

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

Agenda
59 Stony Hill Rd
Bethel, CT 06801

Prior to the regular meeting, First Selectmen Robert Burke updated Stony Hill on issues regarding the Paramedic Intercept Program and answered questions.

Meeting was held on September 3, 2008 at Stony Hill Fire House with 36 members present.

Meeting was called to order at 20:45 hours.
Roll call was taken.

X Previous month's minutes read and accepted with one exception....reimbursement was for the MRT class.

Treasurer's Report:

Union Checking	1535.77
Bank of America Checking	0
Money Market	43,941.51
Mutual Fund	53,974.79
Total:	
Accepted	\$99,542.07

RECEIVED

SEP 05 2008

TOWN OF BETHEL
TOWN CLERK

Chief's Report:

There were a total of 18 fire calls for the month of August.

The top responders were:

Mike Ochinnno 8

- A3 is here!!!! The center consol has check off forms. You must be cleared to drive. It should be in service for Friday evening calls. Lt.'s and up or already trained drivers are ok. When you return to the firehouse, wash it and let it drip dry.
- Engine 1 is back in service. Air packs are strapped in and there are new lights. Engine 1 will respond to downtown hydrant areas and Engine 2 will respond to non hydrant areas.
- Staffing will begin soon. The attorneys have the proposals. Target date is 9/30 or 10/1.
- Thanks to all who went to Target.
- Sept 18 is the Berkshire King of Hill Road Race. We will need a crew.
- Membership in dual departments is not necessary.

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- Exhaust systems need to be put back on and please leave the firehouse slowly so no damage is done to the systems. Failure to comply will result in disciplinary action.
- If you have any issues with anything, see Tom or Kenny.

EMS Report:

There were 40 calls for the month of August and 287 calls for the year.

Top Responders were:

Patrick Magyar	27
AJ Maturro	22
Ray Kennedy	16
Chris Strolin	11

- This month CME's are resuming at the hospital. You do not need to be an EMT-I to attend. Schedule will be posted.
- The 9 hour CPR for Professional Recruiter class will be here either 9/21 or 9/28. Let John know within 2 weeks if interested.

Safety Report:

- **24 physicals are overdue**
- **SOG's are at a stand still.**

Truck Reports

Engine 1:

None

Engine 2:

None

Engine 3:

- Radio is out. Use the portable.
- Knox Box will not work.
- Thanks to all for the hard work for the parade. A special thank you to Patrick Magyar.

Rescue 2:

None

Truck 4:

None

A3:

- In service Friday.

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Training:

- On 9/15 we will need 2 people for Engine 2 for a tanker shuttle with Bethel and Dodgingtown.
- On 9/22 there will be a drill for "Calling the Mayday".
- Fire prevention week will be 10/6-10/11

Membership:

- Ginger O'Rourke has resigned. She is moving to Bridgewater.
- Vinnie Pisani has requested honorary membership. He is moving to SC. It was unanimously passed with written ballot waived.
- Kim Ovittore will take a leave of absence for school.

Public Relations:

None

Length of Service:

None

Grievance:

None

Board of Directors:

- Contracts have been sent to the attorneys.
- The sale of A3 was voted on. Unanimously passed with written ballot waived.

Correspondence:

None

Bills:

None

By-Laws:

- Mike Judice will post a new change to the by-laws.

Illness:

None

Fund Drive:

- A new letter will be sent out.

Special Activities:

- The parade went well.

Old Business:

- We will continue to work with Union Savings Bank on the "4 Corners" project. We voted unanimously to have a pancake breakfast on 10/26. The

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theme will be Halloween and this will be in lieu of our Halloween party held every year. The response has been very low in the last few years. We will also help with the decorating of a large Holiday tree at the corners of Rte 6 and Old Hawleyville Rds.

New Business:
None

Good of the Company:
- Air packs need to be strapped down.

Meeting adjourned at 21:30 hours.
Respectfully Submitted,
Millie Tortora, Secretary

