

**Bethel Volunteer Fire Department**

**January Company Meeting**

**January 3, 2013**

**RECEIVED**

**2013 JAN 23 P 12:06**

**TOWN OF BETHEL  
TOWN CLERK**

**Roll Call**

**Meeting called to order at 7:00 pm**

**Pledge of Allegiance**

**Moment of silence for departed members**

**Treasurers Report:** Read and accepted

**Officers Report:** Exterior of the Firehouse has been painted  
Truck room is in the process of being painted the tower bay need to be cleaned

Thank you to the crews that provide stand by for storm coverage and assisting in Newtown

Floors to be stripped and waxed 1 week prior to annual dinner officers and Bd members please clean up offices

Matt Casavehicca has requested an audit of our financial records  
He has been told we would comply to the extent of the bundle billing agreement with Bethel PD Bruce will authorize Donna from Medfin to provide chief Finch with the financial rec. from the 4<sup>th</sup> quarter.

Several members have not completed their annual physicals names have been given to the BOD for appearance at the meeting

Fit testing Sun 27<sup>th</sup> 4:30 to 7pm Mon 28<sup>th</sup> 5-8 in January

Pump Operators course will be held here in March Date to be posted

Work has been done on the Tower

Discussion on response order for non-hydrant areas

Reminder to members who are behind on training- several opportunities were available Oct, Nov. and Dec.

In Sept Lt. Rongetti was appointed acting chief Engineer as a result of Steve Lane suspension unanimous decision by Officers at the 9-6-12 officers meeting

All airpacks and SCBA cylinders are up to date on flow tests and hydro tests  
All pass alarm batteries were changed  
Lt. Ryan has been assigned to oversee Kyle Kleins Eagle Scout project

A-1 Body work has been repaired – seat has been fixed- waiting on Star of  
Life – Tough books to be installed shortly  
Sherry Holmberg has resigned as EMS Director

**EMS Report:** A-1 was repaired at Smitty's Auto Body  
A-2 was repaired at New England Fire for A/C

Total of EMS calls for the year 1-1-12 to 12-31-12 = 1232

Day calls 814 Night calls 418

Top responders- Joe Schaad 410 Jess Schaad 397 Corey Kaechele 234

Bill Cadella 157 Fred Ingram 147 Andy Matturo 143 Bruce Cornwell 131

Scott Warner 115 David Broadhurst 114

Total Staffing Hours 13,350 Weekend and Holidays 5005

**Christmas Tree Sales:** Total Sales **\$6922.00**

**LOSAP:**

**Entertainment Report:** Annual Dinner 1-19-13 everything is coming together please RSVP if  
you have not done so

**Fund Drive Report:** 912 residence have responded to the requests

**House Committee:** Full year schedule will be posted by

**Museum Committee:** Electrician working on Sunday to get the inspection done

**Parade Committee:** No report

**Room Committee:** No report

**Truck Committee:** No report

**Sickness and Accident Committee: No Report**

**CT Fireman's Association:** March meeting is being held here March 27

Clyde Finger is being inducted in the Hall of Fame on April 11

### **ELECTIONS FOR 2013**

**Fire Chief-** Fred Ingram

**1<sup>st</sup> Assistant Chief-** Bill Cadella    **2<sup>nd</sup> Assistant Chief-** David Broadhurst

**Chief Engineer-** Anthony Rongetti    **Fire Captain-** Ed Bruey    **EMS Captain –**Andy Matturo

**Fire Lt-** Brendan Ryan

**2<sup>nd</sup> Fire Lt-** Scott Murphy    **3<sup>rd</sup> Fire Lt.-** Scott Warner    **4<sup>th</sup> Fire Lt.** Ryan McNair

**EMS LT.-** Ray Kennedy

**Board of Directors: President** Clarence Rees

**Vice President** Joe Schaad

**Secretary** Eunice Kennedy

**Treasurer** Bruce Cornwell

**Asst. Treasurer** Jessica Schaad

**EMS Director** Scott Warner

### **Committees:**

**Entertainment Committee:** Kim Tobe, Keisha Quinones

**Museum Committee:** Dan Bishop

**Parade Committee:** Ed Bruey

**Scholarship Committee:** Bruce Cornwell, Bill Cadella, Rev. David Pople

**Uniform Committee:** Ed Bruey, Jeannine Bruey, David Broadhurst

**Room Committee:**

**Sickness/ Accident Committee:** Bruce Cornwell, Jack Hawkins,

**LOSAP Committee:** Bruce Corwell, Phil Valiente, Joe Schaad

**Cadet Committee:** Brendan Ryan, Corey Kaechele

**Trustee:** Mike Connors

**Chaplin:** Father Jeff of St. Mary's

**Uniform Committee:** Officers see Ed Bruey for new and upgrade of uniforms

**Public Relations/Fire Prevention :** No report

**Bills against the Co.** Bills are paid on a regular bases

A motion on the floor to spend \$1000.00 of the Christmas Tree Monies to go to Newtown Savings for the families after some discussion Fred made the motion to earmark \$1000.00 for the best place for the monies in April

Company accepted

**Unfinished Business:** By Laws - changes have been posted in the upstairs room for normal course

Investment of the monies for the ambulance and other company monies

Permission was given to the previous treasurer to invest.

Bruce has been granted permission several questions were raised

Is there a cushion answer is Yes

Do we have our own Broker for this answer is Yes

List of the Bd Accomplishments see attached

Bethel Residences will now be put in collection if the bill for the ambulance has not been paid

After is discussion it was made into a motion and the company seconded

**Correspondence:** Thank you from Rev. Pople

Thank you from St. Mary's with donation of \$300.00

Thank you from Sound Cyclist with donation of \$500.00

**New Business :** For Clyde's dinner: Jack made the motion that the FD take out an ad in the publication and pay for Clyde's family and members in good standing

Final weekend to finish Kyle Klein's project

New rates will be posted for EMS

Dick Reynold's son wants to cook for drills

Dick Geohgan wants to return as Fire Police

Gail Clark is returning

**Good and Welfare :** Company asked for a flat screen TV to be mounted on the wall in the coffee room for the members. A new carpet was donated and installed by Premiere Flooring

Bill Cadella will be speaking to the new cadets with help for the Memorial Day Service that is held before the parade

Phil Valiente announced a pancake breakfast in Southbury for the Newtown first responders

The Bell out front needs to be fixed

Respectfully Submitted

Eunice Kennedy

Recording Secretary