

Bethel Volunteer Fire Department

July Company Meeting

July 11, 2013

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**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: Bills are currently paid Accepted as read

Officers Report: July 1, 2013 Officers Meeting- In attendance C-1, C-4, C-5, C-6, Lt. Ryan, Lt. Murphy

Lt. Ryan has a couple of PR events scheduled –YMCA and Bethel City Streets he is looking for help.

New Hose reels have come in for the truck room

Recent problems with the engineers not doing their jobs. Replacements may happen

New Knox boxes have been ordered for engines they will require passcode

New office furniture has been received

C-5 has prepared 2nd quarter drill attendance and will give to C-3 to forward to the BD Note a typo in By-laws requiring 8 hrs per quarter should be 6 hrs.

July Fire drill attend the Public Hearing Re: sale of water co.

Ladders and truck combo drill with West Redding

All mandatory equipment testing including Ariel, Hose and Ladder Tests have been completed

Some new hose, turnout gear, and hydrant gates have been ordered

Thanks to those who helped with the Road Race

Thanks to the entertainment committee Picnic was very successful

Problem with some of the nite ambulance crews 2 weeks ago a call was missed - Effective immed. If you are sleeping at the fire house and miss a call you will be suspended for 15 days 1st offense –

Tough books have to be used on a call to get signatures w/out signature we will not get paid

President is working with an Attorney regarding the construction of the pump house on our rite of way

Purchases on T.O.B. accts need to be authorized by the Chief not limited to but including True Value

Paramedic contract with WCHCA renewed for 3 years

BVFD BOD seeking alternatives for Billing CO

R-1 damaged in an accident awaiting insurance adjustor to make report for repairs

Fred requested that the meeting not be adjourned until all of the Fire Trucks were taken by the crew to be gassed up – Crews were told to take them right then and there to be gassed

SCBA & Hazmat make up are scheduled for Aug. 3rd at 9 am

Danbury Fire Dept sent a letter of thanks for Bethel Standby for the Stacy Rd

Fire

New C-med radio in A-1

If you do not receive the automated phone call get your correct information to

Fred

EUV out for service

Report accepted

LOSAP:

Pension and Insurance Meeting was cancelled Gail is waiting for the new date Stony Hill has not shown any interest in working with us for the pensions

Report accepted

Entertainment Report: Keisha thanked all of those who helped her with the picnic set up and clean up Price for the picnic was \$3081.00 54 people attended 70 people had signed up

Report accepted

Fund Drive Report: \$1000.00 is owed to Stony Hill for some of the letters that went to that area

Report accepted

House Committee: Schedule is up in the red room

Museum Committee: Outside and roof cleaned still waiting on the electrician to finish New England Mus. Would like us to have a bigger committee Dan Bishop and Walter are working in there - Report accepted

Parade Committee: Aug 16th Bridgewater Parade We want a good showing

Report accepted

Room Committee: No report

Truck Committee: Long term plan is to replace Eng 5 and A-1

Report accepted

Scholarship Committee: 1 scholarship was awarded this year to a graduating Sr. from BHS
Kyle Klein - report accepted

Sickness and Accident: 1 claim was paid to Ed Bruey
Report accepted

CT Fireman's Association: No Report

Uniform Committee: Tee-shirt order has come in All uniform that are stored downstairs were
to be cleaned Uniform Room must be kept clean and locked Any ideas are to be brought to
the uniform committee for discussion

Accepted as read

Public Relations/Fire Prevention :

Board of Directors: Past meeting mins were read and accepted

Bills against the Co. No outstanding bills

Collection of Dues: None collected

Unfinished Business: LOSAP report- Tax abatement information- checks should be out in the
next few weeks

Correspondence: Moms Club of Bethel made a donation to the FD

New Business : Meeting about the right away putting a pumping station in front of our station

The President obtained an Attorney to handle this – Attorney Neil Marcus

Company questions will the line of sight be impeded by this building

Company gave the go ahead to continue with the Attorney if this is passed

Robert Cadella requested to be reinstated- He must be trained and all training
records must be brought up to date he need a physical from Corporate Health

Chris McCollam made the motion the he can be accepted back under those terms and
conditions

Bill Cadella recommended that Mario Olivero be added to the Entertainment
Committee

Good and Welfare : Chris McCollam made everyone aware of the Nursing layoffs Danbury
Hospital .

Support the band on Sunday playing downtown

Lucio is a member of NYFD and graduated from the academy