

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of January 8, 2009

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JAN 15 2009

TOWN OF BETHEL
TOWN CLERK

- Roll Call
- Meeting called to order at 8:05 pm
- Pledge of Allegiance
- Moment of silence for departed members

1. Treasurers Report:

- Checking Balance: \$ 28,352.36
- Saving Balance: \$ 37,906.97
- Mutual Fund Bal: \$ 59,118.80

2. Officers Report:

- Tower still has leak in front jack – getting repaired
- There are still openings in night ambulance schedule
- EMS Charts are up and running – Any problems see Jessica or Sherri
- New bay door code – see an officer for the code
- Call totals for posted in the red room
- Looking into dispatch issue; all call are being toned out dual department – looking into the problem.
- EMS commission meeting being held next Tuesday
- Drills; Fit testing will be held this week, Hazmat drill will be held in March 23 and 30, Blood borne held January 12 and 17.
- Training binder located in office, check to make sure all your certifications are listed
- 9 Members lacking drills for the 4th quarter, members to appear before the BOD
- Cold Water rescue class being held this weekend
- Blue light permits to be turned into Car 2 this week, must be sent in by Jan. 15th
- In house intercom no longer working
- Bob Burke signed new executive order for Paramedic to be on FD frequency at all times

3. Ambulance Report / EMS report: (will now be combined)

- Region 5 meeting was canceled last night
- Top ten ambulance responders for the year posted in the red room
- EMT refresher call to be held in March 2, 3, 4, and 9, 10, 11
- Thank you letters have been sent from two EMS patients

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- EMS charts are now up and running – everyone to take two sets of vitals on all patients
 - Ambulance call for meeting will be Cywin / S. Holmberg / Milkovic
4. Pension Report:
 - Progress being made
 5. Entertainment Report:
 - Annual dinner will be held January 17, 2009
 - If anyone has not received an invitation please see Jack or Bruce this evening
 6. Fund Drive Report:
 - Progress being made on new letter for 2009
 7. House Committee:
 - All worked
 8. Museum Committee:
 - NO REPORT
 9. Parade Committee:
 - Just received parade information for Brewster
 10. Room Committee:
 - NO REPORT
 11. Scholarship Committee:
 - Looking into different fund raisers for this year
 12. Sickness and Accident Committee:
 - NO REPORT / NO CLAIMS
 13. Truck Committee:
 - NO REPORT
 14. CT Fireman's Associations:
 - NO REPORT
 15. Uniform Committee:
 - Any changes after elections please see committee as soon as possible

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16. Public Relations / Fire prevention:
 - NO REPORT
17. Board of Directors:
 - No board report, no quorum – meeting was not held
18. Application for membership:
 - Nicole Metaxas: 1st reading – voted to take normal course of action
 - Lucy Mesche: 1st reading – voted to take normal course of action
 - Dominick Benette – voted in as new probationary member
 - Dylan Street – voted in as new cadet member
19. Bills against the company:
20. Unfinished Business:
 - Christmas Tree committee: Report attached
 - o Thanks to all who helped set up, take down, and sell the trees.
21. New Business:
22. Correspondence:
23. Good and Welfare:
24. House Committee for upcoming month:
 - Jessica Schaad (OIC)
 - Scot Meyer
 - William Milkovic
 - Kevin Miller
25. Elections:

Chief:	Pete Holmberg – 21
First Asst. Chief	Joe Schaad - 21
2 nd Asst. Chief	Davie Broadhurst – 25
Battalion Chief:	Steve Lane
Fire Captain:	Bill Cadella
EMS Captain:	Jessica Schaad
President:	William Milkovic
Vice President:	Marshall Sanford

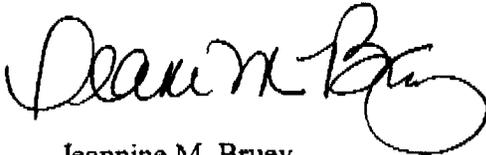
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ELECTIONS (Cont):

Engine 5 – LT:	Scott Warner
Engine 6 – LT:	Nick Mazzo
Aerial Tower - LT:	Anthony Rongetti
Tanker – LT:	Bob Bulman
Rescue – LT:	Ed Bruey
Brush Truck –LT:	Mike Mitchell
Ambulance 1 – LT:	Bob Cadella
Ambulance 2 – LT:	Charles Cywin
EMS Director:	Sherri Holmberg
Secretary:	Jeannine Bruey
Treasurer:	Link Hurgin
Asst. Treasurer:	Fred Ingram
Trustee – 3 yr term:	Rev. David Pople

26. Meeting adjourned : 10:27 pm

Respectfully Submitted,



Jeannine M. Bruey
Company Secretary