

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Meeting was held on September 5, 2007 at the Stony Hill Fire House with 28 members present.

Meeting was called to order at 20:06 hours.
Roll was taken.

X Previous month's minutes read and accepted with no corrections.

Treasurer's Report:

Checking Balance 36,315.17
Savings Balance 36,006.23
Mutual Fund Balance 124,173.80
CD 41,895.09
Total: 237,390.29
X Accepted

RECEIVED

SEP 26 2007

TOWN OF BETHEL
TOWN CLERK

Chief's Report:

There were no totals for fire calls.

- Q2 class starting this week....see Tommy.
- Parade in Southbury this week.
- Good work on the parades this year.
- Car and Bike fundraiser was great. Great job done by all.
- We are still looking at new ambulances.
- A3, the cell phone is turned off.
- You need to get a PO # before you purchase anything for the firehouse.
- Keep the firehouse clean.
- Be sure to restock after each call.
- You must attend 6 business meetings if you are EMS and 25 calls.
- New software is just about ready for use in tracking needs.

EMS Report:

There were 41 calls for the month of August.

This Month's Top Responders were:

A.J Matturo 22
Ray Kennedy 15
John Baker 14

- Bob Corcoran will run an EMT refresher course at Southbury Training School, September 24-29, 6-10 PM and Saturday, 8-5. Fee is \$99.00.
- Bethel Fire Department will have one the 1st week of November.
- Bethel Fire Department will host a Pandemic Seminar, with dinner on Monday, September 17, 2007.
- Epi pens have been replaced.

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- Software has been ordered for the wireless tablets. Dates for training will be announced.
- The new ankle restraint is an issue. A refresher demo will be done at next mtg.
- A triage station will be set up at Bethel Health Care for the drill.

Safety Report:

- Still need to get those physicals done.

Truck Reports

Engine 1:

- Knox Box does not work.

Engine 2:

- No issues

Engine 3:

- No issues

Rescue 2:

- Thanks to all for the super cleaning job. We took best at Bridgewater.
-

Truck 4:

- When plugging in, make sure prongs are connected.

A3:

- Make sure O2 is turned off.

Training:

- Q2 starts Sun.
- Next Monday will be the review for Bethel Health Care Drill that will be held on September 5.

Membership

- Paul Kennedy requested honorary membership. He is moving. Unanimous vote with no written ballot.
- Linda and Jim Main requested to be moved to Exempt B but it was tabled to the next meeting so it can be determined what is most beneficial for them.

Public Relations:

- Good feedback on the car show.
- Pictures will be taken after the meeting.

Length of Service:

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- None

Grievance:

- None

Board of Directors:

- Short meeting was held but no report.

Correspondence:

- Middle school sent us a thank you note for use of the Hall for their tag sale and a \$25.00 donation.
- We received a plaque from the CT 9/11 Ride .
- We received a nice thank you note from the Brookfield Fire Department for our assistance on 2 fires this summer.

Bills:

- None

By-Laws:

- No issues

Illness:

- We sent flowers to the Janofsky family.
- Christine Imperati's mother died, also Mike Ochinno's grandmother.

Fund Drive:

- Total to date, \$30,087.00 gross

Special Activities:

- Lori Mott from the Bethel Jaycees is looking for us man a station at the Halloween Haunting at Meckaurer Park.
- Red Cross is having a blood drive at our firehouse on September 18, 2007, *AM to 2PM.

Old Business:

- Car Show....Gross was \$9196.69. So far the bills have \$5068.00. All in all a great job.
- Pat Wilson-Perkins will get with AARP and set up dates for driving courses and what kind of support is needed from us.

New Business:

- A donation will be sent to the Bethel Grid Iron Club. No written ballot was required.

Good of the Company:

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- Trevor Watson has erected a wonderful sign in front of our station. This was his Leadership Project for this Eagle Scout badge. All materials were donated by Kellogg Hardware, Bethel Masonry Sand and Gravel, Ring's End Lumber, and Valenti Plumbing. Trevor spent a total of 250 hours on this project.
- Kenny emailed an article regarding the firefighting process at the Deutch Bank in NYC. Please read and learn.
- MRP class was tabled until the next meeting.

Meeting adjourned at 21:00 hours.

Respectfully Submitted,
Millie Tortora, Secretary