NYCFR BOD Meeting-January 19, 2023

Present: Hector M, Mark S, Cindy M, Brandon M, Robert P, Chris D, Leo W, Al K

Meeting called to order at 6:10 pm

Financial Report: Motion to approve by Brandon M, 2nd by Leo W- approved. Mark is receiving invoices without any note as to the purpose of the purchase and also with no signature as to who made the purchase. It is important to sign any invoicing turn in for payment along with a brief description of reason for the purchase. Mark is working with Tim Trump to take over as Financial Secretary.

NEW BUSINESS:

 Hector M submitted a request for Bob K and Butch S to build shelving in the loft at the back of station 1 to store excess supplies while inventorying and organizing supplies from both stations. Motion for a budget not to exceed $2000.00 by Brandon M, 2nd by Chris D.-approved

 Hector received the quote for hose for $16,326.00 Motion for approval from the BOD by Robert P, 2nd by Brandon M- approved. To be presented to membership at the January membership meeting for approval.

 There are a number of fire police and members who do not respond to calls. Discussed the return of equipment and Class A’s. Will be discussed at January membership meeting.

 The Steering Committee meeting was discussed. Question as to just when funding will be received.

 Swearing in of Officer and Fire Police will take place at the January membership meeting on Tuesday January 24, 2023 at Station 2.

 Received a letter from Dillsburg Authority. A backflow device is required and needs to be installed.

 Plymo Vent grant is in the works.

OLD BUSINESS:

 Truck 15- no estimated time on when the back ordered part will be received. The Pressure Regulator will be installed to certify the rig and the remaining work will be completed once the back ordered part is received.

 Back lot parking-Due to the ongoing issue of others taking up parking spaces new signs will be erected and notifications placed on those vehicles repeatedly using the back lot. Those spots are needed for employees on a daily basis and volunteers during meetings and functions Also for use by hall rentals.

 The Model T is getting appraised for insurance purposes.

 Annual Banquet- We will be asking for volunteers at the company meeting willing to help organize the banquet. Last years banquet cost around $4000.00. Motion to set a budget not to exceed $6000.00 for this years banquet (due to rising cost) by Hector M, 2nd by Leo W-approved. To be presented to membership for approval at the January membership meeting.

 Discussed the Property Tax Rebate approved by the York County Commissioners. The rebate is for emergency service volunteers and eligibility is based on a point system. Volunteers received points for attending meetings, attending training sessions, helping with events and responding to calls.

Meeting adjourned at 7:48 pm.