

STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES

Agenda
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on April 7, 2008 at Stony Hill Fire House with 42 members present.

Meeting was called to order at 20:00 hours.
Roll call was taken.

X Previous month's minutes read and accepted

Treasurer's Report:

Bank of American Checking Balance	12,136.53
Money Market	96,103.25
Mutual Fund Balance	125,356.30
Union Savings	397.33
Total:	233,993.41
X Accepted	

RECEIVED

APR 11 2008

TOWN OF BETHEL
TOWN CLERK

Chief's Report:

There were a total of 23 fire calls for March.

- Great job was done by all at the Live Burn Drill.
- The Pandemic Flu Drill also went well. A little disappointed with the lack of people involved.
- At the Region 5 meeting more portables were requested.
- Anyone who needs to talk after the GSW, please come to the firehouse Monday.
- There will be a certified tanker class in Redding April 26 and 27th.
- New gas meter is here.
- Public hearing with the EMS Commission will be April 8 at 7:30 at the Town Hall.
- Please continue to respond to all night calls if you can. Pick up your portables. If it is your call night, show up. Even if it is not your call night, go if you can.
- Trucks are now serviced.
- Exhaust system is working. Please continue to pull out of the house slowly.
- Please respond to night fire calls, EMS, and combined calls.
- Rosters for both fire houses will be combined for the PSA.
- Please do your part in every aspect of the running of this house. Active people are feeling a bit overwhelmed.

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EMS Report:

There were 26 calls for the month of

This Month's Top Responders were:

Safety Report:

- New people need to get physicals.

Truck Reports

Engine 1:

- Know box is fixed.
- Water gauge works.
- New saw and dash lights work.
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Engine 2:

None

Engine 3:

None

Rescue 2:

None

Truck 4:

- Indian packs are on.

A3:

- Please clean it up after use especially Bio Hazard waste.

Training:

- Live burn went very well.
- The Fire School in Danbury may be available for use on "live burns".
- Monday at 6:45, be at Duracell for EMS and Fire Drill.
- June Fire School is coming up.
- Pandemic Drill went well.
- For Berkshire drills, Tommy needs 24 hr notice.

Membership:

- Amber O'Rourke was voted in as a full member with no written ballot.

Public Relations:

- DAWS have asked us to come to the ZOOTOO judging on April 10 as a show of support.
- Thanks to all who helped with the Little School House tour.

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Length of Service:
None

Grievance:
None

Board of Directors:
None

Correspondence:

- The Relay for life sent a nice letter of thanks and a check.
- We received more donations in memory of Katie Halpin.
- Bethel Wrestling sent a thank you note and checks.

Bills:

- Digital photos, \$20.08. Voted and passed.

By-Laws:

- Membership guidelines will be posted and voted on at next meeting.

Illness:
None

Fund Drive:

- To date.... \$17,007. Expenses \$1046.01.

Special Activities:

- The annual dinner will be April 26, 2008 at the Stony Hill Inn.
- The flower sale netted \$2,122.00.

Old Business:
None

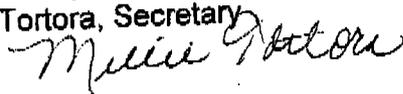
New Business:

- Chief's pictures are going to be redone by Lou David, at no cost to us.
- We voted on and passed to give our baseball team \$325.00.

Good Of the Company

- Welcome back Meghan O'Donoghue.

Meeting adjourned at 21:14 hours.
Respectfully Submitted,
Millie Tortora, Secretary



mtortora

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