



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

Fire Commissioners – May 9, 2017

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

Guest: Greg Crump, Steve Parker, Ernie Wood

The meeting was called to order at 7:02 p.m., followed by the Pledge of Allegiance. Dick Powers (Steve Bory) made a motion to accept the agenda as presented. All in favor; motion carried.

The minutes from April 2017 were presented. Steve Bory (Ron Streeter) made a motion to accept the minutes with a correction of Joachim VanElls being absent. All in favor; motion carried.

The following claims were presented for payment:

- National Grid \$163.70
- NAPA Auto Parts \$51.05
- All Hands Fire Equipment \$74.98
- Admiral Fire & Safety \$475.51
- Evans and White Ace \$9.99
- City Electric, Inc. \$124.00
- MX Fuels \$777.34
- Earl McBride \$100.00
- Hopkinton Fire Department \$1130.00
- Nicholville Telephone \$69.96
- G&E Extinguishers \$71.00
- All Hands Fire Equipment \$58.69
- Wilber's Hardware \$102.46

Dick Powers (Steve Bory) made a motion to approve payment of presented claims. All in favor; motion carried.

Earl McBride presented the treasurers report. The beginning balance was \$99,123.56. After payment of presented claims the balance will be \$97,044.88. There was a deposit of \$1130 from the FEMA grant. Last month Dick Powers was paid \$90 for reimbursement for travel (180 miles) to Keeseville for fire commissioner training. There were no purchases made from petty cash. Joachim VanElls (Carl Pitts) made a motion to approve the treasurer's report. All in favor; motion carried.

An email was received regarding the DASNY grant.

Chief Parker gave the chief's report:

The roof on the lean-to leaks during heavy rains. There are no other issues to report. Truck inspections and inventory were completed. SCBA inspections were completed. Members logged in 93 man hours responding to calls, 24 man hours of training, 91 man hours of general station work and/or work details.

Richard Moulton Jr. was terminated from membership status. This was discussed at the Chiefs and Directors meeting. His ability to follow direction and level of maturity were not consistent with the goals and mission of the fire department. His gear will be collected. John VanElls resigned.

Steve Parker and William Votra recently completed Fire Officer I. Steve Parker has completed Intro to Fire Instructor. Various truck and pump trainings were held, as well as in house "skills" training.

There are no equipment needs indicated at this time. B-Lann has 10-15 used carbon cylinders for sale at \$100 each. There are still 5-7 years of life in them and all have been hydro tested. The chief suggested that 10 bottles be purchased instead of purchasing two (2) new.

The field day will be held on August 5; chicken barbeque on May 28. The annual banquet will be held on June 10. The NYS Fire Chief show is being held June 15-17. A request is being made to attend the meeting in Verona to continue the research on new packs and learn about new products and tactics.

Calls for the month:

- 4/8/17 2807 State Hwy 11B – flooded basement 9 members
- 4/10/17 Stand-by at station for Parishville 15 members
- 4/10/17 3080 State Hwy 11B – lift assist for Tri Town 5 members
- 4/22/17 2458 St Hwy 11B – MVA with injury 17 members

Chief Parker also indicated that he received the notice for the DEC grant. He would like to get together with the chiefs for items that could be purchased. At the recent fire meeting, the membership voted to purchase a UTV at a cost not to exceed \$11,000. He asked if the purchase was made if the commissioners would purchase a trailer and skid unit. This would be at a cost of approximately \$6,000

for a trailer and \$5,600 for a skid unit. Greg Crump also stated that Tri Town Rescue is interested in assisting with putting equipment on this. Nicholville Fire is also willing to donate towards the purchase. Ron Streeter (Carl Pitts) made a motion to accept the chiefs report. All in favor; motion carried.

New Business:

Carl Pitts (Ron Streeter) made a motion to purchase ten (10) used carbon cylinders from B-Lann. All in favor; motion carried.

Carl Pitts (Joachim VanElls) made a motion to approve the chiefs attending the NYS Fire Chief Show in Verona. All in favor; motion carried.

A discussion was held on purchasing security cameras for the station. A price of \$4100 was received from NCC for 5 cameras. A price of \$250 was received from WalMart for the purchase of 4 cameras (1 – outside lot, 1 – truck bay, 1 – truck entrance and 1 – meeting room) and 60' cable. This would record for up to one (1) year and has expansion for an external drive. Ron Streeter (Carl Pitts) made a motion to purchase a security system not to exceed \$400. All in favor; motion carried.

Old Business

A dry hydrant will be installed on the Green Road.

Specs are ready for the tanker purchase. Ron Streeter will contact the attorney for the process of bidding this out. There is enough money to pay for the truck.

Dick Powers (Joachim VanElls) made a motion to adjourn the meeting. All in favor; motion carried. The meeting was adjourned at 7:31 p.m.

Minutes submitted by Sue Wood, Secretary