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

Agenda
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on November 3, 2008 at Stony Hill Fire House with 35 members present.

Prior to the regular meeting, the people representing "Four Corners" stopped by to give us an update on the success of our Pancake Breakfast that was held on October 26. We netted \$3000.00.

Meeting was called to order at 20:10 hours.
Roll call was taken.

X Previous month's minutes read and accepted

Treasurer's Report:

Union Savings	1,556.62
Bank of America Checking	
Money Market	20,085.53
Mutual Fund	49,669.86
Total:	71,312.01
Accepted	

Chief's Report:

There were a total of 27 fire calls.

The top responders were:

Greg Merlo	21
John Baker	10
Mike Ochinnno	10

- A3's misc. repairs are complete but still working on the GPS.
- The old A3 is gone.
- Engine 3 Air Compressor (Kuzmal) is repaired.
- Spreader for R2 if repaired.
- The new gas power unit is on order for R2.
- New tires are ordered for Eng 2.
- EMS Staffing started. We still need a senior member to run the schedule.
- The meetings with the Paramedics are every two weeks and details are being worked out. The Medic may stay in our house in the winter months.
- Blue EMS jackets are for staffing.
- Please see Kenny or Tommy for any concerns.

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**TOWN OF BETHEL
TOWN CLERK**

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EMS Report:

There were 25 calls for the month of October. Total year to date 245.

This Month's Top Responders were:

Michael Rossinni 9
 Chuck Cywin, Matt Luciano and John Giambruno 7
 John Baker, Chelsea Berg, Patrick Magyar, Andy Matturro, Greg Merlo, Kenny
 Parciasepe, Mike Saunders, and Chris Strolin 6

The top EMS responders for the year so far are:

AJ Matturro 126
 Patrick Magyar 106
 Chuck Cywin and Chris Strolin 92 each
 John Baker 89

- The new Night Call Roster is posted.
- Please, please send John G. your serial numbers on your gear.
- Two ER access cards have been activated. All others will be inactivated.
- Because we are now billing, we will no longer get supplies from the hospital, therefore we should no longer be filling out charge cards.
- There will be a combo drill on 11/17. The topic will be MCI.
- A second box will be in the radio room for billing run sheets.
- Certified EMS personnel will be contacted with information on EMS Charts.
- Be sure to take the AED if you are on.
- See Debbie or John if you have any questions or concerns.

Safety Report:

_ **Physicals need to be in the Town's hands.**

Truck Reports

Engine 1:

- Gas meter is back. There will be a class for its use next Monday.

Engine 2:

- None

Engine 3:

- New compressor and gage are working.
- Be sure to plug in and recharge equipment.

Rescue 2:

- Hurst tools have been recalibrated
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Truck 4:

None

A3:

None

Training:

- Next week there will be demo on the new HURST equipment.
- There will be a drill with Bethel.

Membership:

None

Public Relations:

- There was a nice article in the News Time regarding the new ambulance.
- Fire prevention week went well.

Length of Service:

None

Grievance:

None

Board of Directors:

- Staffing issues were discussed, mainly checks and balances.
- The budget was reviewed.

Correspondence:

- Bethel High School notified us it is time to submit the request for scholarship money.
- A thank you note will go to New Colony Diner for their offer to help with the pancake breakfast.
- We may try to get some certificates to the "4 Corners" businesses.

Bills:

None

By-Laws:

- The By-Laws that had been posted were voted on and defeated. New wording will be presented at the next meeting.

Illness:

- Tony Rubino's dad is still ill.

Fund Drive:

- Currently 30,928. A new group of mailings will go out again.

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Special Activities:

- We had only one child show up on Halloween.
- The Santa Run will be December 20. We need 3 Santas. We also need a Santa for the "4 Corners" tree lighting on November 22. Peter Volunteered.
- The Christmas party will be December 22.
- The State of CT Health Department gave us a 97%.

Old Business:

- The old A 3 is gone.
- The final cost of the new A3 was \$187,366.51. We came in under budget.
- A special thanks to the staffing committee for a great job.
- Dues are owed. 2007 and 2008 dues must be paid in order to vote. We may start collecting dues at the time of membership.

New Business:

- We voted to give the youth football organization a \$50.00 donation. Written ballot waived.

Good of the Company:

None

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