

Morris VFD 2/21/2017 Monthly Meeting Minutes

The meeting was called to order at 7:30 p.m. on Tuesday 2/21/2017 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

Announcement made by K. DeRoehn that there will be no public discussion this evening.

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

Non-Voting members in attendance: None.

Juniors: None.

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

Secretary's report

Motion by A. LeCuyer to accept the Special Meeting minutes. Motion seconded by J. Duffy. Motion carried unanimously.

Motion by P. Turner to accept the minutes from last month's meeting. Motion seconded by J. Duffy. Motion carried unanimously.

Treasurer's report

Report for the month of January made by K. DeRoehn. Passed around to members.

Motion made by P. Turner to accept the treasurer's report for the month of January, 2017. Motion seconded by V. Aiello. Motion carried unanimously.

Motion made by P. Turner to pay the bills. Motion seconded by M. DeRoehn. Motion carried unanimously.

Chief's report

Big fire in Washington attended by K. Cast and N. Cast. Discussion on tanker filling. Only one tanker should be filled at a time.

Remember to bring ice rescue suit on Engine 1 just in case.

Keep up with truck checks.

Information passed around with regard to town's employee policy.

There is a new Chief in the Washington Volunteer Fire Department.

Information received from the James Morris School with regard to fire drills done at the school.

Attended Roxbury Fire. Discussion on use of blitz gun.

Second annual Firefighter Day to be held on April 23, 2017. Discussion.

Deputy Chief's report

Ice Rescue Drills held in January. Good participation.

Discussion: \$110,000./per year, invested for each firefighter according to Fire Fighter Union. Therefore, the firefighters present at this meeting are worth: One Million, Six Hundred and Fifty Thousand Dollars.

Two local vendors are not being paid by the Town in light of the fact that we did not make an advance request.

Judy just ran refresher class in Watertown (EMR/EMT). No one attended from MVFD.

In-house training to be scheduled

Pump operator class upcoming on May 6-7. Please plan on attending.

Extrication class to be scheduled. Discussion.

Chimney fire class was to take place here tomorrow night, but it has been cancelled.

Captain's report

Last month tires replaced on the front of Rescue 6 and Engine 5.

Radios and pagers will be coming in. Purchase order accepted. A. LeCuyer will take care of programming them.

Fixing antennae on ambulance.

Evaluating gear to determine what needs to be replaced.

Need to set-up back room to be able to hang coat racks. Working on cleaning up the area.

Lieutenant's report

B. Duffy: No report.

L. Duffy: No report. Not present.

P. Turner: Truck checks are done.

EMS Coordinator's report

K. DeRoehn: When responding to a call, make sure VinTec puts your name in the book. Records will be kept for all calls, drills, work night, etc. Always fill out the sheet with your name on it.

Will be submitting quarterly reports.

Committee reports

Chaplain Committee:

No report.

Executive Committee

Meeting held. Approved list for tax abatement to be given to Town.

House Committee

Discussion on working on room.

Try and keep water off of the upstairs floor (due to water runoff from snow melt). The water leaks into the downstairs office.

Membership and Nominating

No report.

Woman's Auxiliary:

Had meeting tonight. Discussion on tag sale and the grant application. M. DeRoehn confirmed that she was contracted with Thomaston Savings Bank to purchase a food processor. By April 12, M. DeRoehn must submit a report to the bank, together with photos of the item purchased with the grant.

Audit Committee

No report.

By-Laws Committee

No report.

Fire Prevention and Publicity

Community CPR class to be held here on Saturday, March 4 at 1:00. A couple of people have signed up.

Charity

No report.

Fundraising

No report.

Uniforms and Parade Committee

No report.

Education committee

No report.

Junior Committee:

No report.

Old Business

Roast beef dinner is scheduled for April 8. Discussion.

75th anniversary discussion. Tee shirts have been ordered.

Discussion on repair of old truck: brakes to be fixed, plus some other parts need to be replaced or cleaned. No apparent major damage. Confident that it will be done in time for 75th anniversary parade.

Received quotes for the 75th anniversary celebration: Food and drink for 300 people = \$4,000.00. (lowest quote).

Discussion on location.

Calendar discussion. Local photographer has agreed to donate her time for the project.

Motion made by J. Skilton to authorize K. Cast to begin calendar project. Motion seconded by P. Turner. Motion carried unanimously.

New Business

Cub Scouts are doing pinewood derby here on Saturday beginning at approximately 8:00 a.m.; clean-up around 4:00. Help would be appreciated.

Revenue Recovery update: Motion made by K. Cast to move into executive session at 8:35 p.m. Motion seconded by P. Turner. V. Aiello abstained. Motion carried.

Motion to exit executive session made by P. Turner at 9:45 p.m. Motion seconded by M. DeRoehn. Motion carried unanimously.

Revenue Recovery discussion. No motions or votes were taken.

Motion to adjourn made by A. LeCuyer. Motion seconded by P. Turner. Motion carried unanimously.

Meeting adjourned at 9:51 p.m.