

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

MARCH Meeting Minutes

Held on: March 3, 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 Kuehnle-Treasurer Present

Diana Russell-Secretary Present

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

**Pledge said by TJ Williams*

**Blessing on Meeting by Jerry Flanders*

**Roll Call taken by the Secretary*

***Correspondence read by Secretary*

(all correspondence included in file with minutes)

MOTION PROPOSED BY : GERALD SNYDER/LYNN HENRY

Motion to donate \$100 to CCS for their after-prom party out of the General Account

SECOND: TERI HENRY/TERRY WILLIAMS

ALL IN FAVOR

MOTION CARRIED

-Exemption requests were made from: Sandy Peck and Mark Souva

-Corporate request was made by Guadalupe Chapa

**Minutes from February Meeting*

-additions, corrections, deletions?

MOTION PROPOSED BY: ROGER BATES

Motion to accept minutes.

SECOND: TERI HENRY

ALL IN FAVOR

MOTION CARRIED

**Minutes from 2 Board of Directors Meeting*

-additions, corrections, deletions?

MOTION PROPOSED BY: JERRY FLANDERS

Motion to accept minutes.

SECOND: PAUL WHEELER

ALL IN FAVOR

MOTION CARRIED

**Treasurer's Report (see Treasurer's report) -Computer is down, so will have a report later in time. \$24,000 transferred to truck account to make \$99,313.00.*

**Bills to be paid read (see Treasurer's report) Report will be sent as soon as printed.*

***Officers Reports:**

***Chief Report-TJ Williams**

-thanks to all that have been responding to calls

-id tag paperwork. Get them.

-4 people starting classes. BEFO in Glenfield. 3 people taking Fire Officer 1.

-Before we leave, Chief needs information for the LMS system, get with him. That is where certificates go and where you register for classes.

***1st Asst. Chief Report**

Chief Report by Bill Henry-none

***2nd Asst Chief Report**

Chief Report by Shane Henry-none

***Fire Police-Jerry Flanders**

-we have lost 2 fire police people. Guadalupe/Sandy. Tim Paul has take the course so he will be added to Fire Police. Welcome him to fire police. Still sparce during the day, but Scott Alexander picks up the load during the day and Terry Williams will also help the fire police.

-Elizabeth from PESH had a conversation. With signs, please stay on the side of the road. Road will be blocked when helicopter is landing or taking off. She is happy with the refresher courses. Fire Police manual will be the yearly courses.

-thank you for responding.

-Sam Lundy is in hospital. He has had more heart issues, not eating on regular basis. People have been helping. Hold him in your prayers.

-Mannie thanked for mentioning his name last month.

-we did receive a \$50 donation from the people on the Moody Road for the smoke detector to thank us.

-have to replace Sandy Peck in the Northern NY Association as an alternate.

Would like Gerald Snyder to replace her. He goes to all of the meetings (Gerald Accepted.)

-no info for Northern until May meeting

**President's Report-Jim Henry*

-TJ and Jim met with PESH yesterday. Elizabeth will write up report to go to her boss. All looks good, no problems. Continue the training and making sure everyone is in uniform.

-haven't heard anything back on the Comptroller. Should be end of February/March.

-Special meeting. We changed insurance companies, from ESIP to VSIP, saved just under \$7,000.

**VP Report-Terry Williams*

-Waiting for letters from CPA firm out of Syracuse.

***Committee Reports:**

-BYLAWS-Diana Russell

-will be available for April meeting for membership approval

-AUDIT-Jerry Flanders/Gerald Snyder

-everything is now reconciled. Sandy has resigned. If there are questions, Sandy will meet with them.

-helping Brandy out. Biggest thing is, when you make a motion to spend money, where is it coming from. Make sure that's in the motion.

-Diana has all of the reconciled information.

-will be meeting when Brandy is set for the month of February.

-NOMINATING-Terry Williams

-elections next month.

-MEMBERSHIP/INVESTIGATING-Gerald Snyder-

-we had to use the cameras again for the people down the road, helped the police. The blind spot is near Lupe's house. Will be adjusted.

-TRUCK-TJ Williams

-Joe from out west sent pictures of different tankers, just pictures.

-we got a free van, '97 F350 diesel. Thank you notes have been sent.

Runs great.

-rescue truck is back. All set. Please let the Chief know of issues.

-FUNDRAISING-Terry Williams-nothing

-BANQUET-TJ Williams/Jim Henry

-TJ is going to come here tomorrow to send letters out. Prime Rib with Gravy/Turkey with gravy/Ham. All will get cards, please check. Get back by the end of the month. Banquet is April 23rd.

-GOOD & WELFARE-Jerry Flanders-covered under Fire Police

-RAMS-TJ Williams

-Alex is starting BEFO next Tuesday. He will need training in-house to get him through. School grades are good.

-BUILDINGS & GROUNDS-Jim Henry

-Terry got quotes on the roof last year. Going to try to get some by May to see what we can do about getting the roof done.

-will get quotes to get the ditch done in May, blocks are here.

-overhead doors. They are going to get parts ordered and they will contact back to get them done.

-BUDGET COMMITTEE-Jim Henry

-not yet

-50/50-\$8.00 Terry William-donated back

****Unfinished Business***

-Lynn ordered Maltese crosses for the van. Will send a bill by the weekend.

-Scott Alexander-we sent a letter to Harrisburg about their budget and haven't heard back. Will also check with Pinckney

-no breakfast this month.

-Bill-no 20-week club because tickets can't be ordered anytime soon. Try again next year.

-Scott Alexander asked about the truck grant. How long? We have done 2 grant requests. We have spent \$5,000. It was \$3,000 each grant. Is it worth getting a refurbished tanker? We are looking into it. Scott asked, do we need a super large tanker? \$1800 single axel? Able to get in where others can't. how many calls have we had for tankers-1. Tankers were discussed.

-Committee lists are going around.

**change-TJ not Terry is chair of RAMS*

**Gerald is off the Budget Committee.*

-Rescue bill was under \$11,000.

****New Business***

-Terry indicated on March 12th, we are lowering the flag to half mast in honor of Peyton Morse.

-The "F" will be done Sunday if weather is nice.
-Scott Doyle clarified some points mentioned at the Town of Denmark meeting.
-Jim indicated that we will let the Town of Denmark know when we use truck fund monies.
-TJ indicated only \$3,000 came from the Truck fund to add to Simpson's check to pay off the Kenworth.

-TJ indicated that training is required. Excuses won't work. We are volunteer, we get it. PESH is requiring it.
-clarification that when you are all caught up with training, the Chief will make you back active.
-HAZMAT is mandatory. 17th of march in Croghan. Then one will be in-house.
-28th of February-Interior did their quarterly. HAVE TO TRAIN QUARTERLY, along with pump operators.
-training for fire police in Constableville in April 26th at 6:30 p.m. Jerry has to sign you up with the Fire Coordinators office.

-Need to replace Sandy Peck on the Board.
-Brian Sheitz nominated by Bill Henry-asked 3 times.

MOTION PROPOSED BY : BILL HENRY

Motion to have polls closed and Secretary cast one ballot for Brian Sheitz

SECOND: SHANE HENRY

ALL IN FAVOR

MOTION CARRIED

MOTION PROPOSED BY : ROGER BATES/BRYAN SHEITZ

Motion to spend up to \$1,000 to get Treasurer a new computer out of General fund

SECOND: SHANE HENRY/BILL HENRY

ALL IN FAVOR

MOTION CARRIED

MOTION PROPOSED BY : BILL HENRY/ROGER BATES

Motion to spend up to \$500 to get the computer fixed that the Treasurer had out of General Fund

SECOND: SHANE HENRY/BILL HENRY

ALL IN FAVOR

MOTION CARRIED

-Jerry indicated that it is time to purchase a new safe. We have had many issues. Jerry will bring back quotes. Scott Alexander will help with quotes.

-TJ asked why we need a safe? Gerald indicated that they should be in a safe. Jerry indicated that the money shouldn't be leaving the department. We can put the

money in the safe and make the deposit.

****Good of the Department***

-Jacob's donated pizza and wings to thank us for the pump detail we performed.

MOTION PROPOSED BY: ROGER BAETS

Motion to Adjourn Monthly Meeting

SECOND: LUCAS GOUTERMONT

ALL IN FAVOR

MOTION CARRIED

****Monthly Meeting of the CVFD adjourned by Motion at 7:47 p.m.***

*****Minutes of the March 3, 2021 Monthly Meeting taken and transcribed by Diana Russell, Notary Public, in and for the State of New York.***