

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Minutes
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on May 2, 2016 at Stony Hill Fire House with 38 members present.

Meeting was called to order at 20:00 hours.
Roll call was taken.

X Previous month's minutes read and accepted

Treasurer's Report:

Read and accepted.
Budget was reviewed.

Chief Engineers' Report:

Dave Evanska
Engine 1 is out and being serviced.

Captains' Report:

Kevin Sheehan
Need to be working on cleanup for Memorial Day.
Robert Germinaro Sr will be working on getting the floors done.
Tony Rubio will get the mulch delivered.

Lieutenants' Report:

John Banks
Make sure the straps are fully extended on the packs.

Truck Reports

Engine 1:

Gas meter is out of service.

Engine 3:

Make sure the wire is completely plugged in on the Know Box.

Rescue 2:

None

A3:

None

Utility 5:

None

RECEIVED

2016 MAY -5 P 1: 15

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Engine 11

None

EMS Report:

There were a total of 91 calls for the month of April. 340 ytd up 23%.

Top responders were:

Susan Evanuska	15
John Baker	13
Katricia Schmidt	13
James L'Hernault	11
Patrick Magyar	10

ERM made 46 calls as a complete crew.

ERM completed the crew with an EMT on 8 calls.

Of the 91 calls:

32 were BLS

36 ALS

8 RMA's

2 treated and refused transport

3 treated and care transferred

1 cancelled enroute

2 cancelled prior to response

1 no patient found

26 Bethel Health Care

25 Maplewood

20 night calls (22:00 and 06:00)

5 were second calls covered by mutual aid

Bethel has taken delivery of 2 Lucas CPR devices

Robert Germinero has passed his EMR written and practical exam

Alexis Wilson passed her EMT written and practical. Thanks to Sue Evanuska and Katricia Schmidt for helping Alexis.

Wednesday is the WCHN Trauma Lecture series. 17:30 to 19:00. Danbury Hospital, 2 South Conference room. Topic is Psychiatric Implications. Contact S5 if you are going.

State wide EMS protocols are being rolled out. Tentative dates are July 1st for the roll out and October 1st for being enacted.

There will no upcoming EMS drills in May as we will be preparing for the parade.

There will be upcoming EMS drills with Bethel on heat emergencies prior to the July 4th road race and another on sports emergencies. Exact dates TBD.

The 7th Annual High Schools EMS Olympics is May 17th at 8:00 at Bethel FD. Contact Holmberg@bethel.k12ctus if you can help.

As always contact Jim Mangi or Chris Strolin for any questions, concerns or issues.

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Report:

Assistant Chief

John Baker:

Will be having traffic and management classes.

Need to focus on the firehouse and grounds for Memorial Day.

Chief

Tom Galliford

There were a total of 16 calls for the month of April. 122 YTD.

- Automatic fire 4
- Cancelled enroute/standby in station 3
- Good intent/service call 3
- Outside fire/mulch/brush 2
- HazMat spill 1
- Lawnmower fire 1
- Structure Fire 1

Member of the month is Katricia Schmidt. Congratulations.

Memorial day services are May 22, 11am. Be at FD by 9:30.

Ordered 10 new chairs for the meeting room from donation of Local HAM Radio Club.

AJ Matturro was awarded his 10 year pin.

Thanks to Chief Belot for getting dayroom TV repaired.

Safety Report:

Ken Parciaseppe

50% of physicals have been completed.

Membership:

None

Public Relations:

None

Grievance:

Final letters have been sent to John Kasseris and Larry Mills.

Board of Directors:

None

Correspondence:

None

Bills:

None

By-Laws:

None

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Illness:

None

Fund Drive:

None

Special Activities:

Memorial Day picnic will be worked on by Millie, Sue, Alexis and Jim Belot.

Old Business:

Motion was made, voted on and passed unanimously to purchase the Lucas Machine for \$21,000.00

Please pay James for the annual dinner.

New Business:

We will have a dinner, open to the public, on June 17, at 7:00. \$35.00 a person. Motion was made, voted on and passed unanimously to allocate \$500.00 to stock the kitchen.

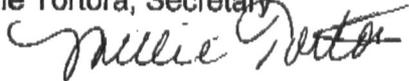
Good of the Company:

None

Meeting adjourned at 21:15 hours.

Respectfully Submitted,

Millie Tortora, Secretary



Special meeting was called to order at 21:15 regarding by law changes to Article 2, section 1 and Article 2, sections 10,11,12 for lifetime members. Changes were voted on and changed unanimously.