

***Hamilton Fire Department  
Meeting Minutes  
June 2022***

**1. Call to order**

The meeting was called to order at 7:02 am by Lowell Winne. Winne entertained any opening comments. There were none. Lowell Winne opened with prayer.

**2. Roll call**

Heath Township: Missy Harvey    Manlius Township: Lowell Winne, Barbara VanGelderén    Fillmore Township: Tim Hoffman    Absent: Bob Younker from Fillmore, Ron Jones from Heath

**3. Approval of minutes from last meeting**

Motion from Hoffman with support from Harvey to approve minutes from December 29, 2021 meeting. Unanimously approved.

**4. 2021/2022 Budget Review**

A. Revenue Line Item Adjustments: Motion from Winne with support from Hoffman to make revenue budget adjustments of \$87,452.53 subject to Audit review. Vote taken, all in favor, motion passed

B. Expenditure Line Item Adjustments: Motion from Winne with support from Harvey to make expenditure adjustments of \$6,254.21 subject to Audit review. Vote taken, all in favor, motion passed

C. Final 2021/2022 Budget Closeout, after Audit: Will have an excess of approximately \$119,090 in the fund balance at the closing of the fiscal year. The decision was made to apply any excess to the October 2022 quarterly payments of the contributing members of the Hamilton Fire Department of Heath (58%), Manlius (29%), and Fillmore (13%).

**5. Light Rescue Truck Update**

Truck is on order. Delivery date has not been set, but looks like might be December 2022, January 2023.

**6. Addition Update**

Wedeven Brothers Construction has been hired. They are hoping to start in July and are looking at an end date of December 2022.

**7. Radio Tower Update** – The tower had been moved successfully. The state has dropped off Equipment, but they are waiting till September to put the equipment up.

**8. SCBA Grant Update** – The grant is \$224,000 and HFD are still contenders for the Grant.

**9. 2022/2023 Budget** – making a note that the fuel cost in the budget will need adjustment at the end of the year due to increase in cost

**10. New Business** – None

**11. Round Table** – None

**12. Next Board Meeting** – December 15, 2022 at 7:00 am

Motion by Hoffman with support from Harvey and unanimously approved to adjourn the meeting at 7:30 am.

Minutes submitted by Clerk Missy Harvey.