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**HOPKINTON FIRE DISTRICT**

2876 State Highway 11B

Hopkinton, New York 12965

(315) 328-4682

End of Year Commissioners Meeting – December 30, 2024

Present: Dave Perry, Jeff Burnham, Ernest Wood, Rob Stillwell, Jim Lyon, Sue Wood

Absent: Carl Pitts

Guest: Peggy Burnham, Ben Wood

The meeting was called to order at 6:45 by Chairman Perry, followed by the Pledge of Allegiance.

The following claims were presented for payment:

* National Grid Electricity $297.17
* Charter Communications internet/phone $139.98
* Monaco Cooper Lamme Attorney retainer $250.00
* Ferrel Gas Propane $1062.07
* Hopkinton-Ft. Jackson Fire Banquet $2580.02
* LaBella Associates architect $18,174.00

Rob Stillwell (Jeff Burnham) moved to approve payment of claims. All in favor; motion carried.

Treasurer Lyon reported the following account balances:

* Checking $43,125.05
* Firehouse Land & Building $24,298.29
* Petty cash $144.57
* Capital Reserve Fund $62,638.99
* Equipment Reserve Fund $18,455.81

Rob Stillwell (Jeff Burnham) moved to approve the financial report. All in favor; motion carried.

Discussion was held on the payment of $4000 to Tisdell that was held last month and the work that was performed. Rob Stillwell (Jeff Burnham) moved to hold the check until a clarification of the work can be explained. All in favor; motion carried.

Peg Burnham gave an update on the status of the grants. She will schedule a call with the bond attorney for after the holidays.

The Clerk of the Works needs to be advertised. All contractors will need to be approved through USDA.

Rob Stillwell (Jeff Burnham) moved to transfer $28,125 from the general checking account to the Equipment Reserve. All in favor; motion carried.

Rob Stillwell (Ernest Wood) moved to adjourn the meeting. All in favor; motion carried. The meeting was adjourned at 7:30 p.m.

Minutes submitted by Sue Wood, Secretary