

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of December 6, 2007

- Roll Call
- Meeting called to order at 8:10 pm
- Pledge of Allegiance
- Moment of silence for departed members

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DEC 12 2007

**TOWN OF BETHEL
TOWN CLERK**

1. Minutes from November's meeting – accepted as read.
2. Treasurers Report:
 - Checking Balance: \$ 11,451.41
 - Saving Balance: \$ 35,914.64
 - Mutual Fund Bal: \$ 79,118.80
3. Officers Report:
 - Officer Meeting held on 12/3
 - Car 1, 2, 3, 6, tanker LT, Tower LT, and A2 LT in attendance
 - Fred is issuing blue light permits for 2008 – if you need one please get one.
 - Tower is coming after January
 - State has rules on lights and sirens for all calls. BLS calls should be without. Dispatch will tell which code 1 or 3 to respond.
 - If dispatched to a CI call stage until cleared and enter as a crew.
 - If you break something tell someone.
 - Make sure you have a full crew when responding mutual aid.
4. Ambulance Report / EMS report:
 - Ambulance crew for meeting is: Irwin, Cywin, Bruey
 - Hospital will have Compliance officials here this week. Remember HIPPA rules. Make sure you remove gloves and wash hands before leaving a pt room, linens, etc.... No smoking anywhere except for designated areas.
 - Snow tires are on A2
 - Do not lock hubs on A1; only lock hubs when snow is on the ground.
 - New vests are in for drivers, please use them.
 - CPR done for the year.
 - Classes for 2008 – 1st and 2nd Tuesdays of each month – subject to be posted.
5. Pension Report: NO REPORT
6. Entertainment Report:
 - Christmas party will be held on Friday, Dec. 21st. Letter to be sent to retired.

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7. Fund Drive Report:
 - \$ 62,300.00
8. Museum Committee: NO REPORT
9. Parade Committee: NO REPORT
10. Room Committee: NO REPORT
11. Scholarship Committee:
 - Tag sale items are still at Marshall's. If anyone knows of any organization hosting a tag sale, etc..., we would be willing to donate the remaining items.
12. Sickness and Accident Committee: NO REPORT / NO CLAIMS
13. Truck Committee:
 - Tower back sometime in January.
14. CT Fireman's Associations: NO REPORT
15. Uniform Committee: NO REPORT
16. Public Relations / Fire prevention: NO REPORT
17. Board of Directors:
 - No motions made, No votes taken
18. Application for membership:
 - 2nd Reading
 - o John Romano - probationary member
 - o Shaun Chany - cadet membership
 - Membership change:
 - o Chris Eaton – regular member
 - o Chris Deluca – regular member
19. Bills against the company:
 - See report attached
20. Unfinished Business:
 - Christmas Trees:
 - o Sales going good – keep up the good work.

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21. New Business:

22. Correspondence:

- Kids Christmas party to be held on Dec. 16th, all kids are to be signed up by this Sunday.
- James Kiley is an EMT
- Thank you letter was received from Bethel Youth Soccer with donation for the services provided on there competition weekend.

23. Good and Welfare: NONE

24. Meeting adjourned : 9:06 pm

Respectfully Submitted,

Jeannine M. Bruey
Company Secretary