

NYCFR Company meeting July 25, 2023

Meeting called to Order by President Cindy McCoy at 7:04 pm

Pledge and Prayer led by Donnie D

Secretaries report: Motion to accept the June company meeting minutes by Bill F, second by Don H-approved. Motion to accept the July BOD meeting minutes by Don H, second by Bill F-approved.

Financial Report: Motion to accept the financial report by Bill F, second by Don H-accepted.

Fire Chief's Report: *Air Pack pricing was received. Both prices were close. Recommended to use Scott.
* Ladder truck out of service-is being serviced, unsure of the issue. *Waiting on the pump to be replaced on the Rescue. *August 1st is National Night Out. If you plan on attending, please be at the station by 4:30 pm. We will be cutting up two cars as part of the demonstration. *Prints for the new rig are expected to be completed by August 2. Representatives will be going to Wisconsin on August 24, 2023 for print approval.

Fireman's Relief: Members need to fill out the insurance forms. * There will be a meeting following the company meeting.

Fire Police: No report

Committees:

Membership: Have received new membership applications that need to be followed up on before a vote.

Building (new): Due to the new Emergency Services building being put on hold discussions have started again to obtain property on Old York Rd from Celebration Church.

Farmers Fair: meats are cooked, working on acquiring supplies for the event.

Old Business: Leo W is looking for a couple of volunteers to help pull cable to finish the installation of the security cameras. Donnie D will help coordinate a work detail.

New Business: Donnie D is working on scheduling training at the Elementary schools. So far, he has October 7th scheduled for Northern Elementary.

Next Company meeting will be August 22, 2023 at station #1

Meeting adjourned at 7:24 pm.

Respectfully submitted, Al Kauffman, company secretary