

Copenhagen Fire Department
Main Street
Copenhagen n,y,

November Meeting Minutes

Held On Nov.4 2021
Minutes taken by Jerry Flanders
President James Henry Present
VP Terry Williams Present
Treasurer Brandy Kuehle Present
Secretary Diana Russell Excused

Call to Order by President Henry at 7 p.m.
Pledge said by TJ Williams
Prayer by Jerry Flanders and a moment of silence for Kim Sheitz.

Roll Call taken by acting secretary
List attached.

A letter from Canon Lundy was read with facts and figures for a stand, cloth and accessories for the bell. Lynn made a motion and seconded by Roger to let the project continue.

Minutes of both October meetings were accepted on a motion by Bill and seconded by Roger.

The treasurer's report was read and approved by the membership, copy attached.

All bills were reviewed by Jerry and Roger and voted to be paid.

We received a check from 2% fund and this check from Harrisburg went to the Village instead of the department. We will be sending a letter that all 2% funds should be sent to the department as dictated by NYS Law.

Officers Reports:

Chief thanked all who had made recent calls and the Sheitz calling ours, also spoke about the hose testing. Air Packs have also been tested. Rescue will be going out of service to be checked and repair of a leak. New turn out gear has been ordered. Fire officer course starting in January and if you wish to take it contact him.

We will be getting an intake valve from Jerome with the cost of 1788.75. This was approved by the membership and Board to pay for these items.

Shop with a Cop will be held December 4th on a motion by Sandy and seconded Bill we will sponsor two children. Board also approved expenditure. We received a gas meter from the County that will go in the Kenelworth.

Bill and shane reminded us about eather changes when responding to call in the near future.

Jerry gave a combined report first thanking all who participated at the service and funeral for Kim Sheits, also spoke on Christmas parade. He also spoke on the audit that nothing has come in yet. A dish garden was sent to the Sheitz family and a card as well. He and Roger have been reviewing the bills each month.

It was voted to redo the Tanker Grant and not put in for a Jaws on the recommendation of the Chief. Scott Doyle told us there is a graqnt writer that works for the county we should contact.

Committees: A corporate application was read for Jennifer Wewst to be voted on at the December meeting.

Bill gave a 20 week club report and thanked all who sold tickets. Gerald sold the most with a profit of \$125.00. we will do another one next year.

TJ will lookinto having a couple of dances to raise money.

Terry reported that a boot drive will be held November 28th with a portion going to Operation Christmas.

A barbecue will held the day of the Christmas parade.

Jim reported that he received no bids on the back yard project and will have to rebid in the spring.

Terry reoprted that he had contacted Mark Pomerville on the electric project.

It was voted to get the light and eye on the back ofg the building fixed. Also we will be getting new lighting as part of the village project.

50-50 Terry Williams, He donated it back.

Unfinished business: Modem for the internet is here and will be mounted on the wall. Also our cable bill will be going up.

TJ reported on the new radio system for Jefferson County, our turck numbers have changed Radios are in all trucks except the96.

New business we set up dates for the year and these are attached and each member will get copy.

We will be sponsoring a field day type of day on te 30th of July our usual date. Details will announced. Ideas are being accepted by TJ and Jim.

Terry brought up about snowmobile races and this is currently being explored with dates

to come.

We will also explore the possibility of a gun raffle.

We went through the list of members who should received letters to respond by December meeting. List is attached and Diana will check with TJ on final list. Sandy is writing a letter to be sent and will forward it to Diana and the approval of officers to be sent.

Bryan Sheitz thanked all for their participation at the Sheitz calling hours and funeral.

The department on a motion by Jim and seconded by TJ approved the treasurer and Terry and Jerry two of the three will sign checks for Community Bank and FASNY.

Bill and Paul made a motion and seconded that Lynn treasurer and Terry will sign for Watertown Saving Bank account. Two of the three will need to sign checks.

Terry stated that we have new officers in the towns and should be cooperative wioth them.

It was decided to have the plow truck and possibility of having two batteries.

Officers will be at training this weekend and people will be going to State meetings next weekend. Also Drill Teams and Officials meet later in the month and it is a Zoom meeting which we can all meet at the hall.

Shane announced a celebration of Life at the Carthage Elks Nov 13 and we will have cognition service done by Sam. This is for past member and treasurer Ronnie Gaines.

There is nothing new on Incorporation.

We will need to hve a detail to clean up for Winter.

Jim Thanked all for their cooperation for the long meeting.

Jerry Flanders acting secretary.