

## **Morris VFD 10/16/2017 Monthly Meeting Minutes**

The meeting was called to order at 7:30p.m. on Monday 10/16/2017 by V. Steinway. The pledge of allegiance was recited, followed by a moment of silence.

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

Non-Voting members in attendance: None.

Juniors: None.

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

### **Secretary's report**

Motion by K. DeRoehn to accept the minutes from last month's meeting. Motion seconded by K. Shemms. Motion carried unanimously.

Motion to accept the 9/27/17 Special Meeting Minutes made by K. DeRoehn. Motion seconded by K. Shemms. Motion carried unanimously.

### **Treasurer's report**

Report passed around to members.

Motion made by N. Cast to accept the treasurer's report for the month of September, 2017.

Motion seconded by K. Shemms. Motion carried unanimously.

Motion made by K. Shemms to pay the bills. Motion seconded by N. Cast. Motion carried unanimously.

### **Chief's report**

Discussion on town mailer.

Discussion on Morris Firehouse Code Compliance and Renovation Project.

Mistake made in the Board of Finance Minutes: Town of Morris is the owner of the "building" not of the "Fire Department".

2 estimates from 2014: \$185,765 and \$197,050 (Fire Department voted on this project).

Discussion on the "rewritten service agreement".

Fire Prevention is scheduled at the James Morris School on Wednesday, October 25.

Dave Hardt retired as deputy chief from Watertown. Interested in attending "Dave Hardt's Bake Off". Contact Tony Gedraitis @ (203) 518-2096.

Bethlehem's Ball is on November 4; \$75 per couple; \$35 for a single ticket.

Last month of last quarter. Check points. If you missed a drill or a meeting, get a letter into the executive committee by month's end. We have to attend 5% of the calls in order to get the tax abatement.

Discussion on fire plan for Dollar General building.

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

Helped Bethlehem test hose recently.

### **Captain's report**

Trying to get inventory all set on all of the vehicles: 3 and 5 are left.

Step still not fixed on Rescue.

Service is past due on several Trucks (Engine 1, Brush 4 and Rescue 6); the Town will be informed.

### **Lieutenant's report**

B. Duffy: No report.

L. Duffy: No report.

P. Turner: Not present; No report.

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

Department of Emergency Medicine programs: Hip fracture protocol by Dr. Flynn, Chief of Staff, Orthopedic Surgeon @ Waterbury Hospital on Wednesday, October 18, 2017 from 6-9:00.

A highly respected physician.

Also EMS Conference and Skills Fair at Waterbury Hospital on October 20, 2017 from 7:30 a.m. to 5:00 p.m. Information posted on both if interested.

### **Committee reports**

#### **Chaplain Committee:**

No report.

#### **Executive Committee**

Did not have a quorum. Meeting cancelled.

Pension list sent to the Town.

### **House Committee**

Open house on Saturday. Thank you all around. Great time had by members of the community, especially the youth here in town. Discussion on thank you letters to be sent to those that offered support.

Cold weather approaching. Discussion on the necessary service of the boiler.

The light tower needs to be set up for the members of the community. Discussion.

Motion made by T. Duffy that the Fire Department spent up to \$300.00 on candy, donuts and hot chocolate and coffee for members of the community (including paper goods) for Trunk or Treat. Motion seconded by K. DeRoehn. Motion carried unanimously.

### **Membership and Nominating**

No report.

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

Thank you all around for the baked goods provided for the Open House.

### **Audit Committee**

No report.

### **By-Laws Committee**

No report.

### **Fire Prevention and Publicity**

October 25 is fire prevention at the James Morris School.

### **Charity**

No report.

### **Fundraising**

No additional report.

### **Uniforms and Parade Committee**

No report.

### **Education committee**

No report.

### **Junior Committee:**

No report.

### **Old Business**

Bethlehem having a ball on November 4. Information posted.

### **New Business**

Blood drive discussion.

Motion made by K. Shemms to go into Executive Session at 8:30. Motion seconded by N. Cast. Motion carried unanimously.

Motion made by K. Shemms to come out of Executive Session at 8:39 p.m. Motion seconded by J. Skilton. Motion carried unanimously.

Motion made by J. Skilton that we follow the plan set forth by the members while in executive session. Motion seconded by K. Shemms. Motion carried unanimously.

Motion made by T. Duffy that we donate MVFD shirts to the Bennett family. Motion seconded by K. Shemms. Motion carried unanimously.

Discussion on insurance coverage and signage at the fire house.

Physicals discussion. See Joel if interested.

Motion to adjourn made by A. LeCuyer. Motion seconded by L. Duffy. Motion carried unanimously.

Meeting adjourned at 8:51p.m.