

Morris VFD 12/19/16 Monthly Meeting Minutes

The meeting was called to order at 7:30 p.m. on Monday 12/19/2016 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, N. Cast, K. DeRoehn, D. Teddick, V. Aiello, M. Silver, L. Duffy, T. Duffy, P. Turner, A. LeCuyer, V. Steinway.

Non-Voting members in attendance: None.

Juniors: A. Sideris.

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

Secretary's report

Motion by P. Turner 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 November made by A. Cast. Passed around to members.

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

Motion seconded by P. Turner. Motion carried unanimously.

Motion made by P. Turner to pay the bills. Motion seconded by L. Duffy. Motion carried unanimously.

Chief's report

State wide protocols CME upcoming.

State statutes that apply to the department passed around.

LCD upgraded command channel.

CT Tumor registry with the State of CT.

Physicals need to be done by the end of the year.

EMS and work nights: help is needed.

OIC: make sure you come to all calls to assist.

Remember to rinse trucks when returning from calls.

Engine 5: measured for the tank. Takes 3 weeks to one month to get. Discussion.

Fire membership drive discussion.

Deputy Chief's report

Drill on Sunday cancelled.

CPR class held. K. DeRoehn lead. Well attended.

Air packs done.

Work night last week.

Upcoming drill: need to get boat and rescue truck ready.

Academy: Jan. 28-29 (8 a.m. -4:00, each day): training introduction with regard to calls and how to interact with others. Encourage all to attend.

Ice rescue to be scheduled in February.

Enfield Fire Dept. to bring in a driving simulator (fire, ambulance or command vehicle).

January re-training with regard to sexual harassment, blood, pathogens, etc. Look for information to be posted.

EMS drill in February: tentative self-defense class to be scheduled.

Captain's report

Put gas leak detectors on the trucks. Need to have a class on them so that all know how to operate.

Air packs complete.

New tires on front of Engine 5 and Rescue 6 upcoming.

Anti-freeze:

Lieutenant's report

B. Duffy: No report. Not present.

L. Duffy: No report.

P. Turner: No report. Air packs were completed.

EMS Coordinator's report

K. DeRoehn: Run forms. Make sure run forms are complete and include: pick-up and drop off locations, insurance information, etc. There are training videos available to you to assist in training. Kevin will pass information along.

When applicable, make a note in the activities section that no signature was available. Advise Kevin as well.

A couple of open spots for drivers.

Committee reports

Chaplain Committee:

No report.

Executive Committee

No report.

House Committee

Need to finish walls downstairs after the first of the year.
Donation received: a double wide under counter refrigerator.

Membership and Nominating

No report.

Woman's Auxiliary:

No report.

Audit Committee

Meeting to be held early next year.

By-Laws Committee

No report.

Fire Prevention and Publicity

Good PR around town due to our involvement in the town, i.e. Santa deliveries (even found the missing present...thanks to Denise no child was disappointed) and town tree lighting.

Charity

No report.

Fundraising

No report.

Uniforms and Parade Committee

No report.

Education committee

No report.

Junior Committee:

No report.

Old Business

Thank you cards passed around.

Blood drive is coming up on December 31. Woman's Auxiliary to be asked about providing food for blood drive.

Holiday discussion.

Bill discussion.

New Business

Volunteers needed. Keep a positive attitude and appearance.

Meeting schedule passed around for 2017.

Motion to accept meeting schedule for 2017 made by P. Turner. Motion seconded by A. Aiello.

Motion carried unanimously.

Budget discussions to commence again soon. Need to put together department budgets with all expenses included.

Discussion on CPR machine.

Motion made by V. Aiello to set-up a committee to discuss CPR machine. Motion seconded by P. Turner. Motion carried unanimously. Committee members voted in: N. Cast, V. Aiello and V. Steinway.

Motion to adjourn made by P. Turner. Motion seconded by V. Aiello. Motion carried unanimously.

Meeting adjourned at 8:50 p.m.