

Morris VFD 11/21/16 Monthly Meeting Minutes

The meeting was called to order at 7:30 p.m. on Monday 11/21/2016 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, T. Duffy, K. Shemms, P. Turner.

Non-Voting members in attendance: None.

Juniors: None.

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

Secretary's report

Motion by K. Cast 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 October made by A. Cast. Passed around to members.

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

Motion seconded by K. Shemms . Motion carried unanimously.

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

Chief's report

National Terrorism Advisory System information passed around.

EMS reporting information from the State of CT passed around.

Trends of cyber crime passed around.

Dive team met last month.

Bring food to incident scene, a reminder discussed.

Mutual aide agreement with Bantam Fire Company confirmation passed around.

Deputy Chief's report

Drill: went over Rescue 6 with Junior member.

Basic pump operation class will be held here in April 22-23, 2017. 16 hour course (8 hours per day). All are welcome to attend. Strictly for Morris members at this time.

Fire Academy: requested strategy and tactics everyday emergencies class. Will be scheduled sometime in December, 2016 or January, 2017. 24 hour class.

Requested a cold water rescue class sometime in late February, 2017.

May, 2017: advanced vehicle extrication class to be scheduled. Academy will be coming here. Training discussion.

EMT expiration dates discussed. EMR expired members discussed. Without a certification these members cannot ride on ambulance as part of a team.

CPR class will be scheduled first and second Thursdays in December, 2016.

Captain's report

Engine 5: check engine light came on. Checked fluids in radiator. Fixed.

Discussion on new tires needed.

Replacing all Scott air packs in Litchfield. We have 2 more years to replace ours. Will research pricing from Litchfield for used ones.

Lieutenant's report

B. Duffy: No report.

L. Duffy: Reminder: chimney fires. Be on the lookout for improper disposal of ashes.

P. Turner: No report.

EMS Coordinator's report

K. DeRoehn: Discussion on the schedule, including a Saturday night rotation.

Run forms: remember to upload them. Please upload any run forms you see that remain in the system that have not been uploaded and let Kevin know of the situation.

EMS drill: sometime in January or February for self-defense with regard to psych patients.

Committee reports

Chaplain Committee:

No report.

Executive Committee

Met 11/2/16. Discussed revenue recovery and EMS consultant salary.

House Committee

Painting class held here. Well received; small donation received.

Swine club met here again on this past Friday. Went well.

Discussion on oil deliveries.

Membership and Nominating

2 applications that came in were discussed. Application process also discussed.

Woman's Auxiliary:

No report. Meeting will be held after the first of the year.

Audit Committee

Meeting to be held early next year.

By-Laws Committee

No report.

Fire Prevention and Publicity

Asked to help with Christmas tree lighting. This Saturday at 10:00 will meet to put new lights on the tree. Tree light is 4:00 on Sunday on the Morris town green.

Festival of Lights is this Sunday in Canaan. Theme: Island of Misfit Toys. Will meet Friday night here at the firehouse at 5:00 to begin working on trailer.

Charity

No report.

Fundraising

No report.

Uniforms and Parade Committee

If you need any uniforms cleaned, see Marilyn.

Education committee

No report.

Junior Committee:

No report.

Old Business

Blood drive is coming up sometime in December. Information to follow.

Holiday coverage discussion.

New Business

December 11: caroling with the church. Bus already scheduled. Help wanted with traffic.
Discussion.

Christmas card discussion.

Open house on Friday, December 16 at the Casts house. Bring favorite appetizer!

Watertown truck open house held.

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

Meeting adjourned at 8:25 p.m.