

Morris VFD 06/20/16 Monthly Meeting Minutes

The annual meeting was called to order at 8:58 p.m. on Monday 06/20/2016 by K. DeRoehn.

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

Non-Voting members in attendance: J. Johnson.

Juniors: None.

18 voting members, 1 non-voting members, 0 juniors.

Membership and Nominating:

President: K. DeRoehn: 17, yes.

Vice President: V. Aiello: 17, yes.

Secretary: D. Teddick: 18, yes.

Treasurer: A. Cast: 17, yes; 1, abstain.

Fire Chief: J. Skilton: 17, yes; 1, no.

Deputy Chief: K. Cast: 16, yes; 2, no.

Captain: A. LeCuyer: 17, yes; 1, no.

EMS Officer: A. Morton: 13, yes; 5, no.

Lieutenants: P. Turner: 15, yes; 3, no; L. Duffy: 15, yes; 3, no; B. Duffy: 16, yes; 2, no.

P. Lizotte to fill position with Membership and Nominating left open by M. DeRoehn: 16, yes; 2, no.

Executive Committee: 3 open positions open: P. Turner: 15, yes; 3, no; L. Duffy: 16, yes; 2, no; K. Shemms: 18, yes.

House Committee: 1 opening on committee.

By Law Committee: P. Lizotte to fill open position: 18, yes.

Fire Prevention and Publicity: K. Shemms: 18, yes.; K. DeRoehn to remain on the committee: 18, yes.

Parade and Uniform Committee: V. Aiello: 18, yes.

Audit Committee: K. DeRoehn: 18, yes; D. Teddick: 18, yes; K. Valente: 18, yes.

\$1,000.00 discretionary fund for Chief or President: 18, yes.

Motion to adjourn made by P. Turner. Motion seconded by K. Shemms. Motion carried unanimously.
Adjourned at 9:47 p.m.