

Morris VFD 6/19/2017 Monthly Meeting Minutes

The meeting was called to order at 7:30 p.m. on Monday 6/19/2017 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

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

Non-Voting members in attendance: None.

Juniors: None.

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

Secretary's report

Last month, a Motion was made by Ken Cast that, contingent on attorney approval, the department postpone all officer elections until a later date due to our current situation. The motion was seconded by A. LeCuyer. Motion carried unanimously: The attorney did give the OK, if the department so chose.

Motion changed to: Motion made by Ken Cast that, contingent on attorney approval, the department MAY postpone all officer elections until a later date due to our current situation. Motion seconded by A. LeCuyer.

Motion by P. Turner to accept the minutes from last month's meeting with the above correction. Motion seconded by K. Shemms. Motion carried unanimously.

Motion by P. Turner to accept the Special Minutes from last month's meeting. Motion seconded by K. Shemms. Motion carried unanimously.

Treasurer's report

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

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

Motion seconded by V. Aiello. Motion carried unanimously.

Motion made by P. Turner to pay the bills. Motion seconded by K. Shemms. Motion carried unanimously.

Chief's report

There is a fundraiser being held on Monday, July 31, 2017 by the Watertown Fire Department for Michael Fraser. Information posted.

There was a rollover in Waterloo, NE of a 3,000 gallon tanker that was on its way to a fire. See photo posted.

Volunteer Recruitment and Retention Study information passed around for members.

Memo from Scott Pottbecker to Joel with regard to equipment committee and financing. Information passed around.

Letter from Gowans-Knight Co. with regard to necessary repairs to Engine 3 and Engine 5.

Discussion on Rehab Trailer remaining in Morris.

Discussion on tanker shuffle in Southbury.

Equipment Committee meeting: Ken Cast, A. LeCuyer and J. Skilton attended. Discussion with regard to the purchase of a new firetruck and the maintenance required on current trucks.

Last month of the second quarter: if missing a drill or a monthly meeting, must get a note to the executive committee before the end of the month.

Deputy Chief's report

Make sure you have your meetings and drills in since we're approaching the end of the quarter. Would like to organize a drill for this Thursday night. Try and get in early so that the drill can perhaps be run through again.

Discussion on boating class to be held here at the firehouse.

See Ken Cast if interested.

Captain's report

New helmets received and inventoried.

Engine 3: annual pump test and DOT test completed.

Engine 5: put \$55,000.00 in next year's capital recovery for necessary updates. Discussion.

Airpacks annual flow test are to be scheduled.

Lieutenant's report

B. Duffy: Discussion on airboat.

L. Duffy: No report.

P. Turner: No report.

EMS Coordinator's report

K. DeRoehn: No report.

Committee reports

Chaplain Committee:

No report.

Executive Committee

Met June 5 to discuss: points for members, public eye image.

House Committee

Clean -up needed on work nights. Some work completed on the room downstairs.

Discussion on what should happen with old, expired gear.

Tables and chairs: if they leave the firehouse, need to sign out whatever is borrowed so a record is kept.

Membership and Nominating

Application for membership from George Barone. Tina and Mark met with him. CPR certified, Army veteran, interested in dive team and training as a driver. Motion made by M. Silver to accept the application of George Barone into the fire department. Motion seconded by P. Turner. Motion carried unanimously.

Woman's Auxiliary:

Thanks to all who helped with town wide tag sale. Successful event.

Annual meeting held and officers were elected: M. DeRoehn, President; Cindy S., Vice President; A. Cast, Secretary; J. Hood, Treasure.

Sheila resigned.

Left over items donated. Help needed on next work night to remove the remaining items from the firehouse.

Audit Committee

No report.

By-Laws Committee

No report.

Fire Prevention and Publicity

Will start planning for open house in October. Discussion.
Tracy Barger, teacher and 3 students won a ride to school. A well received event.

Charity

No report.

Fundraising

No report.

Uniforms and Parade Committee

Tunxis Hose parade is July 8 (Saturday).
Winsted parade is August 19 (Saturday).
Thomaston parade is August 5 (Saturday). Information posted.

Once room is finished, the uniforms will be moved into there and locked up.

Education committee

No report.

Junior Committee:

No report.

Old Business

Workshops held to put together an agreement between the town and the fire department. Very detailed. Town reached out and would like to meet to discuss putting together an agreement. Date to be proposed.
Discussion on PSA. Motion made by V. Steinway to do what is necessary in order to get the PSA back in the department. Motion seconded by P. Turner. Motion carried unanimously.
Time for recruitment.

New Business

Camp Washington is open. Remember if you are the OIC, remember to call for an ambulance if there is a CO call.

Motion to adjourn made by P. Turner. Motion seconded by K. Shemms. Motion carried unanimously.

Meeting adjourned at 8:54 p.m.