

MINUTES OF THE 885th CORPORATION MEETING May 9, 2022

President Nancy Crozier called the meeting to order at 19:32
The Pledge of Allegiance was recited.

There was not enough attendance for a quorum. The March Corporation Meeting Minutes approval tabled.

Roll Call: Present: 47 Absent: 52

Oath of Membership:

- The following Probationary Member took the Oath of Membership for Regular Membership
 - Jack Shillington

Town Representative's Report – James Speich

- Jim reported we are looking for someone fill a public relations role for our department. A RFP will be drafted to recruit for the role.
- The town is looking into means to secure funding for apparatus replacement.

Secretary's Report:

- Thank You notes and other correspondences were read.

Treasurer's Report – Reports were out for members to take.

- Corporate:
 - As of month-end we have total cash of \$649k which includes restricted cash of \$495k leaving us with unrestricted cash of the Corporation of \$154.8k. This is compared to unrestricted cash of \$215.4k as of April 30, 2021.
 - For our fiscal year to date revenues, we have total revenues of \$336k. \$305k is from the town grant income. \$13.1k is amounts release from restrictions that were used for Company 2 roof and driveway repairs and amounts released related to the live burn building. The remaining amounts are from donations and fundraising of \$17.9k.
 - Expenses for the fiscal year to date are \$375k of which \$305k is from expenses associated with town grant. Corporation expenses amounted to approximately \$70k in total. The largest spend categories are as follows: \$33.9k for Company 2 roof and driveway repairs and \$12.9k annual dinner expenses.
 - The ARGO trailer is now fully depreciated as of last month.
- Budget:
 - For the budget year our total spend-to-date (July-April) is \$398k which is approximately 50% of the total budget with just only 2 months to go in the fiscal budget year. No expense categories are close to the total budget amounts with Administrative being the highest at 76% of total budget.

President's Report – President Nancy Crozier

- The Lock Box has been cancelled.
- We are looking into the requirements to allow retired members to access the stations.
- Kristen Shaw was appointed to LOSP .
- The department purchased 70 tickets to the Yard Goats game on July 26th. All tickets have been accounted for. There is an opportunity for members to have a group photo at 5:45pm on game day.
- The Memorial Day Parade is scheduled May 30. If anyone needs uniform or uniform items, contact President Crozier.

Committees Reports:

- LOSAP Committee will meet Wednesday May 11 at 5:00pm.
- The History Committee will meet Wednesday May 11 at 7:00pm. The committee goals are to inventory the historical property of the department and compile a profile for each member listed on the roll call board.
- The Recruitment Committee is distributing calendars and flyers. Some applications have been received. Fall Festival is scheduled for September 17th. There is a Little League Jamboree scheduled for Saturday May 14th at Sperry Park. The committee is working on updating the on-boarding process.
- The Memorial Day Parade is scheduled May 30. The VFW is looking for anyone with an antique car to help with driving the veterans in the parade.

Chief's Report – Chief Appell

- Thank you for the turnout and hard work at the recent fires.
- Thank you to all who helped at the recovery and overhaul at the Far Hills fire.
- Covid numbers are rising again. We await policy updates from the town. There are plenty of Covid tests. Contact Chief Appell if any are needed by members.
- Thank you to all who turned out at the services for Richard(Dick) Griffin. The family appreciated the turnout and support from the members.
- Still working with the vendor on the new radio system.
- The CGR study is still under way. There was a summary report outlining the data collected. We await the final report and recommendations.
- Thank you to Dennis and all who helped out at the recent Food Drive. It was very successful. Another Food Drive is schedule for June 12th.
- The town is in the final hiring stage for the vacant staff position in HQ.

Fire Marshal's Report: – No Report

AV-2: Assistant Chief Kline

- Still working with the vendor on the new radio system.
- There is a small increase in the budget and everyone is encouraged to turn out to vote Wednesday on the Town Budget.
- First Due software is being worked on to transition from the Firehouse software system.
- Members who want to get onto the First Net Cell plan, let Chief Kline know so he can make sure the names are added to the department's roster with First Net.

AV-3: Assistant Chief Speich

- The apparatus repair schedule is in process. E9 and the Rescue are next to be serviced.
- The Apparatus Committee is meeting to complete the specs for the new ladder truck and new engine. Projected timeline for replacement is 2024.
- The end of the budget cycle is coming up. Contact the company officers for any needs to be included in the budget.
- Command Sheets are on order. This need was identified during the recent call reviews.
- Let Assistant Chief Speich know what Haz Mat gear is needed.
- Looking into standard stokes stretchers for the department.

AV-4: Assistant Chief Sedlak : No Report

AV-5 Deputy Chief Gelber

- There will be a live burn on May 22nd. More information to follow.

Officers Reports:

- Company 1 – No Report
- Company 3 – No Report
- Company 4 – No Report
- Fire Police – Captain Drew Bloom introduced new applicants for Fire Police. They are in the On-Boarding Process.
- HQ – No Report
- Explorers:
 - Interviews for Explorer Officers are in process.
 - The Explorers will be drilling with Burlington on Thursday May 12.
- Medical Officer – No Report

Membership Comments – None

Old Business:

- By-Law Article I: VP Kline reviewed the proposed changes. No discussions or questions.
- By-Law Article IV: VP Kline reviewed the proposed changes and fielded questions.
There was no vote as there were not enough in attendance for a quorum.

New Business:

- No New Business.

Good and Welfare – PJ Piccirillo is still available as the department chaplain until the end of June. The department is looking to find someone to appoint to the position.

Attendance Award: Kenna Daly \$10.00
Pot O' Gold \$9.50: Ray Crozier

Fire Police completed clean up.

Adjourned: 20:35 (BLB)