

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

BOARD OF DIRECTORS Meeting Minutes

Held on: August 16, 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 Kuehne-Treasure Absent

Diana Russell-Secretary Present

Also present: LYNN HENRY, PAUL WHEELER, GERALD CARTER, SHANE HENRY, TJ WILLIAMS, JERRY FLANDERS, ROGER BATES, LUCAS GOUTERMOUT

**Call to Order by President, James Henry at 7:10 p.m.*

**Pledge and Blessing given on the meeting*

-Gerald Carter wanted to thank the Department. He's hoping we can do something to help with the ditch situation.

-Jim indicated that at this point, we don't have a treasurer, Sarah has been helping us out as an accountant and found some different ways of doing things for the Village. She is willing to volunteer her time to help with that.

MOTION PROPOSED BY : LYNN HENRY

To HAVE SARAH VOLUNTEER HER TIME TO HELP THE DEPARTMENT

SECOND: ROGER BATES

ALL IN FAVOR

MOTION CARRIED

-Some discussion was had regarding how we are making changes.

-Things went down to the Village, Lori is doing them up now so that we can sign them and get them out. We will continue with January and go back on.

-Printer was discussed.

-Jim went to Town of Denmark meeting. Kenny Clark brought up the Department. The answer was given that there are numerous reasons, majority are financial. Jim explained we had someone working with us to get things done. Treasurer wasn't around, we had to get our books back, we started sending all of the bank statements to the Village Clerk and she has them. The problem is now that the scanning process needs to be revised.

Everything will be pdf'd to Lori and we will scan statements and invoices a month at a time to get everything there.

-Scott Doyle said that some pictures were sent to OSHA, and Gary Ashline said the pictures were of him and his guys from the June tractor fire. Not sure why OSHA is contacting them, but it was not of our department.

-TJ and Jim met with Lori and she gave the accounting numbers for the 5 categories. We will research all of the information and we will get things paid with a receipt/check stub back.

-TJ indicated there is a meeting August 23rd, to discuss the FD with other towns. URGE EVERYONE TO GO.

-Jim indicated that Scott Doyle said they voted last month to look into different avenues for fire protection. It will take 18 months for anyone to get in there. Scott indicated that Harrisburg and Pinckney also voted on this.

-Rental for next Sunday. There is someone getting married. We have to charge unless we sponsor the hall rental.

MOTION PROPOSED BY: TJ WILLIAMS

TO GET WITH COPENHAGEN CARES TO USE THE HALL FOR A BENEFIT/GET TOGETHER FOR RAYMOND AND VERNA HEBERT

SECOND: JERRY FLANDERS

ALL IN FAVOR

MOTION CARRIED

-We are cleaning tomorrow evening.

-Fundraising checking acct. with Watertown Savings, paperwork was sent to the bank this afternoon. She will get in touch with Jim to get the account open. There is a check from Town of Harrisburg for 2% fund-2 checks that need to go in.

MOTION PROPOSED BY : LYNN HENRY

TO PURCHASE OFFICE EQUIPMENT UP TO \$100.00

SECOND: JERRY FLANDERS

ALL IN FAVOR

MOTION CARRIED

MOTION PROPOSED BY : ROGER BATES

Motion to Adjourn Board of Directors Meeting

SECOND: SHANE HENRY

ALL IN FAVOR

MOTION CARRIED

**Meeting of the Board of Directors of the CVFD adjourned by Motion at 7:27 p.m.*

****Minutes of the August 16, 2022 Board of Directors Meeting taken and transcribed by
Diana Russell, Notary Public, in and for the State of New York.**