

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

59 Stony Hill Rd.  
Bethel, CT 06801  
Monday, October 1, 2007  
8:00 P.M.

Call to order at 19:00 hours.

Roll call. 29 Members were present.

Previous month's minutes read and accepted.

**Treasurer's Report:**

Checking Balance 35,068.82  
Savings Balance 46,887.12  
Mutual Fund Balance 31,224.04  
CD 125,079.87  
Total: 238,2559.85

X Report Accepted.

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TOWN OF BETHEL  
TOWN CLERK

**Chief's Report:**

There were a total of fire calls. No information available.

- Make sure you let Tommy or Kenny know if anything needs repair on the apparatus'.
- This year Scotty Clayton is our Firefighter of the Year award for the Exchange. Pat Morton was the Bethel Fire Firefighter. The dinner information will be posted.
- Physicals are better, just a few to go.
- If there is an MVA, the ambulance and rescue. Watch the board.

**EMS Report:**

There were calls for the month of. No report on calls.

- EMT will be the 1<sup>st</sup> week of November.
- MRT refresher class will be 11/2,3, and 4. Get in touch with Debbie.

**Safety Report:**

- SOG's will get started per Dennis.
- We need more Fire/Police at the house.

**Truck Reports**

**Engine 1:**

- New tires are on the truck.

**Engine 2:**

- Cab lights need to be looked at.

**Engine 3:**

- Knox box is fixed.

**Rescue 2:**

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- No report.

**Truck 4:**

- No report.

**A3:**

- No report.

All exhaust ports on fire apparatus are working.

**Training:**

- Thanks to all who attended the Bethel Health Care drill. Things went pretty well.
- The Pandemic Drill went well at Bethel Fire.
- There are 4 new meters in town.-

**Membership:**

- Mary Ann Adams is applying for EMS.
- A motion was made and seconded to accept Linda Main's request to move to Exempt B status. It was a unanimous vote with no written ballot.
- A motion was made and seconded to accept James Main's request to move to Exempt B status. It was a unanimous vote with no written ballot.

**Public Relations:**

- We have been asked to bring a truck to The Buddy Walk at the Sycamore on 10/7/2007. We will make sure Bethel Fire will also be there. Dan Lamontage will check.

**Length of Service:**

- No report.

**Grievance:**

- No report

**Board of Directors:**

- Quarterly meeting will be scheduled.

**Correspondence:**

- Grid Iron club sent us a thank you note.
- Inspiration Hair Salon sent us a donation of \$40.00 for the Ambulance fund.

**Bills:**

- No report.

**By-Laws:**

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- No issues

**Illness:**

- Flowers were sent to Imperati's.

**Fund Drive:**

- Gross at this point is \$32,392.00

**Special Activities:**

- Mike Rossini and Keith Watson need help to get ready for the Halloween Party.

**Old Business:**

- We will not be able to commit to the Haunting yet.
- Blood drive was a success.

**New Business:**

- Flu shots will be available at Bethel Fire. EMS 1<sup>st</sup>, but need to sign up first.

**Good of the Company:**

- There was some confusion about Sky Edge Lane and Sky Edge Drive. Kenny will talk to the town to see if arrows can be put on the signs. There was a problem on a call.

Meeting was adjourned at 21:30 hours

Respectfully Submitted,



Millie Tortora, Secretary