NYCFR Company Meeting Minutes March 28, 2023

Meeting called to Order by Chief Director Mark Snyder at 7:00 pm

Pledge and Prayer led by Robert Pomeroy

Secretaries Report- Motion to approve the February Company Meeting minutes by Bob K, 2nd by Keith K-approved

Motion to approve the March BOD meeting minutes by Don H, 2nd by Bill F-approved

Financial Report- Motion to accept by Don H, 2nd by Hector M-approved

Chiefs Report: *Truck 15 is out for repair. *Rescue 1 had an electrical issue but seems to be working now. *Rescue waiting for parts from KME * the net has been installed in the Rescue *Washington Twp has appointed their own Fire Chief, he has very limited to no certifications. * The new gear has arrived. *Thank you to everyone who responded to the mountain fire. *The electric spreader and cutter tools have arrived and installed. *Please wear headgear in the rig when responding. *Training is coming upwatch IAR for information. MSA training on April 13th at 6:00 pm at Station 1, Scott Airpack demo on April 17th at 6:00 pm at Station 1, April 26th from 6:00-10:00 pm RIT awareness class, Carla will be setting up HIPPA and Bloodborne Pathogens training.

Fire Police Report-Opening day for Little League baseball will be April 8th at 9:00 am, Baltimore St will be closed for a short period of time. Fire Police training on April 12th.

Fire Relief Report: There will be a meeting this evening following the Company meeting. Members need to fill out a beneficiary form which can be found on the website. Once the form is filled out please place it in the Relief mailbox. Leo gave a tutorial on the website.

Membership Committee: One new member to be voted on for Fire Police, Alexandra Mitchem. Approved

Building Maintenance: *The roof at station 2 has not been started yet due to the weather. *There is a plumbing issue at Station 2 in the bathroom. A plumber is scheduled to come address the issue. *The one garage door for 1 has been damaged.

Old Business: Leo will be taking pictures of members for the membership wall.

Don H took the old fryer oil to Bakers Restaurant for disposal.

New Business: There will be a drive by for a 5 year olds birthday on April 22nd at 3:00 pm

Good to the Order: Todd C thanked those in their effort to obtain funding from the municipalities. Hector announced that it is important to present yourself in a positive manner in the public eye.

Motion to Adjourn at 8:01 by Don H, 2nd by Hector M- Meeting adjourned.

Respectfully Submitted, Al Kauffman, Company Secretary.