

Bethel Volunteer Fire Department  
Monthly Meeting  
Minutes of August 7, 2008

**RECEIVED**

**AUG 18 2008**

**TOWN OF BETHEL  
TOWN CLERK**

- Roll Call
  - Meeting called to order at 8:15 pm
  - Pledge of Allegiance
  - Moment of silence for departed members
- 
1. Treasurers Report:
    - NO REPORT (treasurer unable to attend meeting)
  
  2. Officers Report:
    - Small tanker shuttle drill – drafting / dumpsite
    - While on EMS calls – retrieve all equipment
    - Lieutenants need to check trucks weekly, if you are unable to check your truck you need to find someone to check it for you.
    - Couple Sop's have been added, also there are more than one copies of the Sop's, do not remove one and think it is gone – we can replace – Follow Sop's
    - August drills are posted
    - August 10 and 17 drills – Aerial tactics class – make up credit available
    - There are at least 2 traffic vests on every piece of apparatus
    - EMS Issues – staffing / billing – Jessica to discuss more
    - Daytime staffing is to begin – staffing will run from 6 am to 4 pm 7 days a week
    - If you are available, please sign up for opening – a schedule will be submitted to the staffing company 5 weeks in advance.
    - Starting Monday – staffing company will start, 1 person will be here per day to get acquainted with our department
    - New MRT's: Mike Mitchell, Matt Irwin
    - FF2 class in Fairfield starting August 27<sup>th</sup>
    - If you are on an elevator rescue call – please make sure that building maintenance knows about the call
    - August 24<sup>th</sup> – Wet down for tower
    - Only entrance for buildings are thru the tower bay doors or thru the bay doors
    - Excavation starting next week
    - No working bathroom at this time in the department, portable toilet outside

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3. Ambulance Report:

- o Daytime staffing still needed , 6 am to 6 pm anyone that can help please sign up
- o Billing company needs phone numbers on run forms – also make sure that patient signs yellow copy.
- o Need Insurance card copy
- o Fill out supply cards and begin back to the department for EMS captain
- o EMT / MRT recert class posted, this will be the last one for this year
- o 107 calls for July
- o Top 10 responders posted in coffee room

4. Pension Report:

- All forms sent to VFIS – all paperwork current for the year

5. Entertainment Report:

- NO REPORT

6. Fund Drive Report:

- NO REPORT

7. House Committee:

- All worked

8. Museum Committee:

- NO REPORT

9. Parade Committee:

- Bridgewater coming up August 15, 2008

10. Room Committee:

- NO REPORT

11. Scholarship Committee:

- Fundraiser was held at tractor pull which brought in a couple hundred dollars. Additional fundraiser to be held Sept 6<sup>th</sup> at Car show – all help welcome

12. Sickness and Accident Committee:

- NO REPORT / NO CLAIMS

13. Truck Committee:

- NO REPORT

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14. CT Fireman's Associations:
  - Delegate and alternate for Fireman's Association needed to attend Sept. 20
15. Uniform Committee:
  - NO REPORT
16. Public Relations / Fire prevention:
  - September 7<sup>th</sup> is the 9-11 Motorcycle ride – times to be posted
17. Board of Directors:
  - No motions made, no votes taken
18. Application for membership:
  - 2<sup>nd</sup> readings
    - o Eric Freundt – voted in as new probationary member
    - o Andreia Nunes – voted in as new probationary member
    - o Eunice Kennedy – voted in as new probationary member
    - o CJ Ferris – voted in as new probationary member
    - o Lauren Sproule – voted in as new probationary member
    - o Shawn Amero – voted in as new probationary member
  - 1<sup>st</sup> reading
    - o Samuel Young – voted to take normal course of action – to meet with BOD next month
  - James Kiley – voted to come off probation
19. Election of officers: NONE
20. Bills against the company:
  - NO REPORT (treasurer unable to attend meeting)
21. Unfinished Business:
  - Eugene Linnhoff, Jr. – dismiss from company with prejudice.
  - Cadet Committee to be elected – the following members on the new cadet committee – they are to elect committee chair: Bruce Cornwell, Pat Morton, Joe Schaad, Dan Hatt

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22. New Business:

- Election of delegate and alternate to attend CT State Firefighters Association convention
  - o Ed Bruey
  - o Marshall Sanford
  - o ~~Dan Hatt - declined~~
  - o ~~Pat Morton - declined~~
- Frank Kara - would like to donate new sign for the front of the building. Company agrees to let him design sign for building.
- Wet down for tower scheduled for August 24<sup>th</sup>. Company allowed committee \$1,000.00 in seed money to purchase shirts, etc... Money to be returned after event, from sales for the shirts.
- Reminder August 15<sup>th</sup> - Bridgewater Fair Parade

23. Correspondence:

- NONE

24. Good and Welfare:

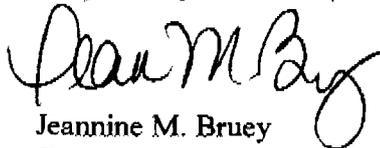
- NONE

25. House Committee for upcoming month:

- Joe Schaad (OIC)
- Chris Deluca
- Dan Fredericks, Jr.
- Dan Fredericks, Sr.

26. Meeting adjourned : 9:17 pm

Respectfully Submitted,



Jeannine M. Bruey  
Company Secretary