

**Copenhagen Volunteer Fire Department  
Main Street  
Copenhagen, New York**

**BOARD OF DIRECTORS Meeting Minutes**

**Held on: October 21, 2021**

**Minutes Taken by: Diana Russell**

**Copenhagen Volunteer Fire Department (herein after referred to as CVFD)**

**Members Present (Attendance sheet attached hereto)**

**James Henry-President Present**

**Terry Williams-VP Present**

**Brandy Kuehle-Treasure Present**

**Diana Russell-Secretary Present**

**Also present: Jerry Flanders, Roger Bates, William Henry, Paul Wheeler, Lynn Henry, Shane Henry, Sandy Peck**

*\*Call to Order by President, James Henry at 7:00 p.m.*

-Jim indicated the scope of work for the ditch is here. Sending to Jerry Reed, Breyette, Groff, Kloster. Contacts are Jim, Terry and Lynn. Bids will be in by 11/4. Blocks are here and ready to go. Need to buy black material. Piping is out back. Lynn is going to talk with Jason about stone.

-Mark was at meeting, said they have new internet. They have a license that we could go on for QuickBooks. We will get more information. If we use what they have, it has to be passworded. Sandy indicated that we should look at our own. We will stick with the pricing to upgrade our system for QuickBooks.

-Brandy is writing out the checks and the deposits. She will be getting the signatory information taken care of.

-TJ indicated he went to West Leyden for a 15 minute meeting. The County put a grant in for hazmat stuff. Had left over money and all 14 departments in Lewis County got a gas meter for 3 years and after 3 years, we have to calibrate it. We have a pool that holds 60 gallons of liquid. One time use. Whole package was appx. \$1200.

-our thermal imaging camera doesn't work like it used to. Bill indicates it is freezing in spots. We will see if we can get it checked.

-Jerry indicated to think about the people on the roster. Every month when the report is done, there are a lot of zeros for functions and training. Some people haven't been seen in 2 or 3 years. TJ mentioned that we will go through the roster and send letters. We need to get our people here for training.

-TJ indicated that OSHA is going to be harder coming up. It is a whole new matrix. The

problem we have is that things are getting separated into different categories.

-Jerry indicated that it is coming that hazmat, cpr and other things will be required throughout the state of New York.

-Paul asked about the quick hitches, are they put in. TJ indicated only the 13 we have.

-Halloween will be the same. Get some candy and sit out front to hand it out.

-Terry indicated he hasn't heard from the lawyer.

-Fire hydrants down Jones Road, they went to the water plant. There is no water line further down. Town of Denmark meeting lasted 3-1/2 hours. Scott called and asked if he had anything, but he indicated that he heard that people were *upset* about contract, but no one has mentioned anything. The village could be still working on getting water from Carthage or West Carthage. They were using the hydrant placement as a topic. There is nothing new anywhere.

-nothing on the pole. That has to be done.

-get the hydrant color law to Diana to send to the village for the flow. They have to do a flow test.

-TJ indicated that Bryan stopped at fire house and indicated Hospice is coming in for Kim. If his father does pass, if they could use the fire house for calling hours and funeral.

*MOTION PROPOSED BY: TJ WILLIAMS  
LET THE SHEITZ FAMILY USE THE HALL  
SECOND: SANDY PECK  
ALL IN FAVOR  
MOTION CARRIED*

-Allen Wheeler had the priest up at his home.

-Drill Team got together and donated \$500 to the Sheitz family because he was a past member.

-Spectrum is here replacing modem and cable box. Bill used to be \$166.37 15 years ago. New bill is \$217.96. phone is \$49.99. TV is \$39.99 with \$7.00 fee. Internet is \$119.99 we are a business.

*MOTION PROPOSED BY: BILL HENRY  
Motion to Adjourn Board of Directors Meeting  
SECOND: SANDY PECK  
ALL IN FAVOR  
MOTION CARRIED*

*\*Meeting of the Board of Directors of the CVFD adjourned by Motion at 7:28 p.m.*

**\*\*Minutes of the October 21, 2021 Board of Directors Meeting taken and transcribed by Diana Russell, Notary Public, in and for the State of New York.**