

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

Agenda

59 Stony Hill Rd.
Bethel, CT 06801
Monday, November 5, 2007
8:00 P.M.

Call to order at 20:05.

Roll call... 38 members present.

Previous month's minutes read, no corrections.

Treasurer's Report:

Checking Balance 35,621.78
Savings Balance 36,146.85
Mutual Fund Balance 129,746.88
CD 42,223.14

Chief's Report:

There were a total of 24 fire calls.

The top responders were:

- Vinnie Pisani with 21 calls
- New ambulance still in review.
- Keep night calls at a high response.
- Elections tonight... please be committed if you want to run for office.
- 2007 was successful, looking forward to 2008
- Christmas party will be 12/17/07

EMS Report:

There were 39 calls for the month.

This Month's Top Responders were:

AJ Matturo with 18

Chuck Cywin with 12

John Giambruno with 11

- We will be ordering new backboards.
- There will be no drill in December.
- Annie from the hospital will be training the use of the Glucometer in Jan, 2008.
- Ray Rodriguez will be running classes on Saturdays, Jan and Feb.

Safety Report:

- Please use seat belts in all vehicles.

Truck Reports

Engine 1:

mtortora

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TOWN OF BETHEL
TOWN CLERK

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No Report

Engine 2:
No Report

Engine 3:
No Report

Rescue 2:
- Things have been moved around so check them out

Truck 4:
No Report

A3:
- Please restock the truck

Training:
- A house on Rte 6 may be available for practice.

Membership:
- Mike Judice and Dave Evanska were infamously voted in as regular firefighters, written ballot was waived. AJ Matturo, Jr. was unanimous voted in as regular EMS, written ballot was waived. Chris Strolin requested to return to our department pending his physical, written ballot was waived, unanimous.
- Letters have and will be sent to members who have qualifying concerns.

Public Relations:
No Report

Length of Service:
No Report

Grievance:
No Report

Board of Directors:
No Report

Correspondence:
No Report

Bills:
No Report

By-Laws:
No Report

mtortora

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Illness:
No Report

Fund Drive:
Total to date.....\$34,477.00

Special Activities:
- Christmas Party on 12/17

Old Business:
- We have volunteers to help with the United Way Fund Drive and The Guy in the Sky. Sunday 12/9, 11:00-1:00.

New Business:
None.

Good of the Company:
- Mystic Seaport offers free entry with ID.
- Auto Zone offer 15% with ID

Meeting adjourned at 20:58 hours
Respectfully Submitted,
Millie Tortora, Secretary

Election Meeting called to order at 21:05 hours.

Chief, no nominations from floor, closed, written ballot waived, Secretary cast one vote.....Ken Parciasepe.

Assistant Chief, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Tom Galliford.

Chief Engineer, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Rick Studwell.

Captain, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Justin Renda.

EMS Director, no nominations from the floor, closed written ballot waived, Secretary cast one vote.....John Giambruno.

Lieutenants, nominations from the floor.....Rick Couchene, Dave Janofsky, Matt Luciano, Rob Freestone, Ted Columbo, Vinnie Pisani, Rob Freestone.

- Rick Couchene
- Dave Janofsky
- Vinnie Pisani

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A3, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....AJ Matturo, Jr.

Rescue 2, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Dave Evanuska

Rescue 3, no nominations from the floor, closed written ballot waived, Secretary cast one vote.....John Baker

Truck 4, nominations from the floor.....Rich Reynolds and Mike Judice.
- Mike Judice

Engine 2, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Dan Spinella

Engine 1, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Kevin Sheehan

President, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Keith Watson

Vice President, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Mike Rossini

Treasurer, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Karen Farrenkopf

Assistant Treasurer, nominations from the floor.....Jack Hawkins and Peter Samardak.
- Peter Samardak

Secretary, no nominations from the floor, closed, written ballot waived, President cast one vote.....Millie Tortora

EMS Captain, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Debbie Studwell

Nominating Committee, nominations from the floor.....Andy Matturo, Sr, Rich Reynolds, Rick Courchene, Mike Saunders, Matt Luciano, Neil Kirschbaum.
- Andy Matturo, Sr
- Rich Reynolds
- Rick Courchene

Board of Directors, no nominations from the floor, closed, written ballot waived, Secretary cast one vote.....Jay Streaman