

Morris VFD 4/18/2017 Monthly Meeting Minutes

The meeting was called to order at 7:30 p.m. on Tuesday 4/18/2017 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

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

Non-Voting members in attendance: None.

Juniors: None.

14 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 A. LeCuyer. Motion carried unanimously.

Motion by K. Shemms to accept the minutes from the Emergency Meeting of March 10, 2017. Motion seconded by A. LeCuyer. Motion carried unanimously.

Treasurer's report

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

Motion made by M. DeRoehn to accept the treasurer's report for the month of March, 2017.

Motion seconded by K. Shemms. Motion carried unanimously.

Motion made by K. Shemms to pay the bills. Motion seconded by J. Skilton. Motion carried unanimously.

Chief's report

Tanker drill coming up May 21, 2017 at Southbury Training School. Information posted.

Saturday small legal burn was put out by J. Skilton.

Sunday, April 30, 2018 is Bethlehem's Family Breakfast at Community Hall. Information posted.

Try and attend to show support.

In ground tank memo discussion.

Emergency plan discussion.

May 23 hose testing in Bethlehem. First Selectman interested in Town Crew assisting in this hose testing.

Litchfield County Dispatch meeting cancelled (March 30, 2017).

Deputy Chief's report

Last Thursday's drill attendance extremely low.

May 6-7: Pump operator class scheduled here at the MVFD. Will learn a lot. No food will be provided. Bring your own lunch, etc.

State extrication class will be scheduled sometime in the future.

Discussion on how windows are now made. Will require new ways to extricate people from their vehicles.

Captain's report

Engine 5 is out for emergency repair.

Engine 3 will be out next for the brakes.

Rescue 6 problem with step for rear door; will need to be sent out for repair as well.

Hose testing needs to be completed, as well as flow testing.

Fire helmets still needed.

Need to complete the room downstairs.

Lieutenant's report

B. Duffy: No report. Not present.

L. Duffy: No report. Not present.

P. Turner: No report. Not present.

EMS Coordinator's report

K. DeRoehn: No report.

Committee reports

Chaplain Committee:

No report.

Executive Committee

No meeting held this month.

House Committee

Cleanup help needed.

Discussion on rescheduling work nights.

Need to remove vehicles in preparation for Memorial Day.

Membership and Nominating

No report.

Woman's Auxiliary:

Town wide tag sale (May 15) forms sent out. Already 10 people signed up.
Permission from R. Skilton to put sign up on the corner (may do on Thursday night).
Received donations. Map is almost finished; some spots still available.
Next meeting is on May 2nd here at the firehouse.

Audit Committee

No report.

By-Laws Committee

No report.

Fire Prevention and Publicity

Daisies will be here at the firehouse on Saturday at 9:00 a.m. to learn basic first aid. J. Skilton welcomed members to attend and assist.
75th anniversary: Discussion on bids received.
Motion made by K. Shemms to accept the best bid from Sweet Relief Catering for picnic. Motion seconded by Ken Cast. Motion carried unanimously. Date: July 22, 2017.
T-Shirt discussion.
Engine 2 is back. Parade ready.
It was calculated that over 839.00 hours of volunteer time has been provided by the members of the MVFD to the town of Morris for the first quarter, 2017.

Charity

No report.

Fundraising

No report.

Uniforms and Parade Committee

Received invites from various fire departments for attendance at their parades: Thomaston, Winsted and Tunxis. Discussion.

Education committee

No report.

Junior Committee:

No report.

Old Business

Ambulance service discussion.

February and March (through March 20) invoice overdue VinTec.

Motion made by V. Aiello to go into executive session at 8:35 p.m. Motion seconded by J. Skilton.
Motion carried unanimously.

Motion made to come out of executive session by A. LeCuyer at 8:50 p.m. Motion seconded K. Shemms. Motion carried unanimously

New Business

Memorial Day parade discussion. 9:30 and 10:00 at cemeteries in town. Discussion.

Bike prize discussion. Motion made by K. Shemms to award bike prizes at the Memorial Day parade in the amounts of: \$20.00 for first prize, \$15.00 for second prize and \$10.00 for third prize. Motion seconded by L. Duffy. Motion carried unanimously.

EMS week: May 21-27, 2017. Discussion.

Litchfield road race is June 11, 2017. Discussion on bringing brush truck. See sign-up sheet if interested.

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

Meeting adjourned at 9:00 p.m.