

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

BOARD OF DIRECTORS Meeting Minutes

Held on: February 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: Shane Henry, Bill Henry, TJ Williams, Paul Wheeler, Roger Bates,
Jerry Flanders, Lynn Henry**

**Call to Order by President, James Henry at 7:08 p.m.*

-umbrella will change from a 3/4 to a 5/7 or 6/8 for \$300 a month. They sent the paperwork in January but now just received it. 47 Fire Departments have changed to VSIP.

(policy paperwork is available at the hall to review if needed.)

MOTION PROPOSED BY: JERRY FLANDERS

Approve the revised insurance plan/policy for the Fire Department to go from ESIP to VSIP..

SECOND: ROGER BATES

ALL IN FAVOR

MOTION CARRIED

MOTION PROPOSED BY: ROGER BATES

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 7:11 p.m.

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