

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of May 7, 2009

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TOWN OF BETHEL
TOWN CLERK

- Roll Call
 - Meeting called to order at 8:07 pm
 - Pledge of Allegiance
 - Moment of silence for departed members
1. Treasurers Report:
 - Checking Balance: \$ 108,455.95
 - Saving Balance: \$ 62,166.43
 - Mutual Fund Bal: \$ 59,118.80
 2. Officers Report:
 - Officers are reviewing SOP / SOG – 1st 3 are completed, reviewing at all meeting.
 - Driver Training – any member with correct amount of training will be cleared by Battalion Chief.
 - May drills are posted
 - Tanker shuttle and Q2 sign up are posted
 - Elevator is awaiting for the phone company, will then be inspected and certified.
 - Make up drill to be planned for anyone missing Hazmat and Bloodborne
 - Work details have been set up for the 15th and 16th.
 3. Ambulance Report / EMS report: (will now be combined)
 - Amb. Crew for meeting is Cywin, J. Mitchell, K. Miller
 - Per email from Andy McGuire; anytime filling out EMT chart do not leave unless there is a true emergency call.
 - Top 10 posted
 - Year to date call totals are posted
 - Swine flu updates will continue to be sent to everyone by email
 - Jen Mitchell certified EMT
 - Nick Ryan – passed his EMT exam awaiting state
 - Daytime staffing sign up available see Jessica
 - Danbury ER will no longer print face sheets please get information from patient.
 - Please make sure no charts are left out, make sure they all get put in the correct location.

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4. Pension Report:

- Pension committee meeting held Apr. 30th
- Committee consists of Bruce Cornwell, Dan Hatt, Pat Morton, Joe Schaad.
- Tax abatement list has been given to town
- Bruce has met with Kenny at Stony Hill to discuss pension information.
- Pension committee to submit budget proposal for the rest of the year at next meeting.
- Pension committee would like a desk after the renovations are done to keep the pension information together. All forms up to date by end of 2009.

5. Entertainment Report:

- No report

6. Fund Drive Report:

- Letters are at printer going out in approx. 1 week

7. House Committee:

- 1 Member unable to work – reassigned to May's house committee

8. Museum Committee:

- NO REPORT

9. Parade Committee:

- Reminder
 - o Our parade is on May 17th
 - o Redding parade is on May 23rd
 - o Danbury parade is on May 25th

10. Room Committee:

- No report

11. Scholarship Committee:

- Anyone has someone graduating this year – see Pat Morton for applications
- We will be participating at the Redding tractor show on June 20th, we will be handling the food and all money will benefit the scholarship committee, any help would be appreciated.

12. Sickness and Accident Committee:

- NO REPORT / NO CLAIMS

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13. Truck Committee:
 - NO REPORT
14. CT Fireman's Associations:
 - Convention will be held Sept. 18, 19, and 20th in Litchfield
15. Uniform Committee:
 - Badges have been ordered, awaiting shipment
 - T-shirt order will be posted in June
16. Public Relations / Fire prevention:
 - Touch a truck is scheduled at Peoples Bank – Dave will be taking equipment down – see Dave for details.
 - Preschools are scheduling there appointments – sign up will be posted
17. Board of Directors:
18. Application for membership:
 - Patrick Chiappetta: 1st reading – voted to take normal course of action.
19. Bills against the company:
 - See report
20. Unfinished Business:
 - Bylaw change – Proposed change to Article 4 section 6 – Referencing quorum for regular and special meeting (see attached bylaw change).
Vote conducted – Bylaw passed – Y-22 / N-3 / Abstain-1
21. New Business:
 - Parades – Received invitations to Woodbury and the Convention.
Company voted to attend both parades.
 - June 13th in Stony Hill shopping district Union Saving is going to be hosting an Amber Alert – all are welcome runs 10 am to 3 pm
 - 5K Race on May 16th will start at 8:30 am
 - Board of Directors, would like up to \$1,200.00 to purchase new computer damaged during power problems – Motion made 1st; Joe Schaad / 2nd Marshall Sanford) – company voted to approve
 - Board of Directors, would like up to \$2,000.00 to purchase items for museum and ground: Motion made 1st; Joe Schaad / 2nd Marshall Sanford) – company voted to approve.
 - Family Picnic to be held on August 23rd

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22. Correspondence: NONE

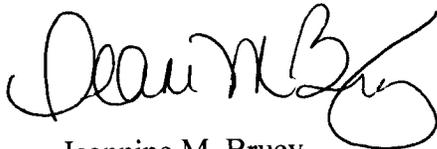
23. Good and Welfare:

- EMS dinner will be held on May 20th
- Congratulations to Bill Cadella for completing the fire academy and become a Waterbury Fireman
- Deputy Marshall has made a request that if you are called to a call involving a carnival ride, the fire Marshall **MUST** be contacted to respond.
- June 7th is a Hybrid training class please sign up in the coffee room if you at interested

24. House committee for this month assigned

25. Meeting adjourned : 8:56 pm

Respectfully Submitted,



Jeannine M. Bruey
Company Secretary