



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

January 10, 2013 – Commissioner Meeting

Present: Frank Barney, Gerald Goldsworth, Dale Nicholson, Mike Opal, Jim Hollenbeck, Mike Opal, Sue Wood

Guest: Ernest Wood, Steve Parker, Greg Crump, Loren Hollenbeck

The meeting was called to order at 7:15 p.m. by Chairman Barney. Chairman Barney asked for additions to the agenda. Items added include website under new business; tanker, electrical cord/electrician, attorney, hydrants and USDA were under new business. Mike Opal (Jim Hollenbeck) made a motion to accept the revised agenda. All in favor; motion carried.

Gerald Goldsworth (Dale Nicholson) made a motion to accept the minutes from the December 13 and December 27 meetings as presented. All in favor; motion carried.

The following claims were presented for payment:

- Scanlon's Auto Parts \$13.88
- Wilber's Hardware \$22.61
- Elliott's Farm & Home Supply \$19.99
- Nicholville Telephone Co. \$66.69
- Signs, Inc. \$118.00

Mike Opal (Dale Nicholson) made a motion to approve payment of claims. All in favor; motion carried.

Sue Wood presented the financial report for January 2013. At the end of December 2012, an amount of \$10,000 was transferred to the Equipment Reserve Account. The current balance on January 1, 2013 was \$11,891.81. After payment of the January claims, the current balance will be \$11,650.64. Jim Hollenbeck (Dale Nicholson) made a motion to accept the financial report. All in favor; motion carried.

Privilege of Floor – Greg Crump reported that Wilber's Hardware would like a letter stating who is allowed to charge items. The list will consist of chiefs and commissioners.

Chief's Report –

- Jake Hollenbeck and Colin Pearl still need an interior physical for SCBA usage. Lance Lesperance, Jake Hollenbeck, Dale Nicholson, Phil Wagner and Colin Pearl still need fit testing. The department is in the process of notifying these members that they are no longer cleared for SCBA.
- R-71 needs a fan belt.
- The radiator hose on ETA-49 was replaced. The emergency brake needs to be adjusted.
- The new radio was installed in E-96.
- The front brakes are sticking in E61 and need to be looked at.
- A new flashlight and a new battery need to be purchased. All other equipment seems to be in good working order.
- The department will be holding a rifle raffle (drawing in March) and a ham dinner on February 23 as fundraisers.
- Rich LaShomb previously left in good standing and was readmitted as a new member pending the arson check.
- Calls for the month:
 - 12/1 – 2807 State Highway 11B mutual aid with Tri-Town (2 members)
 - 12/4 – 546 County Route 47, structure fire standby in Parishville (12 members)
 - 12/4 – 496 Converse Road, mutual aid with Tri-Town (3 members)
 - 12/15 – 2844 State Highway 11B, chimney fire (8 members)
 - 12/29 – 458/11B MVA (9 members)
 - 12/31 – 101 Brooklyn Road, structure fire mutual aid Lawrenceville (4 members)

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

New Business –

- Jim Hollenbeck (Mike Opal) made a motion to accept Rich Lashomb as a new member pending the arson check. All in favor; motion carried.
- Steve reported he has been trying to set up a separate page for the district but it is more complicated than expected. Jason Barber, Plattsburgh, NY is willing to do this for \$75. Once it is updated, Steve can maintain. Mike Opal (Jim Hollenbeck) made a motion to hire Jason Barber to do the district page. All in favor; motion carried. Chief Parker will notify.
- An electrician is needed to wire the diesel tank. Gerald Goldsworth (Mike Opal) made a motion to solicit quotes. All in favor; motion carried.
- Gerald Goldsworth (Dale Nicholson) made a motion to replenish the petty cash fund to \$200. All in favor; motion carried.
- A discussion was held on the need for an attorney that is located closer to our area. The commissioners will check with various attorneys and will bring up for discussion at the February meeting.

- Frank Barney reported he contacted the USDA office regarding funding for a new building. Jim Hollenbeck (Mike Opal) made a motion to have a representative attend the February meeting. All in favor; motion carried.
- The hydrant in Ft. Jackson has been repaired.

Old Business –

- No information has been received from Northern Fire regarding the tanker.
- Dale Nicholson stated that a plan needs to be put together for the purchase so the district is ready to move when the tanker is available. The truck committee will hold a meeting and devise a plan and the steps needed. [note: the truck committee meeting was scheduled for January 24 at 7:00 at the fire station]

Mike Opal (Jim Hollenbeck) made a motion to adjourn the meeting. All in favor; motion carried. The meeting was adjourned at 7:59 p.m.

Minutes submitted by Sue Wood, Secretary/Treasurer