

## **Morris VFD 09/19/16 Monthly Meeting Minutes**

The meeting was called to order at 7:30 p.m. on Monday 09/19/2016 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

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

Non-Voting members in attendance: None.

Juniors: R. Teddick.

10 voting members, 0 non-voting members, 1 junior.

### **Secretary's report**

Motion by Ken Cast to accept the minutes from last month's meeting. Motion seconded by V. Aiello. Motion carried unanimously.

### **Treasurer's report**

Report for the month of August made by A. Cast. Passed around to members.

Motion made by B. Duffy to accept the treasurer's report for the month of August, 2016. Motion seconded by V. Aiello. Motion carried unanimously.

Motion made by J. Skilton to move \$21,647.70 from the Revenue Recovery account to the money market account and to authorize A. Cast to continue this type of transfer on a monthly basis. Seconded by B. Duffy. V. Aiello abstained. Motion carried.

Motion made by B. Duffy to pay the bills. Motion seconded by D. Teddick. Motion carried unanimously.

### **Chief's report**

Updated a couple of SOGs. See board for updates.

ISO met with J. Skilton. Records good; mutual aid also good.

FEMA grant information will be coming out this month. Discussion.

Fire hydrant on Straits Turnpike Lane is too low; must draft, cannot use dry hydrant.

When members return from a call, please be sure that activity sheets are filled out and that all members are accounted for (so that each member gets all of their points).

Local business gave 4 roast beef dinner to four needed families and they were delivered on Saturday.

VFIS indicated the need to have a written plan on how members operate the fire trucks.

Upcoming drill this Sunday, September 25 at 8:00 a.m.; will include the Bethlehem Fire Department. Pre-plan discussion to take place on Thursday.

Concentra representative met with K. DeRoehn and J. Skilton. Would like more than 10 people to be ready for physical on the night they come to the department. Discussion.

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

Judy is in the middle of EMT class. Refresher class completed. If anyone is close to their certification expiring, see State EMS website for upcoming classes.

By the end of the year will schedule an CPR refresher class.

Sunday drill upcoming. Big event. All members are encouraged to attend. 8:00 a.m.; meet at Firehouse.

Drill will take place at Trotta Lane, Deer Lane and Slab Meadow.

Driver training ongoing; if a member wants to get trained on the boat, see Ken or Albert.

See Ken if you have an idea for a future drill, see Ken.

### **Captain's report**

Rescue 6 step was repaired.

### **Lieutenant's report**

B. Duffy: No report.

L. Duffy: Not present.

P. Turner: Not present.

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

K. DeRoehn filling in this vacancy for the time being.

New protocols sent to members. Also posted on the board. Please review at your convenience.

### **Committee reports**

#### **Chaplain Committee:**

No report.

#### **Executive Committee**

Meeting took place on September 8, 2016 to discuss active membership and EMS consultant.

A. Morton letter of resignation read to members. Discussion. Motion made by B. Duffy to accept the letter of resignation from A. Morton with regret. Motion seconded by J. Skilton. Motion carried unanimously.

Discussion on an EMS consultant position. Motion made by D. Teddick for K. DeRoehn to begin negotiations with J. Lynch with regard to the EMS consultant position. Motion seconded by V. Aiello. Motion carried unanimously.

J. Johnson letter read to members. Motion made by A. Cast to accept the inactive membership request by J. Johnson. Motion seconded by B. Teddick. Motion carried unanimously.

Motion made by A. Cast to send letters to those members who have been put on probation. Motion seconded by Ken Cast. Motion carried unanimously.

### **House Committee**

Gas line has been rerouted.

Budget discussion.

Closet work continues.

Big turnout for set-up and clean-up for roast beef dinner. Very much appreciated. Thanks given to those who gave their time.

### **Membership and Nominating**

No report.

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

No report.

### **Audit Committee**

No report.

### **By-Laws Committee**

No report.

### **Fire Prevention and Publicity**

October 2 open house. Discussion.

### **Charity**

No report.

### **Fundraising**

Fireman's Ball upcoming. Response date by October 15. Get in to A. Cast by then. All members encouraged to attend.

Motion made by J. Skilton to allot up to 6 pre-paid tickets for R. Warden for him and his family to come to the ball. Motion seconded by V. Aiello. Motion carried unanimously.

### **Uniforms and Parade Committee**

See M. DeRoehn as soon as possible if you need your uniform cleaned before the ball.

### **Education committee**

No report.

### **Junior Committee:**

We have some great juniors!

No report.

### **Old Business**

Discussed ball and roast beef dinner (see above).

### **New Business**

Beach and Recreation Department is having another concert on the green on October 1. Request made by Beach and Rec for the department to contribute apples or apple cider. Discussion.

Trunk or treat discussion. Motion made for the Fire Prevention and Publicity Committee to contribute to the trunk or treat evening with a budget of no more than \$500.00 made by Ken Cast. Motion seconded M. Silver. Motion carried unanimously.

Effort made to attend to the wake of L. Clark's mother by K. DeRoehn, J. Skilton and V. Aiello and entry was denied by Aaron Jansen per Mr. Clark's direction.

Motion to adjourn made by M. Silver. Motion seconded by A. Cast. Motion carried unanimously.

Meeting adjourned at 8:51 p.m.