

## **Morris VFD 08/15/16 Monthly Meeting Minutes**

The meeting was called to order at 7:30 p.m. on Monday 08/15/2016 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

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

Non-Voting members in attendance: None.

Juniors: None.

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

### **Secretary's report**

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

### **Treasurer's report**

Report for the month of July made by K. DeRoehn. Passed around to members.

Motion made by P. Turner to accept the treasurer's report for the month of July, 2016. Motion seconded by M. DeRoehn. Motion carried unanimously.

Motion made by P. Turner to pay the bills. Motion seconded by A. LeCuyer. Motion carried unanimously.

### **Chief's report**

CONN-OSHA paperwork passed around for review.

LCD meeting cancelled for the month. Information passed around.

State Police Helicopter information passed around.

August 20 is Bantam Lake Day at Morris Town Beach. Fire truck will be brought. Information will be posted.

Middlebury 75<sup>th</sup> parade is on August 27. Sign-up sheet will be on the board. Will be bringing some trucks there.

Participate as much as possible on work nights. There is a lot of work to be done.

Bantam parade: provided light tower and rehab trailer. Much appreciated.

OIC should try to go to all calls.

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

OIC should be going to all calls, regardless of the type of call or the time of the call.

I will be out of town starting Saturday 8/20/16 through 8/28/16.

Sunday, August 21 at 8:00 a.m.: Using the school to assist Judy with her EMT class. Looking for a volunteer to be the main on-site contact person.

Also on Sunday, August 21, Judy is looking for victims to assist with the EMT testing.

Next Wednesday, August 24, at 6:00 p.m. firefighter 1 class is being tested here at the fire department. Rooms need to be set-up for 24 people. D. Teddick volunteered to ready the room.

Thursday, August 25, is a drill night. If weather permits, the drill will be: taking people out on the Airboat in order to begin the process of becoming certified in the operation of the boat.

Tomorrow night begins the EMR/EMT bridge class here with Judy. Plenty of room in the class for all those that may need it. Information will be posted.

August 23 begins the EMR/EMT refresher class that will be held here. Information will be posted. If you have a certificate that expires within the next year, you should try and take this class.

### **Captain's report**

Rescue truck going for repairs tomorrow. Siren operational in brush truck.

Closet needs to be completed.

If any members have any bottles or containers inside the firehouse and they are not marked, please take them home.

Make sure that when you use one of the trucks, that the forms located in the trucks are filled out completely.

### **Lieutenant's report**

B. Duffy: Not present.

L. Duffy: Not present.

P. Turner: No report.

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

New DFIB in service.

No report.

### **Committee reports**

#### **Chaplain Committee:**

No report.

#### **Executive Committee**

No report. No quorum.

### **House Committee**

Ice machine proposal in. Very high quote. Discussion.

Oil tank dug up and removed.

Thursday night set-up for concert. Meet here at 5:15 to begin preparations. Concert from 6-8 p.m.

### **Membership and Nominating**

No report.

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

Next meeting on September 6, 2016. Place to be determined.

### **Audit Committee**

Will be meeting soon. Discussion.

### **By-Laws Committee**

No report.

### **Fire Prevention and Publicity**

October 2 open house. Discussion.

### **Charity**

S. Humphrey went into facility. Flowers will be sent to facility. Food will be provided to G. Humphrey.

### **Fundraising**

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

Letters are printed; will be mailed soon.

Woman's Auxiliary will be paying for the price of each member's ticket.

2016: B. Warden's 50<sup>th</sup> year with the department. Discussion.

Motion made by Ken Cast to send an invitation to B. Warden and his wife to attend the ball as guests of the department and to honor his 50 years of service with a gift at a cost not to exceed \$499.00. Motion seconded by P. Turner. Motion carried unanimously.

### **Uniforms and Parade Committee**

If anyone needs refitting for uniforms, contact a committee member.  
Don't wait for the last minute if going to the ball. Get done by early September.  
Blue dress shirts are available (for roast beef dinners and open house) as well as new uniform bags.

### **Education committee**

Need to look at new member books that are handed out to ensure up-to-date.

### **Junior Committee:**

Always try to make new junior members feel welcome.

### **Old Business**

Revenue Recovery Agreement discussion.

### **New Business**

Discussion concerning Membership and Nominating Committee working with the Department Secretary to make sure all committee members are listed on the correct committee for the correct amount of time and that all necessary positions have been filled.

Concert Thursday night. Be here by 5:15 if you can to help prepare. New shirts have been donated to the department. Offered to members who come to help.

Concentra physical. Discussion.

Roast beef dinner September 17. Help needed. Information to be posted.

First day of school: August 31.

Motion made by T. Turner to order gloves manufactured by Halyard. Motion seconded by A. LeCuyer. Motion carried unanimously.

Letter sent to the town about the American Legion Room and the Boy Scout Room. Discussion.

Discussion on Fire Marshal's space.

Motion to adjourn made by Ken Cast. Motion seconded by A. LeCuyer. Motion carried unanimously.

Meeting adjourned at 8:47 p.m.