NYCFR Company meeting-June 2023

Meeting called to Order at 7:01 pm by President Cindy McCoy

Pledge and Prayer led by Robert Pomeroy

Secretaries Report: Motion to accept the May membership meeting minutes by Bill F. 2<sup>nd</sup> by Don Happroved. Motion to accept the June BOD meeting minutes by Bill F, 2<sup>nd</sup> by Brad L.-approved

Financial Report: Motion to accept by Bill F, 2<sup>nd</sup> by Don H-accepted

Fire Chiefs Report: \*All rigs are currently in working order. \*Gave an update on Scott M. \*The portable and ERG book are missing from the Utility. \*There are parts on order from Glick. Rescue needs a customized pump pipe, \*Struts mounted on Rescue 1. \*SCBA is out for bid.

Butch S made a motion to remove the door on top of Rescue 1 and replace with straps to alleviate some of the weight. 2<sup>nd</sup> by Don H.- approved

Firemans Relief: No report

Fire Police Report: Tim T stated that new fire police members need to be sworn in.

**Committees Reports:** 

Membership: Two new members up for vote. 1<sup>st</sup>-Chris Klinefelter, 14-yes, 0-no. 2<sup>nd</sup>-Ken Eshleman Jr-13-yes, 1-no. Both members accepted. Welcome!

Building and Maintenance: The front pad at station #2 will be seal coated on June 28<sup>th</sup> weather permitting. The front door at station #1 is to be fixed on June 29<sup>th</sup>. Brad L reported an issue with the electric in the back bay. Chris D inquired about the bolts mounted in the bricks at station #1. He has bought bunting to drape the building for holidays.

Farmers Fair: Chickens are cooked for the soup. Will start cooking hams on June 29<sup>th</sup>.

Old Business: none

New Business: The Rte 15 Beverage fundraiser brought in \$572.00. It was decided this money will go to the McClintock family.

Good to the Order: Curt thanked everyone who went to visit Scott M.

Motion to adjourn at 7:31 pm by Denise T, 2<sup>nd</sup> by Hector M. meeting adjourned

Respectfully submitted- Al Kauffman, secretary