

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

Minutes
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on December 3, 2012 at Stony Hill Fire House with 40 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:

USB Spending Acct.	\$2,909.52
USB Ambulance Acct.	96,607.69
USB Money Market Acct.	72,205.40
Raymond James Acct.	65,462.66

Total: 237,185.27

X Accepted

Please make sure all bills for events are submitted by the chairman so only one check has to be written.

Chief Engineers' Report:

Rick Courchene

On Wednesday A3 is going out for repairs.

Everyone needs to show up for our events.

If you move things around on the trucks, please let someone know.

Thanks for all the help on the trucks.

Captains' Report:

John Baker

Thanks to all for taking calls on Thanksgiving.

Make sure you use the wet/dry vacuum for the correct purpose.

Lieutenants' Report:

None

Truck Reports

Engine 1:

None

Engine 2:

None

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**TOWN OF BETHEL
TOWN CLERK**

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
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Engine 3:

Still have a problem with the meter.

We will have a short class on how to use the partial hose restraints.

Rescue 2:

None

A3:

None

Utility 5:

None

EMS Report:

Dan Spinella

There were a total of 43 calls for the month of November
16 to BHC

Top responders were:

Chief's Report:

Tom Galliford:

Next Monday will be Incident Command training.

12/15 will be a live burn at 9AM.

January we will have a refresher for blood born pathogen, hazmat, etc.

Ken Parciasepe:

There were a total of 11 calls for the month of November.

Top responders were:

There was discussion about guidelines for suspensions.

Engine 1 will be delivered in April.

Safety Report:

Jon Menti

We will see changes in January for physicals.

Membership:

Danielle DeMato and Michelle Main moved to full membership.

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Public Relations:

Peter Samardak

Thanks to all for their help with our fund raisers.

There is a committee working on events for Justin Renda.

Grievance:

None

Board of Directors:

None

Correspondence:

Donations

Bills:

Stamps

By-Laws:

See attached By Law changes. All were passed unanimously.

Illness:

Justin Renda starts chemo this week.

Fund Drive:

1,996 letters were sent out. To date, 38 returns, \$1915.00.

Special Activities:

None

Old Business:

The Chief's Drill will be 12/17/12 at 7PM.

Santa Run is 12/22/12. Breakfast is at 8AM.

New Business:

None

Good of the Company:

None

Meeting adjourned at 21:00 hours.

Respectfully Submitted,

Millie Tortora, Secretary

The election portion of the meeting was called to order at 21:10 hours.

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The following are the results of the elections:

Line Officers

Chief – Ken Parciasepe
Asst Chief – Tom Galliford
Chief Engineer – Rick Courchene
Captain – John Baker
EMS Director – Dan Spinella
Asst EMS Director – Linda Main
Lt's – Kevin Sheehan, Dave Evanuska, Shawn Amero

Truck Engineers

E1 – Doug Evanuska
E2 – John Banks
E3 – Jim Gay
R2 – Jim Main
U5 – Ernie LeClerq
A3 – Michelle Main

Civil Officers

President – Peter Samardak
VP – Kevin Riley
Treasurer – James L'Hernault
Asst Treasurer – Karen Farrenkopf
Secretary – Millie Torotra
Trustee – Jon Menti

All were voted in unanimously.
Meeting adjourned at 21:30 hours
Respectfully submitted,
Millie Tortora, Secretary