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NOV 18 2009

**TOWN OF BETHEL
TOWN CLERK**

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of November 5, 2009

- Roll Call
- Meeting called to order at 8:08 pm
- Pledge of Allegiance
- Moment of silence for departed members

1. Treasurers Report:

- Checking Balance: \$ 113,194.95
- Saving Balance: \$ 85,321.46
- Mutual Fund Bal: \$ 59,118.80

2. Officers Report:

- Clean and restock all equipment after each call
- Please report all equipment problems to Battalion Chief
- November Fire drills will be posted – there will be a live burn drill with other departments, see Car 5
- 27 New air bottles were put in service all 93 and 94 bottles are off trucks
- Co meter batteries have not been lasting one week. Battery half is new disconnected from meter put it together to use.
- Chief will buy two co meters for the ambulances and ERM will check them.
- There was heated debate about truck checks.
 - o Here is the new SOP:
 - If the Lt. has not checked his vehicle for two consecutive weeks, the battalion chief will check it or assign someone to check in and fill out the check sheet. The Battalion chief will then meet with the Lt. and arrange for more regular checks.
- If air packs are used for long duration's drills (Rit, Live burn, etc...) the pass alarm batteries will be changed at the end of the drill.
- Any questions about Flu shot see Sherri or Jessica.
- Walter was honored as the fireman of the year by the exchange club.
Thanks to all who attended.
- Chief meet with the town engineer after he said we pulled the drop ceiling down and discussed problem with doors. The fire alarm inspection is done. The elevator inspection is Nov. 15th and he hopes we have a CO by Thanksgiving. He also will have the floors cleaned and re-waxed including the meeting hall.

Monthly Meeting

Minutes of November 5, 2009 (cont.)

3. Ambulance Report / EMS report: (will now be combined)
 - Nov. 7th is the ROTC drill – ambulance crew is needed
 - For flu – Mask patient
 - Enviro tech not good for H1N1
 - Please decon all ambulance handles, switches, and radios after all calls.
 - Please sign up for staffing
 - New rules for EMS testing.
 - Region 5 offices have been closed due to budget cuts.

4. Pension Report:
 - VFIS meeting was held last month.
 - Bruce is trying to get in contact with Barry Korina to see if VFIS bill has been paid?
 - Pension committee to schedule another meeting. Pension committee to discuss possible change to call requirements.

5. Entertainment Report:
 - Save the date reminders have already been sent.
 - Invitations will be mailed out soon.

6. Fund Drive Report:
 - No report

7. House Committee:
 - All worked

8. Museum Committee:
 - No report

9. Parade Committee:
 - No report

10. Room Committee:
 - No report

11. Scholarship Committee:
 - Car show fundraiser – Net approximately \$300 – 350.

12. Sickness and Accident Committee:
 - NO REPORT / NO CLAIMS

Monthly Meeting
Minutes of November 5, 2009 (cont.)

13. Truck Committee:

- No report

14. CT Fireman's Associations:

- No report

15. Christmas Tree Committee:

- 200 Trees were ordered
- The trees to arrive week of Thanksgiving
- Start selling when they arrive
- Price - \$35.00 each
- When trees delivered they are to go in front of the museum until sold.

16. Uniform Committee:

- No report

17. Public Relations / Fire prevention:

- Thank you to everyone who helped with fire safety week.

18. Board of Directors:

- See Board of Directors report

19. Application for membership:

- Adam Beschle – changed to military status
- Flabio Neves: Accepted is probationary member
- Roseanna Burgos: 1st reading, normal course of action
- Brendan Ryan: 1st reading, normal course of action
- Dylan Street: Moved from cadet status to probationary membership

20. Bills against the company:

21. Unfinished Business:

- Key deposit – will be deposited into memorial account.
- Triangle Street will be closed for 8 days starting November 13th.
- Coverage needed for Veterans Day and Thanksgiving Day
- Company agreed to send letter referencing Region 5 to State of CT.
- Reminder dues need to be paid prior to the annual meeting.

Monthly Meeting
Minutes of November 5, 2009 (cont.)

22. New Business:

- President is looking for a cap of \$5000.00 to furnish the new addition; desks, file cabinets, chairs, etc... Approval for cap passed on floor.
- Car 5, would like to have an allotment of \$400.00 for Top 10 awards – This will be sent to the Board meeting for discussion.
- Brother Hood in Action – donation for the holiday. This will be sent to the Board meeting for discussion.
- Member Personnel Issue

23. Correspondence:

- \$150.00 Donation was received from Sound Cyclists, Rick Baylor.
- Mrs. Belardinelli (Tulio's wife) is fighting cancer, flowers sent of behalf of the company.
- The kids Christmas event will be held on Sunday, Dec. 20th. A sign up sheet will be posted downstairs.
- Looking into possible refurbishing the silver grill

24. House Committee for upcoming month:

- Nick Mazzo (OIC)
- Chris McCollam
- Scot Meyer
- William Milkovic

25. Meeting adjourned : 9:38 pm

Respectfully Submitted,



Jeannine M. Bruey
Company Secretary

Bethel Volunteer Fire Department, Inc.
38 South Street - Bethel, CT 06801

Meeting Agenda

December 3, 2009

8:00 pm

Type of Meeting: Monthly Meeting

- Call to order
- Roll call
- Approval of minutes from last meeting

- ❖ Treasurers Report:
- ❖ Officers Report:
- ❖ Ambulance / EMS Report:
- ❖ Committee Reports:
 - Pension Committee
 - Entertainment Committee
 - Fund Drive Committee
 - House Committee
 - Parade Committee
 - Room Committee
 - Scholarship Committee
 - Sickness and Accident Committee
 - Truck Committee
 - CT Fireman's Associations
 - Uniform Committee
 - Public Relations / Fire prevention

- ❖ Board of Directors:
- ❖ Applications for Membership
- ❖ Bills against the company
- ❖ Unfinished business
- ❖ New Business
- ❖ Correspondence
- ❖ Good and Welfare
- ❖ House Committee for upcoming month
- ❖ Adjourned

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