

Morris VFD 10/17/16 Monthly Meeting Minutes

The meeting was called to order at 7:30 p.m. on Monday 10/17/2016 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

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

Non-Voting members in attendance: None.

Juniors: A. Sideris.

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

Secretary's report

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

Treasurer's report

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

Motion made by V. Aiello to accept the treasurer's report for the month of September, 2016.

Motion seconded by J. Skilton. Motion carried unanimously.

Motion made by V. Aiello to pay the bills. Motion seconded by J. Skilton. Motion carried unanimously.

Chief's report

State of CT requirement that the ambulance is considered a "lab". Need to apply for a waiver at a cost of \$50.00.

Discussion on behavior at calls.

Fire attended. Discussion. Make sure properly dressed for all such calls. Do not drive over any hose.

Still missing nozzle. Will be ordered.

C. Wheeler pond being dredged out. Discussion on where to get water in the meantime.

Flash over class coming up in Bethlehem. If anyone wants to attend, see Joel. JP McGuire is sponsoring the class.

Volunteers needed.

All members must obey traffic signals and speed limits.

Deputy Chief's report

Extrication drill done at open house went well, as well as extrication for Judy's class.

Trotta Lane drill went well. 1175 gallons a minute.
House fire attended. Team worked well.
CPR class is being set up soon. Date will be posted.
EMS: Matt received his certification number as an EMT.
Virginia has her EMR; will be taking EMT test.
Drills: Flash over class (see above) at no cost. Being held October 29.
Thursday night prior to the ball (October 27), there will be a two part drill. Wear safety goggles and bring drills.
Team building corn maze discussion.

Captain's report

Looking into doing all servicing on the trucks. Rescue 6 brakes are done.
New tires will be put on the trucks soon (Engine 5 first, then 6). Date for them to be replaced is upcoming.
Make sure all equipment is returned to truck when done working with them.

Lieutenant's report

B. Duffy: No report.
L. Duffy: No report.
P. Turner: Not present.

EMS Coordinator's report

K. DeRoehn filling in this vacancy for the time being.
CPR class will be scheduled. If certifications are due, see Ken or Kevin.
Pulse ox. Needed to be replaced twice within the last week. Please make all attempts to return to ambulance.
Switched oxygen companies. See Kevin to assist with removing old tanks.
Coverage for the night of the ball.
November 11-21, Fridays and Sundays. EMT/EMR refresher sponsored by Harwinton Ambulance. See Ken with any questions.
Discussions with Judy will be scheduled soon.
EMS charts: See Kevin if you need to set-up your file and begin practicing entering run forms.
By month's end, computer inventory will be done with regard to supplies for the ambulance.

Committee reports

Chaplain Committee:

No report.

Executive Committee

Meeting cancelled. No quorum.

House Committee

Thanks to all for help with the Open House and Roastbeef dinner.
Grant received for the bathroom upgrade. Discussion.

Membership and Nominating

Two applications received. Being checked. Will schedule interviews with potential members and will discuss next month with the membership.

Woman's Auxiliary:

Auxiliary received grant just over \$1,900.00. Check picked up. Gas meters purchased for the trucks. Presented to B. Duffy and A. LeCuyer. Approximately \$1,100.00 remains from grant. May purchase a commercial mixer.

Auxiliary has been busy with the Ball preparations.

Audit Committee

Will be meeting soon.
Revenue Recovery discussion.

By-Laws Committee

No report.

Fire Prevention and Publicity

Trunk or treat plan discussed. Will be putting together different stations. Volunteers needed.
Fire prevention at school tomorrow.

Charity

No report.

Fundraising

Ball discussion. Response due date was on Saturday, October 15. Money must be in this week to be included in the final count.

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:

Junior Boy Scout: A. Sideris. Discussion on fundraising efforts (selling popcorn) to raise funds to go to Summit in West Virginia, a National Jamboree.

Old Business

75th anniversary party discussion. Meeting to be scheduled.

2016-2017 budget discussion. Members voted unanimously not to support the town budget.

Motion made by Ken Cast for K. DeRoehn to have a press release prepared with regard to the current status of the Morris Volunteer Fire Department budget. Motion seconded by A. LeCuyer.

Discussion. Motion carried unanimously.

New Business

Holiday coverage discussion.

Sunday after Thanksgiving is the Light Parade. Discussion. Motion made by Ken Cast that we attend the Light Parade with a budget of no more than \$500.00. Motion seconded by P. Lizotte. Motion carried unanimously.

Holiday cocktail party on Friday, December 16 at the Cast's house.

Santa deliveries: Saturday, 12/17/16.

Wamogo used generator and were happy with it. Sign-up sheet being used for those that may need to borrow generator.

House committee must be called and asked permission to use tables and chairs. They must be signed out.

Motion made by M. DeRoehn to use the \$100.00 gift certificate to fund department holiday party to be held at the Cast's house. Motion seconded by D. Teddick. Motion carried unanimously.

Motion to adjourn made by A. LeCuyer. Motion seconded by B. Duffy. Motion carried unanimously.

Meeting adjourned at 9:20 p.m.