



## 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 Agenda

Date: 4-2-15

#### Call to Order:

The company meeting of the Bethel Volunteer Fire Department was called to order at 1903 hours.

#### Pledge of Allegiance

#### Moment of Silence for Departed Members

#### Roll Call:

The following members were present: Michael Allegretto, Nick Bennette, David Broadhurst, Ed Bruey, Rosanna Burgos, Bill Cadella, Bruce Cornwell, Danny Fredericks, Fred Ingram, Eunice Kennedy, James Kiley, Andy Matturro, Chris McCollam, Will Milkovic, Chris Morris, Scott Murphy, FJ Oldham, Ira Pollack, Anthony Rongetti, Brendan Ryan, Jessica Schaad, Joe Schaad, Regina Yacko, Josh Garby, Daniela Lima, Ryan Morton, Brittany Murphy, Erin Murphy, Michael Oldendorf, Rory Thompson, Duvan Ulloa, Amanda Bachman, Gail Clark, Sue Morton, Robert Cadella

The following retired members were present: Clarence Rees, Thomas Boles, Jack Hawkins, Pat Morton, Phil Valenti

#### Guest Speaker:

- Chuck Murad
  - Expressed family's gratitude to the department for years of service

#### Past Minutes:

- Motion to accepted as read by Andy Matturro
  - Seconded
  - Motion passes

#### Treasurer's Report:

- Attached

#### Officers' Report:

- One person in town to do community service, another member needs to be present
  - Person is available Mon-Wed 1p-4p
- Seeking recruitment ideas
- Debating on creating a department Facebook page
- Ambulance certificates received
- Pump service and testing occurring soon
- May 11th hose testing, pump operator needed
- Ladder testing TBD
- SHFD annual service truck to be performed next week

RECEIVED

2015 APR -8 P 4:13

TOWN OF BETHEL  
TOWN CLERK



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- BHS extrication class 4-3-15
- Most portables have been reprogrammed for DFD channel
- Debating on creating company phone list pending membership approval
- Vintech staff issues are only directed to either the Chief or EMS Captain
- All hydrostatic testing complete except for cascade systems on Rescue and Tower
- Make up SCBA drill scheduled, posted in coffee room
- New engine 5 chase should be delivered soon
- Annual hazmat drill scheduled
- Tax abatement form due

### **Committee Reports:**

#### **Ambulance Report:**

- January 109 calls
- February 98 calls
- March 81 as of the 22<sup>nd</sup>
- A2 headlights fixed
- A1 oil leak fixed
- Both ambulances, stretchers, and stairchairs serviced
- Seeking repairs for air ride in A1
- Seeking Saturday drills
- Staffing issues discussed
- Roll call issues discussed
- Road race April 11<sup>th</sup>, crew needed
- Seeking new staffing ideas
- Seeking fax feature for emscharts
- Please report all issues to EMS Captain

#### **CT Fireman's Association Report:**

- 18 new bills presented to legislature, most have been rejected
  - Hard copies provided to floor and passed around

#### **EMS Report:**

- Letter from Sherri Holmberg for help with EMS Olympics

#### **Pension:**

- LOSAT discussed

#### **Entertainment:**

- Memorial Day parade discussed

#### **Fire Prevention:**

- No Report



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### Fund Drive:

- Attached

### Grievance:

- No Report

### Museum:

- Antique plates for Mack
- Awaiting increased insurance quote
- Appraised at \$75,000

### Parade:

- Katonah Fire Department annual parade
  - June 3<sup>rd</sup>, 2015 @ 7PM
- Mamaroneck Fire Department annual parade
  - July 1, 2015 @ 7PM
- Carmel Fire Department 100<sup>th</sup> Anniversary Parade
  - August 22<sup>nd</sup>, 2015 @ TBD
- Redding 100<sup>th</sup> Year
  - May 23<sup>rd</sup>, 2015 @ noon
- Brewster 145<sup>th</sup> year
  - July 22<sup>nd</sup>
- North Haven Parade/Carnival
  - July 25<sup>th</sup>
- Fire Convention
  - Weekend Sept 18-20
- Parade interest signup list in coffee room
- Our parade is May 18<sup>th</sup>
  - Band hired

### Public Relations:

- Memorial Day Parade
- BHS EMT Class 4-3-15
- Social media posts discussed

### Scholarship:

- Anybody with a child graduating please contact us and apply

### Sickness and Accident:

- No Report

### Truck:

- Covered in officer's report



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### **Uniform:**

- Dry clean and prepare uniforms for the Memorial Day Parade
- New members see Ed Bruey for a uniform
- Motion to pay the photographer as billed by Ed Bruey
  - Seconded
  - Motion passes unanimously
- Flowers for Memorial Day

### **Board of Directors' Report:**

- Accepted as read
  - Seconded

### **Bills Against The Company:**

- Nothing outstanding

### **Old Business:**

- Bylaw revision vote
  - To be held over and reposted with the missing page

### **New Business:**

- Trophy case
  - Tabled to see if chief has funding for it
- Tom Reidy
  - Has not completed his Fire 1 class
  - Did not appear to the board as requested
  - Board recommended dismissal
  - Motion by Scott Murphy to dismiss
    - Seconded
    - Motion passes unanimously

### **Correspondence:**

- Ethel Albin
- Community Emergency Response Volunteers (CERV)
- Ed Reynolds
- Ira Pollack
- VNA Breakfast for Care at Ethan Allen \$175 4/24/15
  - Motion by Andy Matturro to buy a table
    - Seconded
    - Motion passes unanimously

### **Good and Welfare:**



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- Old Forgotten is 200 years old this year
  - Seeking a flat bed to include it in the parade

### Announcements:

- Phil Valenti donated a large quantity of his personal photos and memorabilia of BVFD

Meeting adjourned at 2101

Respectfully submitted,

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

James Kiley