



Bethel Volunteer Fire Department, Incorporated

38 South Street • Bethel, Connecticut 06801
Routine and Business: 203-778-7414 • Fax: 203-794-8730

Bethel Volunteer Fire Department, Inc.

Company Meeting Minutes

Date: 1-2-15

Call to Order:

The company meeting of the Bethel Volunteer Fire Department was called to order at 1920 hours.

Pledge of Allegiance

Moment of Silence for Departed Members

Roll Call:

The following members were present: **Mike Allegretto, Nick Bennette, Chris Berry, David Broadhurst, Ed Bruey, Bill Cadella, Bruce Cornwell, Danny Fredericks, Ben Gerstenmaier, Fred Ingram, Corey Kaechele, Eunice Kennedy, James Kiley, Lucio LaDuca, Andy Matturro, Chris McCollam, Ryan McNair, Tomas Miglietta, William Milkovic, Scott Murphy, FJ Oldham, Justina Paproski, Rev. David Pople, Anthony Rongetti, Brendan Ryan, Jessica Schaad, Joe Schaad, Regina Yacko, Andrew Davis, Josh Garby, Erin Murphy, Rory Thompson, Mark White, Amanda Bachman, Jeannine Bruey, Gail Clark, Sue Morton, Cindy Murphy**

The following retired members were present: **Clarence Rees, Dan Hatt, Clyde Finger, Pat Morton**

Past Minutes:

- Accepted as read

Treasurer's Report:

- Distributed to members
- New life insurance forms distributed and discussed
- Accepted as read

Officers' Report:

- Preparation of new annual budget discussed
- New Hurst system in generator discussed
- New station air compressor discussed
- New dishwasher installed in kitchen
- LOSAT plan discussed
- 12 new SCBAs requested from grant
- RSVP to Eunice Kennedy for annual dinner
- Top Ten Responders read
- Thank you Mike Reynolds for cooking for the Christmas dinner and tonight's dinner
- Sweatshirts given to members meeting their call and staffing requirements

Committee Reports:

RECEIVED

2015 JAN 12 A 9 52

TOWN OF BETHEL
TOWN CLERK



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Ambulance Report:

- Billing issues discussed
- Accepted as read

CT Fireman's Association Report:

- No Report

EMS Report:

- Top ten posted
- Top ten members with staffing hours read
- 1234 calls for year
- A1 issues addressed
- 90% members need to be trained in narcan administration in order to be able to stock the medication

Pension:

- LOSAT discussion covered in chief's report

Entertainment:

- RSVP for the annual dinner

Fire Prevention:

- No Report

Fund Drive:

- Attached

Grievance:

- No Report

Museum:

- Mack finished, currently being cleaned and hose will be soon placed on the vehicle
- Increase in insurance coverage discussed

Parade:

- No Report

Public Relations:

- Met with the last of the home school groups
- Thanks to all who helped throughout the year

Scholarship:

- No Report

Sickness and Accident:



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- Floyd Banzhaf's grand-daughter has brain cancer, Board of Directors voted to give money that he would have received, to his granddaughter, \$1400, and seek company approval
- Motion by Scott Murphy to take \$1400 from Sickness & Accident and match \$1400 from Christmas Tree Fund
 - Seconded by Chris McCollam
 - Motion passes unanimously

Truck:

- In production

Uniform:

- New and past officers see Ed Bruey after the meeting

Board of Directors' Report:

- Accepted as read

Old Business:

- Blue light permits due January 15th

New Business:

- Proposed bylaw revisions electronically distributed with a document listing every change in detail
 - Motion by Mike Allegretto to accept the proposed bylaw revisions for the first reading as electronically distributed
 - Seconded by Brendan Ryan
 - Motion passes 25-3-3
 - Bylaw revisions will be voted on at the next regular meeting and will be posted in the coffee room
- Gift cards for Top Ten Responders
- Motion by Ed Bruey to vote all present eligible members off probation, Mark White
 - Seconded by Scott Murphy
 - Motion passes unanimously

Correspondence:

- Brotherhood in Action
 - Motion to donate \$1000 to Brotherhood in Action by Dan Hatt
 - Seconded
 - Motion passes unanimously
- Vanderbilt Trust donated \$590
- Letters received from kids who rode engine to school
- Carol Olson



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- CT Burn Foundation thanked for donation
 - Motion by Ed Bruey to donate \$500
 - Seconded
 - Motion passes unanimously
- Middlebury Fire letter
 - Motion by Pat Morton to pass over the Middlebury Fire letter to the board meeting

Good and Welfare:

- Santa visit discussed

Announcements:

- Probationary members and cadets work detail discussed

Elections:

- Attached

Meeting adjourned at 2050

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James Kiley', written over a large, stylized scribble.

James Kiley



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LINE OFFICERS:

Chief	Fred Ingram 25	David Broadhurst 5	Abstain 1
1st Assistant Chief	Scott Murphy 25	Anthony Rongetti 6	
2nd Assistant Chief	Chris McCollam 11	Dave Broadhurst 8	Anthony Rongetti 8 Abstain 3
Chief Engineer	Ed Bruey 14	Anthony Rongetti 11	Dave Broadhurst 5
Fire Captain	Brendan Ryan 1		
EMS Captain	Andy Matturro 1		
Fire Lieutenant 107	Ryan McNair 1		
Fire Lieutenant 108	Ben Gerstenmaier 1		
Fire Lieutenant 109	William Milkovic 1		
Fire Lieutenant 110	James Kiley 1		
EMS Lieutenant 111	Regina Yacko 1		

BOARD OF DIRECTORS:

President	Clarence Rees 1
Vice President	Pat Morton 1
Secretary	James Kiley 1
Treasurer	Bruce Cornwell 1
Assistant Treasurer	Sue Morton 1
EMS Director	Gall Clark 1
Trustee	Anthony Rongetti 1

COMMITTEES & MISC:

Entertainment	Eunice Kennedy 1	
Parade	James Kiley 1	
Museum	Pat Morton 1	
Sickness & Accident	Bruce Cornwell 1	
Fund Drive	Rev. David Pople 1	
Uniform	Ed Bruey 1	Jeannine Bruey 1
Scholarship	Rev. David Pople 1	
Cadet	Fred Ingram 1	Ben Gerstenmaier 1
Chaplain	Rev. David Pople 1	