

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

Agenda  
59 Stony Hill Rd  
Bethel, CT 06801

Meeting was held on December 1, 2008 at Stony Hill Fire House with 43 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  
Bank of America Checking

Money Market	20,169.78
Mutual Fund	43,889.63
Total:	64,059.41
X Accepted	

**Chief's Report:**

There were a total of 23 fire calls.

The top responders were:

Mike Saunders 14  
Greg Merlo, Matt Luciano, Tom Galliford, and John Baker 9  
Ken Parciacepe 8

- New gas power unit is on order for R2
- Hurst tool service is scheduled for December
- Tires have been replaced on Eng 2
- Dave Evanuska has volunteered to help coordinate the 2009 FEMA grants. We need to replace some of the hose....some failed tests recently.
- New budget items are being worked on, air packs and gear will be on the agenda.
- Rich Couchene will schedule the oil change for A3
- We still need to continue on night call response and our on air communications.
- Chris Strolin has volunteered to manage the EMS staffing calendar
- Keith and Ken met with the town, modified and signed the bundle billing agreement
- 2008 was another successful year Ken thank everyone for their help and we all look forward to 2009. Some highlights were;

**RECEIVED**

DEC 04 2008

TOWN OF BETHEL  
TOWN CLERK

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

New ambulance, daytime EMS staffing, and Eng 1 is much safer now. We all need to continue to ask ourselves if we are doing our most to help the department.

As always.....please talk to Ken or Tom or any line officer if you need help or advice.

**EMS Report:**

There were 26 calls for the month of November

This Month's Top Responders were:

No report available

**Safety Report:**

- **Physicals are starting to look good**
- **Scene lights need to be turned off sometimes or use common sense**
- **Be careful when you give directions or walk around the ambulance**

**Truck Reports**

**Engine 1:**

- The meter has been recalibrated
- 2 new air packs and voice amplifier are on
- Serial #'s changed on regulators. Contact Dave Jonofsky

**Engine 2:**

None

**Engine 3:**

- Radio is working intimately
- Pull the power supply out

**Rescue 2:**

- Voice amps are all on

**Truck 4:**

- Clutch is a problem...out of service

**A3:**

- There is a bad vibration when idling
- O2 bottle is on the bottom of the stretcher
- A side note....please take care of the Crown Vic as if it were your own

**Training:**

- Next Monday, training will continue at the house
- Please attend drills
- 2009 training calendar is out, see Tommy

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

- Effective 11/25/08, class 2 vest are required... OSHA will enforce

**Membership:**

- **Ray Kennedy requested inactive status. He will be in military training from 12/08 to 06/09**
- **Al Tate has moved to honorary status**

**Public Relations:**

- **"4 Corners" Holiday Celebration was a huge success. Thanks to all for their efforts.**

**Length of Service:**

**None**

**Grievance:**

**None**

**Board of Directors:**

**None**

**Correspondence:**

- **Bethel VFW thanked us for the hall and a \$50 donation**
- **Scout troop # 54 sent and thank you and \$125 for the hall**
- **We received an approval letter from the State of CT for a grant**

**Bills:**

**None**

**By-Laws:**

**None**

**Illness:**

- **Mr. Rubino is better**
- **Al Thode is ill**

**Fund Drive:**

- **to date.....\$31,923**

**Special Activities:**

- **12/20 is the Santa Run**
- **12/22 is the Holiday Dinner at the house. Bring and appetizer or dessert**
- **Game dinner may be Jan or Feb**

**Old Business:**

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

- **Scholarship information and sample application came from Bethel High. The Board of directors will come up with an application that is appropriated for our department**
- **We are still going to try to get all of our thank you's in a letter to the editor**

**New Business:**

- **Rick Courchene and Mike Judice are going to help with our website**

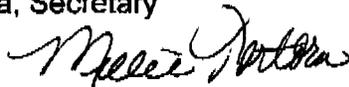
**Good of the Company:**

- **The food drive at "4 Corners" netted 3500 lbs of food and \$400 in donations. Part of the money helped a mom and her child put a down payment on as apartment (they had been living in a motel on rte 6)**
- **Thanks to Larry Mills for his help in getting Hawleyville to the "4 Corners" event.**

Meeting adjourned at 21:02 hours.

Respectfully Submitted,

Millie Tortora, Secretary





Stony Hill Volunteer Fire Company  
59 Stony Hill Road  
Bethel, CT 06801  
December 1, 2008

Elections were called to order at 21:20 hours  
The Secretary cast one ballot for all uncontested positions.  
President cast one ballot for Secretary Position

### Line Officers

#### Chief

Ken Parciasepe

#### Assistant Chief

Tom Galliford

#### Chief Engineer

Rick Studwell

#### Captain

Justin Renda

#### Lieutenants Written Ballot

Matt Luciano

Keith Watson

Rick Courchene 1<sup>st</sup> Lieutenant \*

John Baker 3<sup>rd</sup> Lieutenant \*

Chris Strolin

David Evanuska

David Janofsky 2<sup>nd</sup> Lieutenant \*

#### A3

Peter Samardak

#### Engine 1

Kevin Sheehan

#### Engine 2

Dan Spinella

#### Engine 3

Mike Judice

#### Rescue 2

David Evanuska

#### Truck 4 Written Ballot

Greg Merlo \*

Matt Luciano

### Civil Officers

#### President

Keith Watson

#### Vice President

Mike Rossini

Matt Luciano

#### Treasurer

Karen Farrenkopf

#### Assistant Treasurer

Peter Samardak \* Written Ballot

Chelsea Berg

#### Secretary

Millie Tortora

#### EMS Director

John Giambruno

#### EMS Assistant

Andy Matturo, Sr.

#### Board of Directors (3<sup>rd</sup> position, Written Ballot 3 yr term)

Kevin Sheehan \*

Chuck Cywin

#### Nominating Committee

Andy Matturo, Jr.

Rick Courchene

Mike Judice

\* Winner

- Meeting adjourned at 21:48 hours