

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

Agenda
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on June 2, 2008 at Stony Hill Fire House with 39 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:

| | |
|---------------------------|-------------------|
| Union Savings | 1,138.49 |
| Bank of American Checking | 11,707.69 |
| Money Market | 107,321.45 |
| Mutual Fund | 127,585.24 |
| Total: | 247,752.87 |
| Accepted | |

Chief's Report:

There were a total of 22 fire calls for the month of May.

The top responders were:

Mike Occhino 14
Greg Merlo and Mike Judice with 13
Vinnie Pisanni 12

- The parade dates are posted.
- Hose testing will begin on Tuesday
- Final PO's are being entered.
Engine 1 will go out for seat replacements in 4-5 weeks.
2 radios have been ordered for new A3 – (CMED and VHF \$2500.00)
- All members not making at least 4 calls between Fire and EMS, will have their names read at the meeting each month.
- The new ambulance is getting closer to delivery.
- Absolutely no personal vehicles on the highway.
- The convention is coming up.

EMS Report:

There were 30 calls for the month of May.

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This Month's Top Responders were:

Chuck Cywin and A.J Matturo with 12

Chris Strolin with 11

John Baker, Matt Gunter, and Patrick Magyar with 7

Mike Judice, Jay Streaman, and Mike Saunders with 6.

- We need to keep up a good pace with the summer months coming and people going on vacation.
- Review sessions for the EMT class will be on Wed. and Sat. starting this week. Try to get 5 hours of ED time. CPR cards will be ready next week.
- There will be a CPR challenge on Monday, June 16th and June 30th.
- An email was sent out on CME's being offered at Ridgefield FD.

Safety Report:

- Physicals are going well.
- SOG's are still going slowly.

Truck Reports

Engine 1:

Thanks to Keith for clean up job to get ready for the parade.

Engine 2:

None

Engine 3:

Air pressure in the tires is fixed.

Rescue 2:

None

Truck 4:

There is a new clutch.

A3:

- Air conditioning is working. Using the red valve is the key.
- Use the left button to adjust the air ride.

Training:

- There will be "live burn" at the Danbury Fire School next Monday.
- EMS drill will be 16th and 23rd. Class will be here with Bethel Fire.

Membership:

- Cory Courchene was voted in as a Jr. Member with written ballot waived.
- Jessica Anderson was voted in as a probationary EMS and Fire, pending clearance, written ballot waived.
- Dan LaMontagne requested to be moved from Active to Honorary member.

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Public Relations:

- The Newington Fire Department is having a fund raiser for the wife of one of their members. Info is posted.
- Mr. Mills was honored at the parade.

Length of Service:

None

Grievance:

None

Board of Directors:

- None

Correspondence:

- The Lennon family sent us a thank you note for burning their house and a \$500.00 donation.
- St. Mary's thanked us for our auction donation.
-

Bills:

None

By-Laws:

None

Illness:

- Pat Wilson-Perkins father died.
- Scotty was not feeling well.
- Al Tate's wife is in the hospital.

Fund Drive:

- To date: residences \$20,243.00 – business \$3,340.00.

Special Activities:

- Parade season is here. Dates are posted.
- Picnic was nice and thanks to all.
- Do not burn anymore palates.
- Relay for Life is June 13, we need to help is possible.

Old Business:

- "Four Corners" will be Sat. and Sun. We need to pass the boot and Amber Alert will be at Union Savings on Sunday.

New Business:

- Our 3 old defibrillators are going to be refurbished. \$900.00 was allocated, voted and passed, written ballot waived.

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- **Our contract with the host server for our website has expired and needs to be renewed.**

Good of the Company:

- **Please vote on Tuesday**
- **Please use the key pads with care.**

Meeting adjourned at hours.

Respectfully Submitted,

Millie Tortora, Secretary

