

## **Morris VFD 07/18/16 Monthly Meeting Minutes**

The meeting was called to order at 7:30 p.m. on Monday 07/18/2016 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

Voting members in attendance: J. Skilton, K. DeRoehn, M. DeRoehn, D. Teddick, V. Aiello, B. Duffy, Ken Cast, A. LeCuyer, K. Shemms, M. Silver, J. Ablamsky.

Non-Voting members in attendance: None.

Juniors: None.

11 voting members, 0 non-voting members, 0 juniors.

### **Secretary's report**

Motion by K. Shemms to accept the minutes from last month's meeting. Motion seconded by M. DeRoehn. Motion carried unanimously.

### **Treasurer's report**

No report this month.

Motion made by V. Aiello to pay the bills. Motion seconded by A. LeCuyer. Motion carried unanimously.

### **Chief's report**

Went to the Bethlehem Fair Grounds with boy scouts and members of the Bethlehem Fire Department. Appreciated.

Mutual Aid Agreement resigned and sent in accordance with the request of Rick Duffy of the Bantam Fire Department.

Dispatch regional dive team to be dispatched out of Watertown.

Thank you note from Regional 5 dive team for using our rehab trailer.

Thank you note received from Torrington Area Health with regard to their recent mass distribution.

Attended Watertown Fire Department's large diameter hose drill.

New SOGs for portable blitz gun passed around

July 29, Triathlon to be held at Sandy Beach. Information to be posted.

Bantam Lake Ski show will be coming up soon as well. Information to be posted.

Bob Warden fixed float for Engine 1. Thank you to him for his assistance.

Pension Board discussion.

Officers: Go to all calls if you are the OIC.

If scheduled to be on the ambulance, make sure to get your own coverage when you are unable to work your entire shift.

Discussion on posting of photos of accident scenes.

### **Deputy Chief's report**

Fire 1 class still ongoing. Bryan doing well.

EMT class ongoing as well. EMT test will take place on August 21 at James Morris School. Will need evaluators and victims.

One junior member leaves for Fire Academy on Monday for the week.

Drill last week: LCD. Very informative. Invited to tour the facility in Torrington. Let Ken know if interested in contacting LCD to arrange a date and time to tour the facility.

Would like to bring more instructors from Fire Academy for future drills.

Bantam Fire Department will be hosting a car extrication drill. Information will be posted.

EMT/EMR refresher class will be scheduled sometime in October. An EMT/EMR class will also be scheduled sometime in the fall.

### **Captain's report**

Boat is back in service. Need to qualify people to operate it.

### **Lieutenant's report**

B. Duffy: Discussion on boat.

L. Duffy: Not present.

P. Turner: Not present.

Shut the doors of apparatus when not in use.

### **EMS Coordinator's report**

Will replenish Narcan supply as soon as possible.

### **Committee reports**

#### **Chaplain Committee:**

No report.

#### **Executive Committee**

No report.

#### **House Committee**

Ice machine is down. Will be repaired soon.

3 gallons of paint purchased to paint meeting room and, possibly, bathrooms.

### **Membership and Nominating**

No report.

### **Woman's Auxiliary:**

Off for the summer. Helped with soroptimist tag sale. Receiving a check for \$500.00 for the department's help with the tag sale.

Clown confirmation for the open house, October 2.

Auxiliary sent Jordana an edible arrangement.

S. Winters in Rose Haven.

### **Audit Committee**

No report.

### **By-Laws Committee**

No report.

### **Fire Prevention and Publicity**

Open house is scheduled for October 2. Will be having an organizational meeting soon. Went to Camp Awosting with tanker (J. Skilton and J. Ablamsky). Well received.

### **Charity**

Officers sent flowers to Jordana.

### **Fundraising**

Fireman's ball: Friday, October 28 at the white barn. Progressing well with planning.

\$1,000.00 received from flag sales donated from the Rotary Club of Litchfield-Morris to the Morris Volunteer F.D. Thank you note to be sent.

### **Uniforms and Parade Committee**

Two parades this month: Thomaston and Middlebury. Discussion.

Uniforms: New bags are here if you like to swap old bags with new.

Closet is progressing.

### **Education committee**

R. Teddick attending academy.  
B. Asman passed his EMT test.

**Junior Committee:**

No report.

**Old Business**

None.

**New Business**

Motion by V. Aiello that the department send a letter to the Board of Selectman requesting information as to why the fire marshal, a town employee, was moved to the fire department. Motion seconded by J. Ablamsky. J. Skilton abstained. Motion carried.

Will check schedule re: upcoming parades. Will post.

Concert request made by Beach and Rec. Department. Suggestion made that the department pay \$500.00 for the band for the concert and supply hot dogs and buns. Discussion.

Motion made by A. LeCuyer that the department spend \$500.00 for the band and \$100.00 towards hot dogs and buns for a concert to be scheduled sometime in August. Seconded by K. Shemms. Motion carried unanimously.

Revenue Recovery discussion.

Motion made by Ken Cast that until we receive confirmation in writing from an authorized representative of the town that they agree that we have completely fulfilled all obligations under the expired revenue recovery agreement, that we will not entertain any negotiation or re-negotiation pertaining to revenue generated by billing for ambulance services. Motion seconded by D. Teddick. V. Aiello abstained. Motion carried.

Motion to adjourn made by K. Shemms. Motion seconded by A. LeCuyer. Motion carried unanimously.

Meeting adjourned at 8:51 p.m.