

NOV 06 2007

TOWN OF BETHEL
TOWN CLERKBethel Volunteer Fire Department
Monthly Meeting
Minutes of November 1, 2007

- Roll Call
 - Meeting called to order at 8:15 pm
 - Pledge of Allegiance
 - Moment of silence for departed members
1. Minutes from October's meeting – accepted as read.
 2. Treasurers Report:
 - Checking Balance: \$ 13,662.55
 - Saving Balance: \$ 34,939.64
 - Mutual Fund Bal: \$ 79,118.80
 3. Officers Report:
 - Officer Meeting held on Oct. 29
 - Car 1, 2, 3, 4, 5, 6 and tower LT in attendance
 - Shipman's will be here next week to conduct air pack flow tests.
 - If you are on an ambulance stand by and there is a call, if no one reasons in a timely fashion – you must respond.
 - If you are covering station – you must stay at the station. You can not leave and / or go to the scene.
 - We currently have some absent lieutenants, there are people covering for them. If you are around please just keep an eye on the vehicles.
 - This Saturday there will be a pumping drill with Engine 6 and the tanker. Lt. Valenti will be running this drill, which starts at 10 am – please meet at the fire house.
 - Any and all dispatch problems still go thru Joe Schaad.
 - No self dispatch
 - Meeting with the Attorney General went good, incorporation paperwork resolved.
 4. Ambulance Report / EMS report:
 - Top responder – Walter Dugdale with 52 calls
 - EMS drill – Nov. 19th – Smart Triage
 - AHA CPR recerts will be held Nov. 6th and Nov. 9th
 - First Aid – Nov. 27 – Help is needed
 - Thanks to all who helped with the soccer standby
 - Roll Call Sheets
 - When full please place in the run form box
 - If adding names at bottom of sheet, please add name to both columns
 - Do not put Stony Hill members on bottom of roll call sheets

Monthly Meeting
Minutes of Nov. 1, 2007 (cont.)

Ambulance Report / EMS report (cont.)

- If you respond to a sports injury call that involved a person to person collision and a fall the patient probably should be collared and boarded.
- If you are on night ambulance please respond promptly, do not turn off your pagers, still go at 5:45 etc...
- NPA are going on the bus they will be in cabinet with O2 masks. We will get the airway manikins so everyone can practice, date TBA
- The EMT class is going to NYC to see Bodies The Exhibition on Nov. 20, 2007. Admission is \$16.00 plus train, food, etc... If anyone is interested please see Sherri.
- EMT refresher will be held first week of December, dates will be posted.

5. Pension Report:

- Points have been posted for the month

6. Entertainment Report:

- Annual dinner to be held on January 11th, 2008.
- Dinner to be held at FD and catered

7. Fund Drive Report:

- \$ 61,061.00

8. Museum Committee: NO REPORT

9. Parade Committee: NO REPORT

10. Room Committee: NO REPORT

11. Scholarship Committee: NO REPORT

12. Sickness and Accident Committee: NO REPORT / NO CLAIMS

13. Truck Committee:

- Leaving Friday to see progress of the truck. Detailed report next month.

14. CT Fireman's Associations: NO REPORT

15. Uniform Committee: NO REPORT

16. Public Relations / Fire prevention:

- The school visits and Kids Day at Boylans went good.
- Holiday Hazard Brochures are being purchased and will be available to hand out at Christmas Tree Sales.
- Thank you to all who helped with all the visits. Each person was given a thank you from the chairperson of public relations.

Monthly Meeting
Minutes of Nov. 1, 2007 (cont.)

17. Board of Directors:

- No motions made, No votes taken

18. Application for membership:

- 2nd Reading
 - o Jennifer Mitchell - Probationary member
 - o Tim Isselee – Probationary / cadet member
- Membership change:
 - o Adam Beschle - probationary membership

19. Bills against the company:

- See report attached

20. Unfinished Business:

- Christmas Trees:
 - o Never too early to start thinking about Christmas Trees.
 - o The trees are going to be delivered the week of Thanksgiving.
 - o New stand may need to be built.
 - o Anyone who has any ideas please see Bob Bulman.
- Check received from the Bethel Fish and Game for use of the hall on February 10th. Check received in the amount of \$450.00

21. New Business:

- No new business

22. Correspondence:

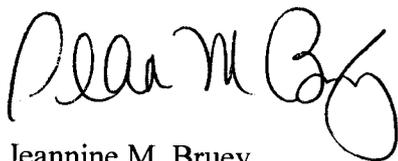
- NONE

23. Good and Welfare:

- Movie night has started back up at the fire house. See Woody for details.

24. Meeting adjourned : 9:25 pm

Respectfully Submitted,



Jeannine M. Bruey
Company Secretary