

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

Minutes
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on February 1, 2010 at Stony Hill Fire House with 40 members present.

Meeting was called to order at 20:03 hours.
Roll call was taken.

X Previous month's minutes read and accepted with two corrections: one of the hand lights on Engine 1 is out of service and Jim Mangi was moved from Associate to EMS.

Treasurer's Report:

Union Savings	\$4,153.11
Bank of America Checking	
Money Market	15,410.00
Mutual Fund	53,765.56
Total:	73,328.67
X Accepted	

Lieutenants Report:

John Baker
Probationary members will assigned as assistant engineers.

Truck Reports

Engine 1:

Kevin Sheehan
½ of the batteries have been changed in the air packs.
Rinse the trucks when you return them and fuel them up.
John Banks will be the assistant engineer.

Engine 2:

Dan Spinella
The right spot light is out.
Cory Courchene will be assistant engineer.

RECEIVED

2010 FEB -4 A 8:19

TOWN OF BETHEL
TOWN CLERK

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Engine 3:**Mike Ochinno****SBCA is back on the truck.****Meter is out of service.****All of the hydraulic lines to the Hurst Tool have been retro fitted.****Rescue 2:****Dave Evanuska****All is good.****Truck 4:****None****A3:****None****EMS Report:**

There were a total of 43 calls or the month of January.

The top responders were:

Patrick Magyar	19
Nick Paproski	19
Matt Gunter	11
Chuck Cywin	9
ERM	20

Of the 43 calls, 21 were to Bethel Health Care. There were 7 night calls this month.

Our average response time from dispatch to roll the ambulance was 4.24 minutes. Our average on-scene time from dispatch was 7.25 minutes.

As of January 1, 2010, the designation for EMS responders has been changed to align with the national guidelines. MRT's are now known as EMR's (Emergency Medical Responders), EMT-B's are just EMT's and EMT-I's are AEMT's (Advanced EMT's).

When generating your emsCharts report, pay attention to the date and times. Also remember to state that the patient was transferred to the ED staff and a report was given. This is a legal document.

Please remember to include "loaded mileage" on each report.

This month's drill will be the annual Aspirin and Glucometry protocol refresher for EMT's on Feb. 15. All EMT's are required to attend and EMR's are encouraged to attend.

The CT State EMS Conference will be March 19 and 20. Let John know before Feb 12 if you are attending.

Debbie Studwell

At the EMS Supervisors meeting it was discussed that FOB's might be used in the future.

If you have trouble uploading charts, try it twice and if still having a problem, bring it back to the station.

A shredder is not in the future.

As always, see John or Debbie for any suggestions, comments, or concerns.

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Chief's Report:**Tom Galliford****SBCA Maize will be in Brookfield on Feb 8****EMS Feb 15****Combo Feb 27****We are working on Shipman's.****Pump operator classes maybe held here.****Ken Parciasepe**

There were a total of 32 calls for the month of January.

The top responders were:

Matt Gunter	31
Patrick Magyar	24
Shawn Amero	17
John Baker	17
Dave Evanuska	15

2010/2011 budget request was submitted to the town. \$151,000.

Major items include:

- Water Softener System
- Seats for E2, plus scene lights
- Medium Hurst RAM Kit
- 12 SCBA bottles

The budget hearing will be Feb 12.

If you are going to a training class, it must be approved by Ken.

The exteriors doors will be discussed with the Selectmen.

Safety Report:**Dennis Farrenkopf****Deadlines will be given for Physicals.****Be careful driving to the house. If there are issues, there will be disciplinary action.****Membership:****Anthony Carleto applied for probationary Firefighter and EMS.****David LaMarche applied for probationary EMS.****Both were unanimously voted in. Written ballot waived.****James Lhernault applied for Associate Member****He was unanimously voted in, pending background check. Written ballot waived.****We received letter from the following members:****Jack Hawkins, resigned****Nicole Kassaris, resigned****Contact could not be made with Larry Mills.****Nick Paproski was unanimously voted to regular Firefighter and EMT status. Written ballot waived.**

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Public Relations:
None

Length of Service:
None

Grievance:
None

Board of Directors:
Board met and the proposed budget is being worked on.

Correspondence:
Union Savings Bank gave a donation of \$100.00 on behalf of Karen Farrenkopf.
Fuel Cell Energy gave a \$42.00 donation for use of the hall.

Bills:
None

By-Laws:
None

Illness:
None

Fund Drive:
None

Special Activities:
Bill Cadella of Bethel Fire asked us to participate in the "Fight for Air" climb.
Luke Calzone gave a report on the purchase of the pool table.

Old Business:
None

New Business:
None

Good of the Company:
Justin Renda
4 to 5 people will be on the roster each month to clean the kitchen.
Tom Galliford
The fire reports were awesome this month.

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Meeting adjourned at 21:10 hours.
Respectfully Submitted,
Millie Tortora, Secretary

A handwritten signature in black ink, appearing to read "Millie Tortora". The signature is written in a cursive style with a large initial "M".

2010 Committees	Member's name
Grievance	Jay Streaman Dennis Farrenkopf Jon Menti
EMS	John Giambruno Nick Paproski Kim Ovittore Paula Muhlfield Chuck Cywin Ken Parciasepe
Membership	Dennis Farrenkopf Rick Courchene Kevin Sheehan Matt Frietag
Annual Dinner Committee	Jon Menti Jay Streaman
Safety	Dennis Farrenkopf John Baker Matt Gunter Patrick Magyar
Nominating Committee	Andy Maturro Sr. Rich Reynolds Dan Spinella
By-laws	Chuck Cywin Luke Calzone Andy Maturro Sr.
WebSite	Mike Judice
Board of Directors	Matt Luciano Kevin Sheehan Jay Streaman
Sick	Jay Streaman Ken Parciasepe