

Morris VFD 2/3/17 Special Meeting Minutes

A special meeting was called to order at 7:40 p.m. on Friday, 2/3/2017 by K. DeRoehn.

Voting members in attendance: Ken Cast, K. DeRoehn, M. DeRoehn, D. Teddick, B. Teddick, V. Aiello, L. Duffy, T. Duffy, J. Duffy, P. Turner and A. LeCuyer.

Non-Voting members in attendance: None.

Juniors: None.

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

Special Meeting was scheduled to discuss the Department's public relations and our 75th Anniversary celebration.

Due to legal issues involved, Motion was made by Ken Cast to go into Executive Session. Motion seconded by A. LeCuyer. Motion carried unanimously.

Motion by M. DeRoehn to come out of Executive Session. Motion seconded by P. Turner. Motion carried unanimously.

Motion made by P. Turner to offer a free CPR class to the residents of Morris. Motion seconded by A. LeCuyer. Motion carried unanimously.

Motion made by L. Duffy that the Department spent up to \$500.00 to purchase a digital camera for photographing classes and training. Motion seconded by K. Cast. Motion carried unanimously.

75th Anniversary discussion:

Ken Cast, K. Shemms and K. DeRoehn met and it was discussed that all events scheduled by the MVFD during the 2017 year will be geared towards celebrating the Department's 75th Anniversary, such as:

- Roast beef dinners;
- Possible silent auction;
- Community wide picnic.

The Department will also purchase a banner for out front and will do a mass mailing to invite the community members to the picnic. Tee shirts will be purchased for members, together with generic, specially designed tee shirts that will be offered for sale to the general public.

Community wide picnic discussion. Possible date of July 22.

Motion made by P. Turner that the Department spend no more than \$1,500.00 to order 200 promotional tee shirts regarding the MVFD's 75th Anniversary. Motion seconded by A. LeCuyer. Motion carried unanimously.

Motion made by A. LeCuyer that the Department spend no more than \$5,000.00 to get Engine 2 "parade ready". Motion seconded by P. Turner. Motion carried unanimously.

Motion to adjourn made by A. LeCuyer. Motion seconded by P. Turner. Motion carried unanimously.

Meeting adjourned at 9:05 p.m.