

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

BOARD OF DIRECTORS Meeting Minutes

Held on: January 20, 2022

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 Absent

Diana Russell-Secretary Present

Also present: Lynn Henry, Paul Wheeler, Jerry Flanders, Sandy Peck, Shane Henry, Roger Bates, Gerald Snyder, TJ Williams

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

-Jim has one quote for overhead doors, will be getting another quote. Doors Plus also was quoting from Scott Alexander

-Paul Wheeler doesn't want to sign checks, Will replace with Lynn Henry.

MOTION PROPOSED BY : PAUL WHEELER

MOTION IS TO REMOVE JERRY FLANDERS AS SIGNATORY FROM COMMUNITY BANK AND FASNY ACCOUNTS, AND REPLACE AS SIGNATORY WITH LYNN HENRY WITH BRANDY KUEHNLE AND TERRY WILLIAMS.

SECOND: SANDY PECK

ALL IN FAVOR

MOTION CARRIED

-Jim is looking into truck bay how wide between the beams are, about 4'? looking to get a price on 2"-3" fiber board to insulate the truck bay.

-Sandy asked about roll call, making sure that we are calling everybody necessary.

-Do we have folders? Yes, there will be bindered copies for the SOPS and BYLAWS.

-Gerald-some things at the audit. Brandy needs a file cabinet. We have a bunch of file cabinets. 50/50 every month, we will do the roster with a second column for people who are paying the \$1.00.

-Sandy indicated the audit report, went through all of the accounts, except FASNY. Things we check: review the checks, review reconciliation, approval for checks, all logs, compare and contrast with bank accounts. (see attached report).

-Jerry asked about incorporation. Still waiting to be signed and reviewed by the Secretary of State. We can't do 501c3 until incorporation is done.

-Jerry said that the village is having a hard time trying to find an auditor for the Village.

-TJ indicated that it was brought up about a used tanker/new used tanker. Asked around. We may have a lead. We are getting more specs. New versus used. We are in the grant and then make a decision after the grant is decided. Grants are coming out next week.

-We have put out letters to Terry Farrell Fund for vehicles.

-TJ got a call on the rescue. Has a cracked valve cover and blew gasket out. Shouldn't be pressure, but we are replacing it. Almost done on their end. Last check it was at \$7,500. There is roughly \$10,000 in the truck repair fund, pending other issues.

-Jim and TJ are going to hammer down the PESH issues. If we can't find records, some have to do another class here. INITIAL HAZMAT is the main issue.

-Terry asked about the heater in truck bay. We are going to check and wait on it for now.

-Brandy will be getting with Terry to sign checks to pay bills.

-Haven't worked on the bus yet because of the cold.

-BYLAW COMMENTS/CORRECTIONS CHANGES

- Article 1, 3-restriction

- add President and Chief, in addition to Secretary and Treasurer.

- Article 1-1 name

- add "initially" before incorporated.

- delete "Lieutenants" from entire copy

- Question-language of 501C3 throughout.

- Article 4-1A

- ask for Auxiliary, define the law regarding if they are under our membership.

- do we need to add a membership limit?

- 2A3-RAMS, change "note" to "not" serve on committees.

- 2C-OSHA needs to be added.

- 4D-add the 50% residency outside of limit for active members.

- 7C-If the applicant is less than 18 years of age, the "RAM COMMITTEE" will interview the applicant.

- 13B-give a more precise definition of sex offenses.

- 15-question on the law? Voting privileges.

- 16A-add "upon presentation of life membership, the member will have an option to remain active or become retired life member"?

- 16C-remove "first responder"

- 21-B7-any time there is "family relation" mention, it needs to be spelled

out as mother, father, child, spouse, brother, sister, grandparent, cousin, aunt, uncle.
-what power does the Village Board have on suspensions and terminations?

-24B-add and fundraising events after “classroom trainings”

-25-change quorum to 10.

-anywhere there is notification personally or by mail, include

I Am Responding.

-Article V-1H-clarify the law.

-2-makeup of board a-2 b-2 c-2 d-2 e-1 f-1 g-2 h-2 i-3 j-3

-7-first Thursday, not Monday, remove “unless it is a holiday” .

11-change to March BOD meeting. And with the assistance of the Budget Committee, not President and Chief.

-11-Budget (we need one on one counsel.)

MOTION PROPOSED BY: SHANE HENRY

Motion to Adjourn Board of Directors Meeting

SECOND: PAUL WHEELER

ALL IN FAVOR

MOTION CARRIED

**Meeting of the Board of Directors of the CVFD adjourned by Motion at 8:21 p.m.*

****Minutes of the January 20, 2022 Board of Directors Meeting taken and transcribed by Diana Russell, Notary Public, in and for the State of New York.**