

NYCFR- Company meeting, February 2023

Meeting called to order at 7:07 pm by Pres. Cindy McCoy

Pledge and Prayer led by Robert Pomeroy

Presentation from Dreamworx about the roof repairs at the Franklinton station. Quote in file. Total \$82,366.90

Motion by Robert Pomeroy to accept the quote from Top Notch Insulation of \$26,348.00 to do their portion of the roof repairs at Station #2. Second by Chris Delvecchio. Approved Mark Snyder abstained from the vote

Motion by Robert Pomeroy to accept the quote from Dreamworx of \$35,076.86 to do their portion of the roof repairs at Station #2. Second by Don Hefflefinger. Approved Mark Snyder abstained from the vote.

Secretary's Report: Motion to approve the January company meeting by Hector M, Second by Jen M. Approved

Motion to approve the February BOD meeting minutes by Donnie D., Second by Jen M. Approved

Financial Report: Motion to Accept by Jen M, Second by Donnie D. Approved

Fire Chief's Report: *Rescue-1 has had 4 valves replaced. *Rescue 15-1 has a scratch on the side. *Ladder Truck, E1 sent the wrong/extra parts. It will have to be recertified. *Bob K reported on various repairs. *Hazmat training is on the schedule and is a requirement. Everyone needs to be fit tested. *Franklin Twp is having a meeting on March 13th at 6:00 pm to discuss how they will obtain the funding for the fire co. Requesting a presence from our members at the meeting. *The banquet is March 5th and there will be a stand by crew. *Appreciation to everyone who responded to the barn fire last week. *Lost Hollow Road will be closed March 9th thru May. *Training request forms must be filled out and placed in the training mailbox. *Keith K asked for a count of who was attending the Hazmat Ops Refresher on Saturday.

Membership Committee: Two new members up for vote. Brady Mitchell (Junior Fire Fighter)-approved and his father Brett Mitchell-approved

New Business: Motion from Dinnie Dye to provide food for training with a budget up to \$200.00. Second by Ron C.-Approved Leo W submitted a letter of request to have his years of service reinstated. Motion to accept Leo's request by Mark S, Second by Hector M-Approved Robert P. reported that he will be working on a company bulletin board with everyone's picture to help acquaint each other with members, some which may not be seen on a regular basis. Jen M. requested notification if equipment will be offsite for training. The Training Officers will work on that. Chris D reported that the Utility sounds like it has an air leak.

Good to the Order: Hector requested to show a positive representation at the banquet in front of any local government official attending.

Motion to Adjourn at 8:19 pm by Bob K, second by Don H-meeting adjourned