



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

Commissioner Meeting – April 11, 2013

Present: Gerald Goldsworth, Jim Hollenbeck, Dale Nicholson, Sue Wood

Absent: Mike Opal, Frank Barney

Guest: Ernest Wood, Steve Parker (Chief), Greg Crump, Vickie French, Dick Daby

The meeting was called to order at 7:00 p.m. by Vice Chairman Hollenbeck followed by the Pledge of Allegiance.

Dale Nicholson (Gerald Goldsworth) made a motion to approve the minute from the March 2013 meeting. All in favor; motion carried.

The following claims were presented for payment:

- National Grid (pre-paid) \$119.56
- Tyler Fire Equipment \$90.60
- NAPA Auto Parts \$43.99
- Nicholville Telephone \$67.64
- Parishville Fire District \$500.00

Dale Nicholson (Gerald Goldsworth) made a motion to approve payment of claims presented. All in favor; motion carried.

The financial report for April was presented. The beginning balance was \$58,475.92. After payment of April claims, the balance will be \$57,773.69. A refund check in the amount of \$105 will be forthcoming from Champlain Communications. This is for a repair on a pager that did not belong to Hopkinton.

Gerald Goldsworth (Dale Nicholson) made a motion to accept the treasurer report. All in favor; motion carried.

Privilege of Floor

Ernest Wood reported that ETA49 was back in service and the brakes are working good. However, the pump does not appear to be shifting into gear again. The foam system on E61 needs to be put in working order. R71 still needs exhaust system and king pins. Gerald Goldsworth has tried contacting the company on the foam system but was not able to get to an actual person. Northern Fire has estimated repairs at a cost of approximately \$500. Greg Crump mentioned that he had watched Brasher-Winthrop Fire Department fight a fire with foam and it was very impressive.

Chief's Report

- ETA49 rear pump seal has been repaired and has been inspected. The pump gear is problematic and needs to be checked.
- R71 will be sent for repair of exhaust system and king pins as soon as Lamphere's can fit it in.
- E61 has been inspected. The foam system still needs to be repaired.
- The remaining trucks will be taken for inspections
- All other equipment appears to be in good working order.
- Upcoming fundraisers/events:
 - April 27 – Recruitment Open House
 - OSHA scheduled for April 13 and May 4
 - Department banquet – June 8th at Hopkinton Town Hall
 - Chicken Bar-b-que – July 20 during Summerfest at Town hall
- Request permission to send E41 to Fire Convention Parade in Potsdam on June 8
- Annual election results:
 - Chief: Steve Parker
 - 1st Assistant Chief – Ernest Wood
 - 2nd Assistant Chief – Jake Hollenbeck
 - 3rd Assistant Chief – Greg Crump
 - Treasurer – Dale Nicholson
 - Secretary – Joe VanElls
 - Directors: Gerald Goldsworth and Jonathan Burnett
 - Ben Wood elected to fill the Director vacancy left with the resignation of Loren Hollenbeck
- Calls for the month included mutual aid to Parishville on 3/18 for a structure fire – 13 members

Dale Nicholson (Gerald Goldsworth) made a motion to accept the Chief's Report. All in favor; motion carried.

New Business

- a) Approval of Officers/Directors – Gerald Goldsworth (Dale Nicholson) made a motion to accept the 2013 Officers/Directors. All in favor; motion carried.
- b) Potsdam Parade – Gerald Goldsworth (Dale Nicholson) made a motion to approve sending E41 to the parade in Potsdam on June 8. All in favor; motion carried.

Old Business

- a) Truck is expected to be delivered to Northern Fire in early May.

Dale Nicholson (Gerald Goldsworth) made a motion to adjourn. All in favor; motion carried. The meeting was adjourned at 7:30 p.m.

Respectfully submitted by Sue Wood, Secretary/Treasurer