

NYCFR Company meeting minutes-May 2023

Meeting called to order at 7:00 pm by President Cindy McCoy

Pledge and Prayer led by Robert Pomeroy

Secretaries Report: Motion to accept the April Company meeting minutes by Don H., second by Bill F.- approved. Motion to accept the May BOD meeting minutes by Bill F, second by Donnie D.-approved

Financial Report: Motion to accept by Don H., second by Donnie D-accepted

Chief's Report: Had a Line Officers meeting prior to the Company meeting. There is an issue with the jack on Truck 15. Scheduled to be fixed June 2. *Rescue 1 and 2 are waiting on parts for repair. ^Rescue 15-1 has been reorganized-please familiarize yourself with the new layout. *Station 2- everything needs to be removed by this weekend for the insulation to be installed the week of May 30th. * Monroe has invited NYCFR to participate in training to be held June 6th at Williams Grove Steam Engine Assoc. *15-1 has the 5" hose back in.

Fireman's Relief: There will be a meeting this evening following the company meeting.

Fire Police: Help is requested for the Memorial Day parade. Please be at the VFW by 10:00 am Rescue will be leaving the station at 10:30 am.

Committees: Building-The new Emergency Service building will not be moving forward at this time due to lack of funds from Carroll Twp.

Building Maintenance-The large bay door at station #1 has been replaced. The roof at station #2 has been replaced. The front walk-in door at station #1 is scheduled to be replaced.

Farmers Fair-Butch and help has been cooking chicken for the chicken corn soup. He will be starting the hams soon.

Old Business: Robert P is working on setting up a gym at station #2. Questioned where some of the items in the designated room can be stored. *Chris D reported that the specialty license plates for NYCFR are moving forward. Just need some forms filled out to send to PennDOT. Chris also reported that a white board has been ordered and will be hung to list projects around the stations and also suggestions. *Donnie Dye requested an allowed expense of \$200.00 for him and Scott M to attend out of town training. Motion by Donnie, second by Don H-approved *Steve Mackey Sealcoating will be sealcoating the front pad at station #2.

New Business: When backing the rig into the station we should have 2 people with vest to act as spotters. * Don H. serviced the zero turn at station #2 and also the utility trailer (at his own expense, Thank You !)

Good to the Order: Congratulations and Best Wishes to Carla S. She will be out of town for 7 weeks for training for her new job.

Next Company meeting June 27th at 7:00 pm-station 1

Motion to Adjourn by Hector M, second by Bob K- meeting adjourned.

Respectfully submitted, Al Kauffman, company secretary