



HOPKINTON FIRE DISTRICT

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

Commissioners Meeting – January 19, 2017 (Organizational)

Present: Ronald Streeter, Carl Pitts, Earl McBride, D. Powers, Sue Wood, Steve Bory, Joachim VanElls,

Guest: Steve Parker

The meeting was called to order at 6:23 p.m. Due to a previous leadership workshop commitment, Chief Parker gave the Chief's report first. Chief Parker distributed a year-end report. He noted that total calls for the year were up 22 calls. Training hours increased by 112.5 hours and total fundraisers and general station work were increased by 258 hours. There have been a few minor building and mechanical issues. Ron Streeter and others have been fixing them as they happen. The floor tiles in the meeting room are peeling up and breaking. The floor may need to be replaced this summer at an approximate cost of \$1,000. Truck inspections and inventory were completed. Minor issues were resolved on the trucks. The siren on ETA 49 is not working. A new speaker has been received and should be installed soon. There were no issues with SCBA inspections. Last month members logged in 47 man hours responding to calls; 308 man hours of training and 72 man hours of general station work. Three (3) members recently completed 79 hours each of Basic Exterior Firefighting Operations (BEFO) – Tanner Brownell, Nate Francis and Dylan Huse. Three (3) members recently completed 15 hours each of Fireground Tactical Simulations – Steve Parker, Ryan Sullivan and Joseph VanElls. Various truck, pump and in house trainings were held.

A "Firehouse Breakfast" was held on Sunday, January 15. Members and non-members worked at the fundraiser. An Ice Fishing Derby/Breakfast will be held on Saturday, February 11. Members and non-members will be working at this fundraiser by cooking, grilling, serving, registration and raffles. A "Relay for Life" meeting will be held on February 12 at the station. Members have been quite active in American Cancer Society's Relay for Life. There will also be numerous other firefighters, friends, and family in attendance at this meeting. The first two sessions of the DiMarco Group 8 hour Teamwork and Leadership seminar will be January 19 and 26. Dates for the last two (2) sessions have not been scheduled. These sessions will include our members as well as members from neighboring departments. On February 4, there will be EVOC "Train the Trainer." This is put on by the insurance company at no cost but must have 20 participants.

A NYS Training Certification Matrix was distributed to the board. Calls for the month of December included:

- 12/8/16 – 2916 State Highway 72, Electrical Fire
- 12/13/16 – 539 County Route 49, MVA
- 12/14/16 – 3223 State Highway 11B, 2 Car MVA
- 12/15/16 – 2610 State Highway 11B, MVA
- 12/28/16 – 2414 State Highway 11B, 2 Car MVA
- 12/29/16 – 339 County Route 49, MVA

Dick Powers (Joachim VanElls) made a motion to accept the Chiefs report. All in favor; motion carried.

Additions to the agenda include a \$38.73 bill for Wilber’s Hardware, Shared Services Agreement with the Town of Hopkinton, Auctions International, and a rebate from McNeil and Company. Dick Powers (Steve Bory) made a motion to accept the additions to the agenda. All in favor; motion carried.

Carl Pitts (Steve Bory) made a motion to accept the minutes from the December meeting as presented. All in favor; motion carried.

The following claims were presented for payment:

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| • Genaways Oil | \$16.00 |
| • Adirondack Thermal and Tech | \$200.00 |
| • Nicholville Telephone | \$69.20 |
| • Earl S. McBride | \$100.00 |
| • KME Industrial App | \$36.49 |
| • MX Fuels | \$679.18 |

Carl Pitts (Dick Powers) made a motion to approve payment of the presented claims. All in favor; motion carried.

Earl McBride reported the beginning balance in the checking account was \$11,700. The current balance is \$14,119.13. A check was received from Auctions International in the amount of \$3,720. A check was received from McNeil and Company for \$472.90. Dick Powers (Carl Pitts) made a motion to accept receipt of the checks. Joachim VanElls (Carl Pitts) made a motion to accept the treasurer’s report. All in favor; motion carried.

Privilege of Floor – none

Correspondence – Received a notice of training for the fire district. Carl Pitts (Steve Bory) made a motion to send Dick Powers to Keeseville, NY on March 18 at a cost of \$125. All in favor; motion carried.

It was noted that legal council would be needed for the purchase of a new truck. Joachim VanElls (Dick Powers) made a motion to move \$500 to C-23 Legal Fees. All in favor; motion carried. Carl Pitts (Steve Bory) made a motion to send a \$500 retainer to District counsel William Brown. All in favor; motion carried.

Dick Powers (Carl Pitts) made a motion to move the money from McNeil and Company rebate to C22 Insurance. All in favor; motion carried.

New Business – none

Old Business –

- Truck Committee - a meeting needs to be scheduled.
- A letter was presented for shared services with the Town of Hopkinton. Carl Pitts (Dick Powers) made a motion to send this to the town board. All in favor; motion carried.

Dick Powers (Carl Pitts) made a motion to adjourn. All in favor; motion carried. The meeting was adjourned at 6:45 p.m.

Minutes submitted by Sue Wood, Secretary