

## **Morris VFD 11/20/2017 Monthly Meeting Minutes**

The meeting was called to order at 7:30p.m. on Monday 11/20/2017 by V. Steinway. The pledge of allegiance was recited, followed by a moment of silence.

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

Non-Voting members in attendance: Retired Member, Robert Worden.

Juniors: None.

14 voting members, 1 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.

### **Treasurer's report**

Report read by V. Steinway and then passed around to members.

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

Motion seconded by N. Cast. Motion carried unanimously.

Motion made by K. Shemms to pay the bills. Motion seconded by A. LeCuyer. Motion carried unanimously.

### **Chief's report**

Request for certification list made by Selectman. Discussion.

Discussion on bathroom renovation.

Talked with St. Francis re: physicals. PO will be sent to Town so that member physicals can be scheduled.

Fire on 16 South Street attended. Make sure to shut off only main breaker. Get trucks out to each fire attended.

Steve Bury serviced generator for firehouse: maintenance complete.

Drive slower around town and make sure to obey stop signs, etc. Blue lights are courtesy only people do not need to pull over for blue lights.

Air boat is primary response vehicle in the winter for Bantam Lake.

Attended fire: Make sure to park well off road and keep road open for hoses and other trucks to maneuver.

Sent list of hydrants and ponds to Town Clerk.

### **Deputy Chief's report**

Drills attended; work nights have been attended.  
Will schedule an extrication drill with car in the near future.  
Several refresher classes scheduled; see Ken if needed.  
When there's ice on the lake, a drill will be scheduled with the boat on the ice.  
December 14 CPR refresher class scheduled here at the firehouse.

### **Captain's report**

Took care of 3 trucks; waiting for response on.  
Keeping up on air packs; Air quality testing complete.

### **Lieutenant's report**

B. Duffy: No report.  
L. Duffy: No report.  
P. Turner: Not present; No report.

### **EMS Coordinator's report**

No report.

### **Executive Committee**

Met and voted on T. Duffy letter.  
M. Bach resigning from fire department due to new employment; letter received.

### **House Committee**

Furnace needs to be serviced.  
Work night: downstairs needs to be cleaned up a little. Make every effort to attend.

### **Membership and Nominating**

No report.

### **Woman's Auxiliary:**

No report.

### **Audit Committee**

No report.

### **By-Laws Committee**

Suggestions pending. No report at this time.

### **Fire Prevention and Publicity**

Fire prevention at James Morris School attended by members J. Skilton and V. Steinway and two deputy fire marshals. Kids enjoyed.  
Ambulance was busy and so could not be there.

### **Charity**

No report.

### **Fundraising**

No report.

### **Uniforms and Parade Committee**

No report.

### **Education committee**

No report.

### **Junior Committee:**

No report.

### **Old Business**

Halloween: send thank you note to Tony for donut holes donated.  
Last month discussion on blood drive. Putting off blood drive for now.

### **New Business**

Motion made by V. Aiello that the members elected N. Cast as EMS Office for the Morris Volunteer Fire Department; motion seconded by L. Duffy. Paper vote done in accordance with the bylaws. 12 yes; 1 no.  
Motion carried.

December 15 will be the cocktail party at Cast residence.

Motion made by K. Cast that we schedule a holiday party at the Painted Party for each member and a guest and to spend up to a \$1,000.00 there on. Date to be determined. Motion seconded by K. DeRoehn. Motion carried unanimously.

Discussion on Santa present deliveries. Motion made by J. Skilton that the department run driver training on the 23<sup>rd</sup> of December. Motion seconded by K. DeRoehn. Motion carried unanimously.

Discussion on parade of lights.

Discussion on tree lighting.

Boy scouts are selling wreaths from the town hall parking lot this weekend. Support the local pack.

Motion to adjourn made by Ken Cast. Motion seconded by K. Shemms. Motion carried unanimously.

Meeting adjourned at 8:50p.m.