th call was for Mutual Aid to Castleton for a Structure Fire at 105 Park St.

### **Building Maintenance**

None for the month

### **Equipment Maintenance**

None for the month

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

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

None for the month

### **Membership Applications**

One person came out and filled out an application, but hasn't returned it back in yet.

### **Captain's Report**

#### **Truck Maintenance**

The GMC Tanker runs hot going to put in a new gauge

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

#### **SCBA'S**

Everything is all good, if anyone needs anything to do with their PPE please let Timothy Garrick know.

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

#### **Truck Inventory**

All trucks are doing good

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

#### **Group Training Reports**

April 10 - Safe Driver Class

## **COMMITTEE REPORTS**

### **Fundraising Committee**

(See Attached)

## **Old Business**

### **LAST YEAR'S INCIDENT REPORTS**

There is a three (3) month gap of incident reports that have not been filled out. Richard would like to go over with both Justin and Joe to get them done as soon as possible.

### **PHOTOS FOR FIREHOUSE**

Richard has ordered the pictures

### **FIRSTNET**

Nothing new

The chief's phone is hooked up in ER 331

### **SECURITY SYSTEM/CAMERAS**

Nothing New

### **MESH WIFI**

The mesh wifi is hooked up and is running.

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

Nothing New

### **QUICKBOOKS**

Once we get our tax status we're planning on getting our own Quickbook License.

### **OATH OF OFFICE**

Tabled for next month's meeting

### **COMPRESSOR FROM POULTNEY**

The check has been cashed

## **New Business**

### **BUILDING MAINTENANCE**

The siding on one part of the building and the trim on the ER bay door needs to be put back on or repaired.

The furnace out in the apparatus bays is no longer working. We will need to continue to look at getting this replaced before October.

### **SCHOLARSHIPS**

The members picked the recipients for this years scholarships

Granville Jr./Sr. High School - Fred Warren Scholarship - Brent Perry

Whitehall Jr./Sr. High School - James Mead Fire Company Scholarship - Amanda Dickinson

### **PUBLIC COMMENT**

Justin Perry and Joseph Mead will be making a list for some adapters for both ER's

**ADJOURNMENT**

Justin Perry made a motion to adjourn the meeting, seconded by Cameron Hilder.

All in Favor - Aye

Meeting Adjourned at 8:28 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