

Morris VFD 06/20/16 Monthly Meeting Minutes

The meeting was called to order at 7:30 p.m. on Monday 06/20/2016 by K. DeRoehn. The pledge of allegiance was recited, followed by a moment of silence.

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

Non-Voting members in attendance: J. Johnson.

Juniors: None.

17 voting members, 1 non-voting members, 0 juniors.

Secretary's report

Motion by P. Turner to accept the minutes from last month's meeting. Motion seconded by A. Morton. Motion carried unanimously.

Treasurer's report

A report was given by A. Cast for April and May; hard copies were passed around for review. Motion made by A. Morton to accept the treasurer's reports for April and May. Motion seconded by K. Shemms. Motion carried unanimously.

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

Chief's report

LCD meeting for this month cancelled. Still looking for replacement for E. Dorsett.

LCD missed radio test last Thursday.

Thomaston Dive team having meeting on Wednesday, June 22, at 7:00 p.m. for anyone interested.

Discussion on hose testing.

Discussion on fireman's pension.

Fire Departments out of state are looking for used equipment. Discussion on donation of old equipment.

Woodbury Rod and Gun club fishing derby held. Well attended.

Keep up attendance on work nights; many jobs to be done.

Pick-up truck and ambulance are registered. Big trucks do not need to be registered.

An officer in charge should consider the nature of the call, i.e. if lights and sirens are appropriate.

Camp Awosting is open for the summer. May send a truck to the camp during the summer.

Officer in charge should try and assist the ambulance when there is a call.

Deputy Chief's report

Drills: Attendance has been low. Hard to plan not knowing how many people are coming. Please make every effort to attend drills.

Classes: EMT class running in Watertown; Firefighter 1 class on going (with one department member enrolled).

EMR/EMT class being offered by Judy in August. Information will be forthcoming.
See ambulance to see how the straps are supposed to be placed on stretcher.

Captain's report

Changed hoses on #5; Fuel for the hand tools purchased. If you run out of fuel for the hand tools on the trucks be sure to let Albert, Joel or Ken know.

Close to putting boat back into service.

Lieutenant's report

B. Duffy: No report.

L. Duffy: No report.

P. Turner: Will be doing truck checks.

EMS Coordinator's report

Quotes for AEDs received. Discussion.

Motion made by A. Morton that \$50.00 be donated by the department to S. Winters' charity of her choice due to the death of her brother. Motion seconded by J. Skilton. Motion passed unanimously.

Schedule is being passed around.

Incidents recently where a medic was cancelled prior to a complete set of vitals being taken.

Important to take vitals first.

Testing: NREMT.com and Knightlight.com are good websites to help with studying for national registry test.

New Narcan requirements instituted by the State.

Tomorrow 87-1 will be out of service while it undergoes repairs. Replacement ambulance will be here while 87-1 is out of service.

Committee reports

Chaplain Committee:

No report.

Executive Committee

Met to discuss revenue recovery and the contract. Engine 3 discussion.

House Committee

End of the year; budget mostly used. Looking to complete downstairs prior to the end of the fiscal year. Discussion on process to get the doors replaced. Appreciated help from everyone. November 4-5 the department has been reserved for a painting class.

Membership and Nominating

An application received for a new junior member; interviewed last week: A. Sideris. Very excited about joining department. Highly recommended. Motion made by M. DeRoehn to accept the application of A. Sideris for membership. Motion seconded by M. Silver. Motion carried unanimously.

Woman's Auxiliary:

Had annual meeting on June 7. Dinner at Painted Pony and held elections. President: M. DeRoehn; Vice President: C. Szczepanski; Secretary: A. Cast; Treasurer: S. Winters.

Put a thank you in the town's newsletter thanking the community for donations to the tag sale. Voted to get the clown and provide hotdogs for the open house.

Next meeting September 6.

Thomaston Grant request submitted for commercial food processor and 4 gas meter kits. Will let the department know once they receive information.

Voted in a new member: M. Palumbo.

Voted to supplement the ball ticket price by \$25.00 for members and one guest.

Audit Committee

No report.

By-Laws Committee

No report.

Fire Prevention and Publicity

Open house is scheduled for October 2. Within the next couple of weeks will have an organizational meeting.

Charity

Attended wake of F. Fabbri, longtime member of Bantam Fire Department. Well attended. Flowers sent by the department to the home of Chelsea Slater due to the loss of her father.

Fundraising

Fireman's ball: Friday, October 28 at the white barn. Same DJ and the caterer is from Crystal Peak. Pricing is similar to last year. Tables and chairs available for rent at the white barn with a savings to the department. May not have to rent a stove. Invitations will go out by the end of the summer. Keep in mind help is needed for set-up, as well as take down the next day.

Uniforms and Parade Committee

New closet has been built; new bags for uniforms are in. See Marilyn if you need a new one for your uniform.

Brought truck to Northfield's Memorial Day celebration. It was very much appreciated.

Education committee

No report.

Junior Committee:

No report.

Old Business

Budget discussion.

New Business

Annual meeting will directly follow this meeting.

Revenue recovery agreement discussion. Motion made to have monies transferred from revenue recovery account to an interest bearing account with internal tracking of the principal balance, leaving a balance of \$3,000.00 in the revenue recovery account by J. Skilton. Motion seconded by A. Morton. V. Aiello abstained. Motion carried.

Motion to adjourn made by A. LeCuyer. Motion seconded by A. Morton. Motion carried unanimously.

Meeting adjourned at 8:40 p.m.