

Morris VFD 8/21/2017 Monthly Meeting Minutes

The meeting was called to order at 7:30 p.m. on Monday 8/21/2017 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

Voting members in attendance: V. Aiello, J. Skilton, A. Cast, N. Cast, Ken Cast, K. DeRoehn, M. DeRoehn, D. Teddick, B. Teddick, M. Silver, B. Duffy, T. Duffy, L. Duffy, R. Ebner, K. Shemms, V. Steinway.

Non-Voting members in attendance: None.

Juniors: None.

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

Secretary's report

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

Treasurer's report

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

Motion made by V. Aiello to accept the treasurer's report for the month of July, 2017. Motion seconded by K. Shemms. Motion carried unanimously.

Motion made by K. Shemms to pay the bills. Motion seconded by V. Aiello. Motion carried unanimously.

Chief's report

Incident in the girl's room. Discussion.

Dive team met on Sunday for team training.

Berkshire alarm discussion.

Litchfield Ambulance dispatch discussion.

August 30 medical legal issue seminar will be at Waterbury Hospital. Posted, if interested.

LVA may be driving the Morris ambulance. Discussion.

Inventory on brush 4 completed.

Inventory needs to be done on other trucks as well.

POs submitted for service for Engine 1 and 6. Both were rejected due to the fact that there is currently no budget.

Discussion.

Ham radio representatives at the department recently. Discussion.

Approval of 4 people for emergency ham radio operation for Region 5.

Deputy Chief's report

EMT class being held at the Watertown Fire Department. Information posted (Monday and Thursday nights 6-10 pm and Saturdays 9-5; September 14-October 14, 2017).
EMR refresher class also available during this class.

Another drill to be scheduled with car. To be announced.

Rehab trailer needs to be organized and straightened out. No water in trailer; Inventory needs to be done.

Budget discussion.

Application discussion.

Captain's report

\$2,800.00 in capital money for gear; thermal imaging cameras do not "count" as gear. Take a look at gear and make sure fully updated.

Lieutenant's report

B. Duffy: No report.

L. Duffy: No report.

P. Turner: Not present; No report.

EMS Coordinator's report

K. DeRoehn: No report.

K. DeRoehn no longer wishes to be a part of EMS.

Committee reports

Chaplain Committee:

No report.

Executive Committee

Met on August 7, 2017 to discuss PSA and preparation of letter to First Selectman re: LCD Board of Directors position.

House Committee

No report.

Membership and Nominating

No report. Discussion on new member.

Woman's Auxiliary:

Went to fire on Looking Glass Hill with water and protein bars. Well appreciated.

Audit Committee

No report. Paperwork at accountant for tax return preparation.

By-Laws Committee

No report.

Fire Prevention and Publicity

Saturday, September 30 at 9:00 a.m. Middlebury Rod & Gun Club fishing derby; truck scheduled to be there.

Charity

Two organizations looking for donations. Discussion.
Information posted.

Fundraising

No report. Roast Beef dinner coming up on September 9, 2017 4:30-7:30.

Uniforms and Parade Committee

Attended Thomaston Parade.

Education committee

No report.

Junior Committee:

No report.

Old Business

Bethlehem having a ball on November 4. Information to be posted upon receipt.

New Business

Roast Beef dinner fast approaching.

Open house is on October 14, 2017 from 12-4. Auxiliary has hired the clown to return to the open house.

Budget hearing is tomorrow night at 7:00 p.m. Make every effort to attend.

First week in October is fire prevention week. Keep in mind that school is visited by the fire marshal during the week thereafter. Fire Department, including EMS, usually supports fire marshal and teaches. Look for information to be posted on proposed date.

Discussion on content for future mailing.

Motion to adjourn made by K. Shemms. Motion seconded by L. Duffy. Motion carried unanimously.

Meeting adjourned at 8:48 p.m.