

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

Minutes  
59 Stony Hill Rd  
Bethel, CT 06801

Meeting was held on July 12, 2010 at Stony Hill Fire House with 38 members present.

Meeting was called to order at 20:15 hours.  
Roll call was taken.

X  Previous month's minutes read and accepted

**Treasurer's Report:**

Union Savings	
Bank of America Checking	1,951.61
Money Market	31,797.68
Mutual Fund	53,402.18
Total:	87,151.47
Accepted	

**Lieutenants Report:  
None**

**Truck Reports**

**Engine 1:**  
Be careful pulling out of the firehouse.

**Engine 2:**  
None

**Engine 3:**  
Truck is back.  
We need AA batteries.  
Air pressure on the tires will be checked.

**Rescue 2:**  
None

**Truck 4:**  
None

**A3:**  
None

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TOWN OF BETHEL  
TOWN CLERK

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**EMS Report:**

There were a total of 56 calls for the month of June

Top responders were:

James L'Hernault	15
Chuck Cywin	12
Dan Meenan	12
Nick Paproski	11

Debbie will be redoing night call. Talk to Debbie if there are times you just can't make a call.

**Chief's Report:****Tom Galliford**

There will be a combo drill with Brookfield on July 26 with Algonquin. Hoses have been tested. We will try to find some fire companies in need of hoses.

**Ken Parciasepe**

There were a total of 19 calls for the month of June.

The top responders were:

Sean Amero	11
John Baker	10
Matt Gunter	10

New 5" hoses have been placed on vehicles.

The alternator has been replaced on Eng 3 and the radio issues should be resolved.

2010/2011 budget is starting. First item to be ordered is Med Hurst RAM.

I attended the NE Chief's show and met with Firematic to discuss several issues and concerns. Also met with the Stryker salesman to negotiate an aggressive price for the electric stretcher. Stryker is the best way to go. At this point the base list price is 14,800 but with much discussion and our trade in we should be able to purchase for 10,000 with a little more negotiation.

Please stop by and thank Eugene at Hollindia for all of the work that he and his staff did on the front of our building. He donated everything. It looks great.

Everyone needs to check the cleaning committee schedule and find their times and dates to clean the house, especially the kitchen, and be there to do it.

The membership needs to understand the commitment and responsibility to SHFD. You need to make more calls other than just night calls. I, as the Chief, have committed to the State of CT Department of Health that the ambulance is staffed and ready to respond 24/7. We all need to do our part.

**Safety Report:**

Some physicals are still pending. Don't forget to pick up your test results.

If you need ID tags, see Dennis.

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**Membership:**

Joan Bertrand was named Firefighter of the year in 2002. Her name has been added to the plaque. Keith will find out if there are any other names that need to be added.

**Public Relations:**

The Red Cross Blood Drive will be Friday.

**Grievance:**

There is an issue pending

**Board of Directors:**

The Board discussed the ERM reimbursement process to the town.

**Correspondence:**

Andy Matturro resigned from the firehouse.  
Justin Renda stepped down as Captain.

**Bills:**

None

**By-Laws:**

None

**Illness:**

None

**Fund Drive:**

Year end.....\$27,530.08. There will be one more mailing this year.

**Special Activities:**

The 200<sup>th</sup> PT Barnum anniversary parade will be held 9/26/10. The town would like for us to participate and dress as clowns.

Four Corners would like to have the Halloween Breakfast on 10/24/10 with a little help in the "goodie bag" area. Also, the tree lighting and food drive will be 11/20/10.

**Old Business:**

Make sure you respond to the prompts on the new phone system. Press 1 to hear the message and 1 to confirm receipt. Also, please respond to the surveys.

**New Business:**

A motion was made and seconded with written ballot waived to allocate \$10,500 for a new Stryker Electric Stretcher. The vote was passed with 1 opposed.

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**Good of the Company:**

**Thanks to all who help on the 4<sup>th</sup>.**

**Rick Couchene will look into getting the chairs for the hall fixed.**

Meeting adjourned at 21:30 hours.

Respectfully Submitted,  
Millie Tortora, Secretary