

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

Agenda
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on October 6, 2008 at Stony Hill Fire House with 36 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:

Union Savings	\$1,404.18
Bank of America Checking	0
Money Market	\$16,594.39
Mutual Fund	\$53,781.33
Total:	\$70,375.72
X Accepted	

Chief's Report:

There were a total of 26 fire calls.

The top responder was:
Greg Merlo

- A3 will be out service for 2 days
- Engine 3 Air Compressor is on order, also gauge parts order.
- Hose is in the for Spreader for R2
- New Gas Power Unit on order for R2
- Tires will be replaced on Engine 2
- The town will be funding the gap for EMS Staffing. Wednesday at 7:00 for the vote.
- The plan for staffing is tentatively set for 10/20. If you want to volunteer to staff, see Kenny.
- Billing will begin as soon as paperwork is finished.
- There was much discussion regarding the Paramedic situation.
- The Paramedic will probably be located at the PD or the school complex.
- Protocol will be followed from the doctors at the hospital.
- Be very clear with Medic when you take a call and decide early in the call if you need the Medic. The Medic will have 600 series ID's.

RECEIVED

OCT 09 2008

TOWN OF BETHEL
TOWN CLERK

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- As always, if you have questions, concerns, or ideas, please contact Kenny, Tom or an appropriate officer.

EMS Report:

There were 34 calls for the month of September. 321 to date.

This Month's Top Responders were:

Patrick Magyar	14
Rich Moss	12
Mike Rossini and Chuck Cywin	11
Mike Saunders	7

- The EMS attendance sheet has been updated.
- The new Night Call Roster is ready. Please respond to the night you are assigned.
- Be sure to take the AED of you are on that night.
- Please see John or Debbie if you have any concerns, questions or issues.

Safety Report:

- **If your physical has been done by your personal physician and it states you are ready for fire and/or EMS service, it is your responsibility to get those results to Dennis.**

Truck Reports

Engine 1:

- Make sure it is put away clean.

Engine 2:

- When fuel gage gets to $\frac{3}{4}$, fill it. Keep it clean

Engine 3:

- Keep an eye on the air compressor gage. The gas meter is new.

Rescue 2:

- Water can is mounted in the cab.
- Take a look at the new location of some things.

Truck 4:

None

A3:

- The exhaust system will be fixed tomorrow.
- Keep an eye on the stretcher lock down.
- Please restock.
- The old A3 is on its way out.

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Training:

- The follow up to the Mayday Drill will be next week.

Membership:

- Several members are being contacted to see if they still want to be members.
- Christine Imperati requested as status change from EMS Trainee to Associate member. Vote was unanimous with written ballot waived.

Public Relations:

- A letter and picture will be sent to the News Times to thank the Stony Hill Community for their support in the purchase of our new ambulance. Also, postcards may be sent to all Stony Hill Residences.

Length of Service:

None

Grievance:

- There are a couple of issues pending.

Board of Directors:

- Meetings have been held with the contract people and attorneys for billing.
- Staffing contract has not been signed. The money has not been approved yet.
- The budget was reviewed.

Correspondence:

- The United Way sent of check for \$39.65.
- We received a check for \$50. from the American Association of University Women.
- The Freebairn Family sent \$100.00 for pumping out their basement.

Bills:

None

By-Laws:

- Changes proposals are posted. Voting will be at the next meeting. (see attached)

Illness:

- Tony Rubino's dad is very ill.

Fund Drive:

- Thanks to all the stuffers on the last mailing.
- To date, \$30,338.
- We will have another stuffing prior to the November meeting.

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Special Activities:

- December is firehouse election time. Please sign up if you want to run for a position.
- Dues must be paid if you want to vote.
- The pancake breakfast with "4 Corners" is October 26. Please sign up to work and wear a costume. This event will be a Halloween theme.
- We need have the firehouse open on Halloween night even though we are not doing our usual event.
- We collected \$32.00 at Blue Jay Orchards.
- We need to take engine 3 to Bright Horizons on 10/9.
- Field trips from the schools will be coming to firehouse during October.
- The Exchange Club will be honoring John Giambruno on Oct. 9 at Anthony's Lake House.

Old Business:

None

New Business:

None

Good of the Company:

- Geraldine Mills donated \$100.00 as a thank you for our response to their home. Mr. Mills is doing better.

Meeting adjourned at 21:13 hours.

Respectfully Submitted,
Millie Tortora, Secretary



Current

ARTICLE XIV **Duties of the Lieutenant**

Section 1.

The Lieutenant at the scene of the fire, rescue, or emergency call shall take orders from a higher officer and command the firefighters in the operations needed.

Section 2.

In the absence of a higher officer the first Lieutenant at the scene shall take charge and command the scene.

Section 3.

During non-emergency operations the duties of the Lieutenant shall include their designated responsibility as below and supervision of Junior Members and other duties assigned by the Chief:

- A) SCBA inventory and maintenance.**
- B) Radios**
- C) Inventory of fire fighting tools and equipment, i.e.: hose, ladders, axes, coats, boots, and dress uniforms**

Proposed

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Section 2.

In the absence of a higher officer the first Lieutenant at the scene shall take charge and command the scene.

Section 3.

During non-emergency operations the duties of the Lieutenant shall include any designated responsibilities as assigned by the Chief of the department.

Current

ARTICLE VIII Officers

Section 1. Line Officers.

The line officers of this Company shall consist of a Chief, Assistant Chief, Captain, Chief Engineer, EMS Director and Asst. EMS Director and three Lieutenants (One each with the primary responsibility for 1) SCBA's, 2) radios, 3) equipment). They shall be elected at the annual meeting for a 1-year term. The Safety Officer shall be appointed by the Chief no later than 15 days after taking office

Proposed

ARTICLE VIII Officers

Section 1. Line Officers.

The line officers of this Company shall consist of a Chief, Assistant Chief, Captain, Chief Engineer, EMS Director and Asst. EMS Director and three Lieutenants. All line officers shall be elected at the annual meeting for a 1-year term. Each lieutenant shall be elected from a pool of qualified candidates with the top three vote receivers being awarded the position. The Safety Officer shall be appointed by the Chief no later than 15 days after taking office