

Morris VFD 12/18/2017 Monthly Meeting Minutes

The meeting was called to order at 7:30p.m. on Monday 12/18/2017 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, D. Teddick, T. Duffy, K. Shemms, V. Steinway, A. LeCuyer, J. Skilton.

Non-Voting members in attendance: Robert Worden, retired member.

Juniors: None.

10 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 J. Skilton. Motion carried unanimously.

Treasurer's report

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

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

Motion seconded by A. LeCuyer. Motion carried unanimously.

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

Chief's report

No updates on bathroom project.

September 9 BOF meeting voted for BOS to be in charge of renovation committee.

Rescue 6 scheduled to be worked on.

Notice posted to membership: Removing air horn chains at this time due to recent complaint.

Litchfield County Dispatch November meeting cancelled, fyi.

There will be no excel spread sheet on training prepared; records are well kept.

Discussion on work needed in the fire department building.

Discussion on inaccurate information posted on the Town's website.

Discussion on OSHA mandated physicals.

Morris pension committee is short two members.

Deputy Chief's report

EMS drill done.
Last week's drill cancelled due to BOF meeting.
Next week's drill: CPR recertification.
Discussion on future drills.

Captain's report

Rescue 6 is going out to repair.
Still no answer on Engine 1 and 4. Chains on spots on Engine 5 are still not functioning.

Lieutenant's report

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

EMS Coordinator's report

Motion to add EMS Coordinator's Report to the agenda made by J. Skilton. Motion seconded by Ken Cast. Motion carried unanimously.

Report made by N. Cast. Drills will be scheduled intermittently due to lack of budget funds. Make every effort to attend. See Nate with any suggestions for future drills.

Executive Committee

Met to discuss points, meetings, etc.
2018 meeting schedule presented. To be posted by secretary. Motion made by K. DeRoehn to accept the 2018 meeting schedule as presented. Motion seconded by V. Aiello. Motion carried unanimously.

House Committee

No report.

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

Hero's Day attended at JMS. Helicopter by National Guard, State Police motorcycles, police cars, and ambulance attended. Lunch served. Very well received. Attended by J. Skilton, V. Steinway and M. Silver. Had a great time. Will be an annual event at the school.

Charity

No report.

Fundraising

Sold four more t-shirts and received a \$100.00 donation.

Uniforms and Parade Committee

No report.

Education committee

No report.

Junior Committee:

No report.

Old Business

Discussed above.

New Business

Discussion on G. Kluge letter received. Discussion.
Pinewood Derby scheduled for 1/27/18; snow date 1/28/18.

Motion made by K. DeRoehn to allow scouts to have their Pinewood Derby at the firehouse. Motion seconded by J. Skilton. Motion carried unanimously.

Motion made by K. Shemms to cancel Department Christmas Party. Motion seconded by J. Skilton. Motion carried unanimously.

Discussion on significance of the membership not being able to fulfill mission statement due to lack of timely physicals. Members are unable to legally comply due to lack of funding from the Town and the additional lack of truck maintenance compliance.

Santa deliveries on Saturday!!

Motion to adjourn made by A.LeCuyer. Motion seconded by N.Cast. Motion carried unanimously.

Meeting adjourned at 9:03p.m.