

Bethel Volunteer Fire Department

October Meeting

October 3, 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

Past Mins. read and accepted

Officers Report: Nick Mazzo appointed to vacated Lt Position

Sue Morton appointed to vacated Assist. Treas. Position- Gail Clarke appointed to EMS Director position

Congrats to Scott Murphy Fire Fighter of the year- Any one attending the dinner please sign up by Monday

BOD needs to make notification in writing to Chief Finch of switch to Holdsworth cc the 1st Selectman and Matt Cassavechia in accordance with the bundle billing agreement

Reminder that all expensed from the town budget need to be approved by chief in advance

EMS office/bunk room not an area of social gathering Unless you are conducting EMS business or staffing please stay out Have had several complaints of harassment Use of bunkroom is for purpose of staffing Anyone sleeing and not responding to calls will be disciplined accordingly

LT Ryan has several P.R. events scheduled please see him if you can help

New Social Media and digital imagery SOP's have been put into place please review

No charges to vehicle inventory should be mad w/o C-4's consent

New port-a-tank on the tanker

A host of concerns from Cadella have been entertained and addressed

Accepted as read

EMS Report: Gail wants copied of certification cards for futher education

Index card for up dates on each member

See Gail with questions or concerns regarding EMS

Sign up for footballs games

Accepted as read

LOSAP: Gails report has been given next weeks meeting has been cancelled Pension Committee has not control Marty Lawlor is handling Clarence and Gail have to schedule a meeting with Attory Lawlor

Tax Abatement Gail is finding out why it comes in check form with taxes and everything else being taken out

Accepted as read

Entertainment Report: Two venues were checked out and priced for the dinner Capellaro's and the Portag. Club one was a sit down and the other was a buffet

House Committee: List is posted in the Red Room

Scholarship Committee: no Report

Sickness and Accident Committee: No Report

Uniform Committee: No Report

CT Fireman's Association: 95 Bill were put out for change 23 were positive for Fire Service 20 were passed

Public Relations/Fire Prevention : Up coming events Home Depot Event, St Mary's School, Village Pre School, Berry School, YMCA, Rockwell, and Super Cuts

Board of Directors: Past mins were read and accepted

Bills against the Co. No bills

Collection of Dues: none collected

Unfinished Business: Chief wants the dinner to be held at the FD- new dishwasher coming, stairs are painted, we have an elevator

Discussion of the company: Jon Pileggi stated it was a lot of work Dan Fredericks wants it out due to the amount of time that everyone there. Chris McCollum wants it out of town, Jack Hawkins wants it out of the FD, Joe Schaad wants it out of FD but in town

Bruce Cornwell made the motion to go with the Capellaro's quote Jon Pileggi seconded Company okayed

Correspondence:

Fund Raiser: cover letter for second mailing William Milkovic and Jon Pileggie are helping with Mailing to go out in the next two weeks Question raised should we stuff the envelopes or should we pay to have them done

Clarence said pay to have them done

New Business : Sue Morton appointed Assist. Treasurer and Gail Clark appointed to EMS Director

Good and Welfare : Spare tough book and radio are back

Rt 58 one lane but passable Go visit the Museum out back

Christmas Trees will be here the day after Thanksgiving

Respectfully Submitted

Eunice Kennedy

Recording Secretary