

**HOPKINTON FIRE DISTRICT**

 2876 State Highway 11B

Hopkinton, New York 12965

(315) 328-4682

Board of Fire Commissioners End-of-year Meeting Minutes – December 27, 2022

Present: Joachim VanElls, Richard Powers, Carl Pitts, Ernest Wood, Sue Wood, Earl McBride

Absent: Rob Stillwell

Guest: Steve Parker, Greg Crump, Vickie French, Dave Perry

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

The following claims were submitted for payment:

* National Grid $221.00
* Gregory Healey MD $375.00
* Genaway Oil Supply $35.00
* Long-Park Tire Inc. $1879.92
* Diamond Propane $646.08
* Community Bank $2.00
* Community Bank (transfer) $11,284.10

FLBP

* Community Bank $2.00

Additional items added for payment include:

* Champlain communications $1575.00
* Attorney retainer $250.00
* Deborah Bagnato $70.00
* Luanne Crocker $70.00

Treasurer McBride reported a balance of $22,784.10 in the general checking. A check that was being held for Hero Haven in the amount of $1675 was voided. Richard Powers (Carl Pitts) moved to approve payments of presented claims. After the addition of the new invoices, the balance will be $20,819.10.

An invoice from Friends Commercial Contracting was received in the amount of $66,439.20. This would be paid from the building account and was certified by the architect. A discussion was held on the amount that should be held back from the payment due to the tipping fees and the stones. Richard Powers (Ernest Wood) moved to table the payment until more information could be obtained. All in favor; motion carried.

Joachim VanElls will contact Beth at Friends Commercial regarding the paperwork and the areas that were lacking.

Carl Pitts (Richard Powers) moved to transfer $10,994.10 to the capital reserve and leaving $11,500 in the checking account. All in favor; motion carried.

Carl Pitts (Ernest Wood) moved to adjourn the meeting. All in favor; motion carried. The meeting adjourned at 7:40 p.m.

Minutes submitted by Sue Wood, Secretary