



HOPKINTON FIRE DISTRICT
2876 State Highway 11B
Hopkinton, New York 12965
(315) 328-4682

Board of Fire Commissioners – End of Year Meeting Minutes, December 29, 2015

Present: Joachim VanElls, Frank Barney, Carl Pitts, Dale Nicholson, Ronald Streeter, Earl McBride, Sue Wood

Guest: Steve Bory, Steve Parker, Ernest Wood

The meeting was called to order at 6:33 p.m., followed by the Pledge of Allegiance. No agenda was presented as the meeting was to close out 2015 bills.

The following bills were presented for payment:

- National Grid \$160.06
- MES-New York \$1466.16
- Woodchop Shop \$500.00
- Lamphere’s General Repair \$130.00
- Signs, Inc. \$52.60
- Midstate Industrial Supply \$26.40
- Association of Fire Districts \$75.00
- MX Fuels \$141.93
- Sue Wood \$268.92

Dale Nicholson (Joachim VanElls) made a motion to approve payment of presented claims. All in favor; motion carried. Ron Streeter reported that the chainsaw was a little better than the old one; it was priced at \$600 but \$100 was allowed for the old one.

Earl McBride reported that the previous balance was \$51,221.42. After payment of the presented claims, the balance will be \$48,245.35. Carl Pitts (Ron Streeter) made a motion to accept the treasurer’s report. All in favor; motion carried.

Frank Barney reported that we needed to have a carryover amount of \$11,500. Discussion was held as to whether the \$10,000 was transferred to the equipment reserve account. Following discussion, Dale Nicholson (Joachim VanElls) made a motion to transfer \$33,000 to the equipment reserve account and \$3,745.35 to the capital reserve account. All in favor; motion carried.

The organizational meeting will be held on Thursday, January 14 at 7:00 p.m. at the town hall.

It was noted that Greg Crump received an electrical shock from the smoke ejector at the recent fire. Ron Streeter will take the ejector to have it checked.

Sue Wood took a moment to thank Frank Barney for his service as a commissioner. Frank was one of the original commissioner members and has served as chair for his tenure.

Ron Street (Joachim VanElls) made a motion to adjourn the meeting. All in favor; motion carried.

The meeting was adjourned at 6:53 p.m.

Minutes submitted by Sue Wood, Secretary