

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

Agenda
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on May 5, 2008 at Stony Hill Fire House with 28 members present.

Meeting was called to order at 20:01 hours.
Roll call was taken.

x Previous month's minutes read and accepted

Treasurer's Report:

Bank of America Checking	11,960.70
Money Market	105,316.80
Mutual Fund	123,717.17
Union Savings	474.96
Total:	241,469.63
Accepted	

RECEIVED

MAY 12 2008

TOWN OF BETHEL
TOWN CLERK

Chief's Report:

There were a total of 23 fire calls.

The top responders were:

Vinnie with 20 calls

- Keep the horse play down at the firehouse.
- We are a very aggressive and productive firehouse, let's keep it that way.
- Fit testing is due.
- May 21 is fire school for a live burn.
- June 26 is fire safety class here.

EMS Report:

There were 39 calls for the month of April

This Month's Top Responders were:

Chuck Cywin with 13

Matt Luciano and John Giambruno with 12

John Baker with 9

Vinnie, Kenny, Ginger, and Andy Dr. with 8

- The EMS call activity will be posted in the EMS office.
- Supervisors meeting-

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

- Mobile field unite was well received.
- There is a Region 5 ESF Emergency Support Function) the 1st Friday of every month. If interested, contact Andy Mcguire or John Giambruno.
- Effective June 17, there will be new hospital policy in intubations. All will be verified by ED MD's upon patient arrival.
- EMS recognition week will be May 18th thru May 24th. The dinner will be on May 21st at the Stony Hill Inn. Call Vivian z. if interested. The guest speaker will be Jane Stern, author of the book "Ambulance Girl".
- Thanks to all who attended Amy Gutman's lecture.
- A date will be determined to train those who have not received glucometer and aspirin training.
- On May 22nd Dr. Henry Lee will speak on Child Abuse Prevention at the Amber Room. Sign up will be posted. Also the 10th annual child abuse conference will be held on May 23rd.
- Thanks to all who responded to nights calls. We are still considering what to do if you miss a night call.
- There is no excuse for the ambulance left in poor condition. Clean it up after calls.
- John G. will be testing 4 people at a time for CPR skills, starting shortly.
- There will be a full class with the EMT students on May 13th and 15th.
- Please send your inventory list to John. The response has been poor.
- We need a volunteer for assistant Ambulance Engineer for the months of May and June. Chris Strolin volunteered.
- Drill this month will be on splinting.
- Homeland security grant money is funded from the Federal Gov't thru ESF.

Safety Report:

- **When backing up vehicles, please follow the directions of the "back up" person.**

Truck Reports

Engine 1:
None

Engine 2:
None

Engine 3:
None

Rescue 2:
None

Truck 4:
None

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

A3:
None

Training:
- Instructor Class is being offered. Let an officer know if you are interested. It is 4-5 weeks and Sept would be a good time.

Membership:
- We met Jessica Anderson, Chris Peterson, and Corey Courchene.

Public Relations:
None

Length of Service:
- Paperwork is in. Please see Debbie if you have been in over 1 year.

Grievance:
None

Board of Directors:
none

Correspondence:
- Danbury Exchange club dinner is May 8.
- Amy Gutman set up a fund for the firehouse.

Bills:
None

By-Laws:
- See attached. Written ballot waived. Passed.

Illness:
None

Fund Drive:
- Envelope stuffing next meeting.

Special Activities:
- The dinner was good. Memorial Day parade is coming up.
- Relay for Life is June 13th. See Ray Kennedy.
- The parade line up is in the radio room.

Old Business:
None

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

**New Business:
None**

**Good of the Company: - Please do not give our any information on using
the hall. Just refer anyone to me.**

Meeting adjourned at 20:59 hours.
Respectfully Submitted,
Millie Tortora, Secretary



Posted
4/7/08

Original

ARTICLE III
Membership

Section I.

The membership of this company shall have a maximum membership of 100 active members consisting of eight classes as follows:

- Firefighter
- Junior Firefighter
- EMT
- Fire Police
- Exempt "A"
- Exempt "B"
- Honorary
- Associate
- Retired

Proposed Revision

ARTICLE III
Membership

Section I.

The membership of this company shall have a maximum membership of 100 Active members consisting of two classes as follows:

- Firefighter
- EMT

Additional membership categories include:

- Junior Firefighter
- Fire Police
- Exempt "A"
- Exempt "B"
- Honorary
- Associate
- Retired