



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

Fire Commissioners – August 8, 2017

Present: Ronald Streeter, Carl Pitts, Earl McBride, Sue Wood, Joachim VanElls

Absent: Steve Bory, Dick Powers

Guest: Ernest Wood, Steve Parker, Greg Crump

The meeting was called to order at 7:02 p.m., followed by the Pledge of Allegiance. Ron Streeter (Joachim VanElls) made a motion to accept th agenda. All in favor; motion carried.

The minutes from July 2017 were presented. Joachim VanElls (Carl Pitts) made a motion to accept the minutes with a correction of correct spelling for Steve Bory. All in favor; motion carried.

The following claims were presented for payment:

- National Grid \$153.65
- McNeil and Company \$1563.00
- St. Lawrence Supply \$56.95
- Jeffords Steel Eng. \$38.18
- B-LANN Equipment \$654.50
- Environmental Health Screening \$375.00
- Lamphere’s General Repair \$777.66
- Evans and White Ace Hardware \$47.67
- Earl McBride \$100.00
- New Delux Checks Withdrawal \$14.45
- Wilber’s Hardware \$107.71 (added that evening)

Carl Pitts (Ronald Streeter) made a motion to approve payment of presented claims. All in favor; motion carried.

Earl McBride presented the treasurers report. The beginning balance was \$94,378.65. After payment of presented claims the balance will be \$90,584.88 and includes a deposit of \$95 for a water haul. Carl Pitts (Ron Streeter) made a motion to approve the treasurer's report. All in favor; motion carried.

Privilege of Floor – none

Correspondence – None

Chief's Report – Until the recent fire, there were no known building or mechanical issues to report. Truck inspections were not done due to preparing for the annual field day. B-LANN did testing on the SCBA bottles; no issues were found. The bottles that were being purchased were sold by another salesman so are no longer available. The salesman will continue looking.

No report was available on the man hours for calls, training or general station work. The background check has not come back yet on Kyle Holloway.

A District 5 training was held at Parishville-Hopkinton Central School. Two (2) members completed SCBA skills class. With the addition of two (2) new members more radios will be needed. Chief Parker requested approval to look on eBay for used pagers.

A UTV trailer has been located in Plattsburgh for \$5,695 plus a \$56 processing fee. Greg Crump will be in Plattsburgh on Wednesday and can get this. Ronald Streeter (Joachim VanElls) made a motion to approve Greg Crump to purchase the trailer and bring back to Hopkinton.

The field day appears to be a success. The weather was decent, sold a lot of food, \$650 was received from the lawnmower pullers and \$900 from the craft fair.

A request was made to allow Ryan Sullivan to be taken from the church to the fire hall after his wedding ceremony in September.

Carl Pitts (Joachim VanElls) made a motion to accept the Chief's report. All in favor; motion carried.

New Business – The furnace was backed into. Cornerstone was putting a quote together but was told to hold off until the insurance adjuster came to review the station after the fire.

Attorney Bill Young was contacted by self insurance adjuster regarding the fire. Mike White, insurance representative, came up on Monday night to see if the department was in need of anything. The work on the station will not need to be bid as the insurance company will be paying for the repairs. The cause of the fire was not determined. Ronald Streeter was told to keep a folder to track all expenses.

Dean Lamphere offered the use of his three (3) bay garage, as well as Nicholville offered the use of one (1) of their bays.

The insurance invoice is due in September. The total bill will be \$12,966.68 and includes a \$121 terrorism fee.

Dave Fullerton submitted a quote of \$975 to spray four (4) trucks. This was tabled until the September meeting.

Old Business – A copy of the budget figures for 2017 were distributed for review. Commissioners should be prepared to discuss numbers at the September meeting.

Specifications for the tanker are ready to be distributed. A notice will go in the paper. Joachim VanElls (Carl Pitts) made a motion to have the bid opening at the September meeting. All in favor; motion carried.

Joachim VanElls (Ronald Streeter) made a motion to adjourn the meeting. All in favor; motion carried. The meeting was adjourned at 7:34 p.m.

Minutes submitted by Susan Wood, Secretary