

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

Minutes
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on
February 2, 2009 at Stony Hill Fire House with 35 members present.

Meeting was called to order at 20:00 hours.
Roll call was taken.

X Previous month's minutes read and accepted with one correction, ERM not EMR.

Treasurer's Report:

Union Savings	\$1027.22
Money Market	20,391.67
Mutual Fund	43,587.06
Total:	65,009.95
X Accepted	

Lieutenants:

- Rick Courchene
Dishwasher is fixed
The key pads on the doors are being look at for another type of system.
- John Baker
Air packs are on order.
- Dave Janofsky
No report
- Justin Renda
If you wash your car and don't clean the floor you will be expelled from the department.
- Tom Galliford
Run assignment has been revised.
The Crown Vic is to be used only if needed for a call.
Engine 2 is now referred to as ET2

Truck Reports

Engine 1:
None

Engine 2:
None

RECEIVED

FEB 09 2009

TOWN OF BETHEL
TOWN CLERK

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Engine 3:
None

Rescue 2:
New pump is in the back cabinet.

Truck 4:
None

A3:
With the bad weather, please make sure you wash down the inside as well as the outside after a call.

EMS Report

There were a total of 48 calls for January.

The top responders were:

Chuck Cywin	16
Patrick Magyar	13
AJ Matturro	10
ERM	28

- The 2008 ERM breakdown is posted in the EMS office.
- March 1 is the goal to go live with EMS Charts.
- Glucometer and aspirin are on A3.
- Run forms are better and again please make sure to get the billing information.
- EMS conference is 3/20 and 21.
- The information book will be on the ambulance soon.
- There are 2 MRT and EMT recerts coming up. See John.
- All day CME will be at the hospital 2/6.
- Revised Night Call Roster is posted and will also be sent out via email.
- Please give new EMT's as much training and exposure in the back of the ambulance as possible.
- We may see an increase in calls from Bethel Health Care. If you get a call that is just transport, please let John know.
- Congratulations to Dennis Farrenkopf for passing MRT Recert.
- As always, see John or Andy Sr. for any concerns, issues, or problems.

Chief's Report:

There were a total of 24 calls for the month of January

The top responders were:

Mike Ochino	14
John Baker and Mike Judice	13
Nick Paproski	12

- Good job was done by all at the fire on Rte 6.
- Town budget was submitted.
Request from the Selectman for a flat budget

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Budget submitted was flat year to year
Budget presentation again to stress the need to replace a part of the aging fleet.

- 2 refurbished Defibs should be delivered this week.
- Air packs will be ordered.
- 1 door in the truck bay needs to be repaired as a test, cost is \$2000.00.
- VHF radio will be installed in Rescue 2.
- Several Scott Bottles will be hydro tested.
- Air Packs will be scheduled to be flow tested.
- There was again discussion about week end staffing.
- Call stats will be posted for the months of July to December.
- Engine 1's ladder is still out for repair.
- When you come for a call and the trucks have already left, stay until they return and do some housekeeping and help wash the vehicle down when it returns.
- Make sure rules are followed.

Safety Report:

- Physicals still need to get done.
- All fire and EMS need PPE's.

Training:

- Monday there will be a fire drill.
- End of March, first of April, there will be an EVOC class at the fire school.

Membership:

- Matt Freitag and Luke Calzone were unanimously voted in as Fire 1, pending background checks and written ballot was waived.

Public Relations:

None

Length of Service:

None

Grievance:

None

Board of Directors: The quarterly meeting was held on Feb. 2, 2009

- There was an update of the ERM program.
- The budget cycle needs to coincide with the Town of Bethel.
- New guidelines will be put in place for usage of the hall.

Correspondence:

- Lisa Maturro thanked us for the flowers we sent.

Bills:

None

mtortora

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By-Laws:

- A bylaw change will be posted for 30 days to have the calendar year coincide with the towns' fiscal year.

Illness:

- John Rubino passed away.
- Scotty Clayton is home and doing better.

Fund Drive:

- Prior to the March meeting, we will have our first envelope stuffing for 2009

Special Activities:

- The annual dinner will be held on September 19, 2009 at the Stony Hill Inn.
- The flower sale will be April 10, 11, and 12th.

Old Business:

- The new tee shirts are in. One color Fire and EMS are \$11.00. Caps are \$14.00.

New Business:

- We will donate \$75.00 to the Jack Demers fund in honor of John Rubino.
- If you are interested in playing on the softball team, please sign up in the dayroom.

Good of the Company:

None

Meeting adjourned at 21:04hours.

Respectfully Submitted,

Millie Tortora, Secretary