

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

**SPECIAL BOARD OF DIRECTORS Meeting Minutes**

**Held on: January 28, 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 Kuehnle-Treasure Absent**

**Diana Russell-Secretary Present**

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

*\*Call to Order by President, James Henry at 5:30 p.m.*

-ATTORNEY/CLIENT Privilege Meeting with Fire Department Counsel, Terence Hannigan, Esq.

*MOTION PROPOSED BY: JERRY FLANDERS*

*TO SPEND UP TO \$3,000 TO ACQUIRE ALL BANK STATEMENTS FROM ALL  
BANKS FROM 2017 TO PRESENT TO RECONCILE ALL CVFD BANK ACCOUNTS.*

*SECOND: PAUL WHEELER*

*ALL IN FAVOR*

*MOTION CARRIED*

*MOTION PROPOSED BY: SHANE HENRY*

*Motion to Adjourn Board of Directors Meeting*

*SECOND: TERRY WILLIAMS*

*ALL IN FAVOR*

*MOTION CARRIED*

*\*Meeting of the Board of Directors of the CVFD adjourned by Motion at 7:30 p.m.*

**\*\*Minutes of the January 28, 2022 Special Board of Directors Meeting taken and  
transcribed by Diana Russell, Notary Public, in and for the State of New York.**