

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 3rd day of May 2022.

MEMBERS PRESENT

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

Also Present: No one else was present

The Meeting was called to order by President Richard Cole at 7:35 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

Joel Roberts made a motion to approve the minutes as emailed, seconded by Cameron Hilder.

Yes (8) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Joel Roberts, and Faith Sears.

No (0)

Absent (7) Raymond, Garrick, Bridget Pietryka, Mary Perry, Thorn Rathbun, Matthew Sears, Nicholas Stark and Eric White.

RESOLVED, that the members of the Fire Company adopted to approve the Monthly Meeting Minutes as written for **March 1, 2022 & April 5, 2022**

PRESIDENT'S REPORT

Generator

Supply chain issues

Breaker Box

Nothing new to report ordered a dozen, once his order of breaker boxes come in he will come to replace our old one.

Baseboard water leak/hot water to bathroom

Baseboard doesn't seem to be leaking badly, but will be keeping an eye on it. So there is nothing new to report about.

Decorum

Should try to keep things civil, and need to be professional, the county does monitor the IAM Responding chat. We need to keep personal issues out of that chat room. That is only for Fire Company business only. No memes etc. If you have any issues bring it to the attention of the Officers.

Training Officer Position

Richard Cole brought the idea up at the Executive Committee meeting about maybe having the training officer to be an organizational position to work with the chief and other line officers. It really shouldn't be just up to one person planning out training and having those who are strong in certain skills to teach those trainings etc.

TREASURER'S REPORT

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

ACCOUNT	BALANCE	RECEIPTS	DISBURSEMENTS	BALANCE
General Fund - 8630	\$18,449.38	\$900.00	\$3,463.72	\$15,885.66
Fundraising - 9735	\$9,355.93	\$829.00	\$0.00	\$10,184.93
Building - 1593	\$7,017.59	\$0.18	\$0.00	\$7,017.77
Equipment - 0842	\$4,797.35	\$0.12	\$0.00	\$4,797.47
Truck - 2671	\$9,386.04	\$0.23	\$0.00	\$9,386.27
Total	\$49,006.29	\$1,729.53	\$3,463.72	\$47,272.10

Were going to be reimburse from the town for the Generator Six Thousand dollars (\$6,000.00)

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

Yes (8) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Joel Roberts, and Faith Sears.

No (0)

Absent (7) Raymond, Garrick, Bridget Pietryka, Mary Perry, Thorn Rathbun, Matthew Sears, Nicholas Stark and Eric White.

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

OFFICER'S REPORT

Chief's Report

Building Maintenance

None for the month

Equipment Maintenance

None for the month

Other Business

Preplans

Joe is going to print out the preplans

Headset radios

Joe made a purchase for three (3) headsets \$49 per headset totaling \$150.

Check from Fair Haven Eagles Club

We received a check for two thousand dollars from the Fair Haven Eagles Club in memory of Gerald Lober.

Matthew Pratt will write a thank you letter for both the family and to the Fair Haven Eagles Club to thank them for their donation.

Fire Truck

The Greenwich Fire Chief came up to Joe and asked if we would like their ER truck that they are replacing with a new truck. Ray Energy will purchase us a truck to replace one of the other trucks. This truck has 200 hours on the pump and has 20,000 miles on it.

Justin Perry made a motion to receive the truck, seconded by Cameron Hilder.

Yes (8) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Joel Roberts, and Faith Sears.

No (0)

Absent (7) Raymond, Garrick, Bridget Pietryka, Mary Perry, Thorn Rathbun, Matthew Sears, Nicholas Stark and Eric White.

RESOLVED, that the members of the Fire Company approve to receive Greenwich's Fire Companies ER truck.

Selling Rescue Truck 335

Joseph Mead made a motion to sell the Rescue Truck and replace it with the truck from Greenwich Fire Company, seconded by Jordan Carr.

Yes (8) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Joel Roberts, and Faith Sears.

No (0)

Absent (7) Raymond, Garrick, Bridget Pietryka, Mary Perry, Thorn Rathbun, Matthew Sears, Nicholas Stark and Eric White.

RESOLVED, that the members of the Fire Company adopted to sell the Rescue Truck and to replace it with the truck that we're going to get from Greenwich Fire Company.

Smoothbore integrated nozzle

Joseph Mead would like to suggest purchasing two (2) integrated smoothbore nozzles.

Jordan Carr made a motion to purchase 2 integrated smoothbore nozzles and not to exceed Two Thousand Dollars, second by Cameron Hilder.

Yes (8) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Joel Roberts, and Faith Sears.

No (0)

Absent (7) Raymond, Garrick, Bridget Pietryka, Mary Perry, Thorn Rathbun, Matthew Sears, Nicholas Stark and Eric White.

RESOLVED, that the members of the Fire Company adopted to approve the purchase of (2) integrated smoothbore nozzles and not to exceed Two Thousand Dollars.

Floatable Pump Purchase

Joel Roberts made a motion to purchase a floatable pump, seconded by Cameron Hilder.

Yes (8) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Joel Roberts, and Faith Sears.

No (0)

Absent (7) Raymond, Garrick, Bridget Pietryka, Mary Perry, Thorn Rathbun, Matthew Sears, Nicholas Stark and Eric White.

RESOLVED, that the members of the Fire Company adopted to purchase a floatable pump.

AED

Joseph Mead is suggesting that we buy the defibrillator through Dr. Christopher Brian Nice Inc. They also provide First Responder training etc.

Jordan Carr made a motion to purchase two (2) AED's, seconded by Cameron Hilder.

Yes (8) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Joel Roberts, and Faith Sears.

No (0)

Absent (7) Raymond, Garrick, Bridget Pietryka, Mary Perry, Thorn Rathbun, Matthew Sears, Nicholas Stark and Eric White.

RESOLVED, that the members of the Fire Company adopted to approve the purchase of two (2) AED's

Assistance Chief's Report

We had six (6) calls these did not include First Response calls for the month of **April 2022**

1st call was for Mutual Aid to Fair Haven for a Structure Fire at 6 Dutton Ave.

2nd call was for a Vehicle Accident with injuries involving three cars at 11899 State Route 4

3rd call was for Mutual Aid to Whitehall for a Structure Fire at 16 Skene St.

4th call was for a Hazardous Condition involving a tree on wires on Carlton Road.

5th call was for a Hazardous Condition involving a tree on wires on South Road

6th call was for Mutual Aid to Poultney for a Carbon Monoxide Incident at 51 Furnace St.

We're still having issues with First Response calls not going through on IAM Responding.

Medical/Personnel Reports

None for the month

Membership Applications

None for the month

Captain's Report

Truck Maintenance

Last year we had issues with ER 331 - the fuel filter got changed, had primer issues changed the lights on the ER.

1st Lieutenant's Report

SCBA'S

All air packs hoses, straps, Gauges appear to be in good working condition

All PASS Alarms tested and working

All Safety Ropes and Flashlights are in good working condition

All Radios are in good working condition.

One older small high band radio (Icon radio)

If anyone has any PPE (Personal Protective Equipment) issues please see Joel Roberts.

2nd Lieutenant's Report

Truck Inventory

ER 331 Inventory has been looked over

Attack 332 Inventory has been looked over

Tanker 333 Inventory has been looked over

Inventory on all trucks on this side have been looked over, will go over sometime this week to make sure that the trucks on the other side of town are good.

Training Officer's Report

Group Training Reports

April 12 - Pump Training at Ray Energy

April 19 - Radio Training & First Response Bag organizing

All members need to get their CPR Recertification done. This will be mandatory.

Last Wednesday Justin Perry sat down with area district Fire Chief's. Went over some of the struggles that we all are facing with communicating on what channels we need to be on and talked about preplans.

COMMITTEE REPORTS

Fundraising Committee

Our first meeting will be on Wednesday, May 18, 2022 at 5:00 PM

Old Business

FIRST RESPONSE

No number yet from New York State.

BASE STATION RADIO

No update - will need to get ahold of Adirondack Two-way Radio. Joel Roberts will find out more information.

TAX STATUS

Nothing new to report on this

POST OFFICE FLOOR

Need to replace this should get done towards the end of the summer

PRESENT BY-LAW AMENDMENT PROPOSAL

All members were emailed a copy of the proposal before the meeting began. Hard copies were also present at the meeting as well. (See Attached)

GREEN MOUNTAIN POWER - DRY HYDRANT

Joel Roberts contacted Green Mountain Power, we will need to come up with a written proposal. Need to have a few people on the administrative side to meet with them at the site to go over what we need etc.

PRESENT FIREFIGHTERS OATHS

Joel Roberts presented the Firefighters oath. All members were emailed a copy of the firefighters oath before the meeting began. A hard copy was also present at the meeting as well. (See Attached)

New Business

FY BUDGET

We're going to start working on the Budget for FY 23 soon. Richard Cole would like to raise the budget for next year and would like to have all fire officers come up with a wishlist. Soon we need to start looking at joining the two separate districts into one district.

IT 245 CREDIT VOLUNTEER FIREFIGHTER/AMBULANCE WORKERS

It was mentioned at last month's meeting that the state approved to up the tax credit from \$200 to \$500.

Matthew Pratt looked more into it and the increase has not left committee yet to get voted by the New York State Legislature. Once Matthew hears more he will continue to keep members updated. Also a copy of the proposal was emailed to all members before the meeting began. A hard copy of the proposal was also present at the meeting as well. (See Attached)

PUBLIC COMMENT

Driveway needs to be filled - Hadeka is going to bring it in. Just need to find out what we need.

A few people need to be deleted from IAM Responder.

Justin Perry wants to make a motion that we have meals on Tuesday nights the night of the meeting. Seconded by Joel Roberts, meals should start at 6:30.

Yes (8) Jordan Carr, Thomas Cornell, Cameron Hilder, Joseph Mead, Justin Perry, Matthew Pratt, Joel Roberts, and Faith Sears.

No (0)

Absent (7) Raymond, Garrick, Bridget Pietryka, Mary Perry, Thorn Rathbun, Matthew Sears, Nicholas Stark and Eric White.

RESOLVED, that members of the Fire Company adopted to have meals on Tuesday nights of the monthly meetings. Having meals starts at 6:30 PM.

ADJOURNMENT

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

All in Favor - Aye

Meeting Adjourned at 8:57 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