

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of January 7, 2010

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JAN 14 2010

TOWN OF BETHEL
TOWN CLERK

9:30 am
LB

- Roll Call
 - Meeting called to order at 8:00 pm
 - Pledge of Allegiance
 - Moment of silence for departed members
1. Treasurers Report:
 - Not available at meeting (Treasurer just back from vacation, not enough time to prepare).
 2. Officers Report:
 - Top 10 Combined Fire and EMS Responders
 1. Joe Schaad – 786 calls
 2. Jessica Schaad – 706 calls
 3. Walter Dugdale – 626 calls
 4. Dave Broadhurst – 470 calls
 5. William Milkovic – 416 calls
 6. Dan Fredericks – 360 calls
 7. Nick Bennette – 354 calls
 8. Scott Warner – 319 calls
 9. Pete Holmberg – 252 calls
 10. Kevin Miller – 252 calls
 3. Ambulance Report / EMS report: (will now be combined)
 - All run numbers for 2010 will start with a 10 – then the run # for EMS charts; example 10-#####.
 - If anyone removes any jewelry or belonging from a patient please make sure that you note this on the chart.
 - If anyone is available on January 18th, please sign up for staffing. If we do not have anyone available we will have to schedule ERM.
 - Danbury Hospital will be installing a “fast track” system and area – this area will be located in the old radiology area, if you are asked to take a patient there.
 - Certifications expiring in 2010 (see report attached for expiration dates)
 - Marshall Sanford
 - Bob Cadella
 - Bill Cadella
 - Mike Delossantos
 - Rocco Grosso

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- Certifications expiring in 2010 (continued)
 - o Ray Kennedy
 - o William Milkovic
 - o Mallory Papp
 - o David Pople
 - o Jessica Schaad
 - o Scott Warner
 - o Mike Connors
 - o Fred Ingram
 - o Kevin Miller
 - o Joe Schaad
 - o Dave Broadhurst

4. Pension Report:

5. Entertainment Report:

- Annual dinner will be held January 17, 2009
- Final count needed by Tuesday, Please return all invitations – ASAP

6. Fund Drive Report:

- Donations for the year just over \$40,000.00

7. House Committee:

- All worked

8. Museum Committee:

- No report

9. Parade Committee:

- Just received parade information for Brewster

10. Room Committee:

- No report

11. Scholarship Committee:

- Looking into different fund raisers for this year
- Thank you to Scholarship committee for supplying dinner for annual dinner

12. Sickness and Accident Committee:

- 2 Claims paid this year for a total of \$2,800.00 for the calendar year (\$1,400.00 per claim)

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13. Truck Committee:
 - NO REPORT
14. CT Fireman's Associations:
 - NO REPORT
15. Uniform Committee:
 - Any changes after elections please see Ed Bruey after meeting
16. Public Relations / Fire prevention:
 - NO REPORT
17. Board of Directors:
 - See Board of Directors report
18. Application for membership:
 - Amanda Bachman: 1st reading – voted to take normal course of action
 - John Cole, Jr.: 1st reading – voted to take normal course of action
 - Miranda McAllister – voted in as new cadet member (voice vote)
19. Bills against the company:
 - Not available at meeting time
20. Elections:

<i>Chief:</i>	Fred Ingram
<i>First Asst. Chief:</i>	Joe Schaad
<i>2nd Asst. Chief:</i>	Dave Broadhurst
<i>Battalion Chief:</i>	Pete Holmberg
<i>Fire Captain:</i>	Ed Bruey
<i>EMS Captain:</i>	Jessica Schaad
<i>Engine 5 – LT:</i>	Steve Lane
<i>Engine 6 – LT:</i>	Nick Mazzo
<i>Aerial Tower – LT:</i>	Anthony Rongetti
<i>Rescue – LT:</i>	Kevin Miller
<i>Tanker – LT:</i>	Mike Mitchell
<i>Brush Truck – LT:</i>	Rich Burk
<i>Ambulance 1 – LT:</i>	Chris Eaton
<i>Ambulance 2 – LT:</i>	Bob Cadella
<i>President:</i>	Pat Morton
<i>Vice President:</i>	Marshall Sanford
<i>Secretary:</i>	Jeannine Bruey

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Elections Result (cont.):

Treasurer: Link Hurgin
Asst. Treasurer: William Milkovic
EMS Director: Sherri Holmberg
Trustee – 3 yr term: Anthony Rongetti

21. Unfinished Business:

- Christmas Tree committee: Report attached
 - o Thanks to all who helped set up, take down, and sell the trees.
 - o Profit for the sales of the trees: \$ 5,213.00
- Kids Christmas Party
 - o Cost \$ 343.00
 - o All enjoyed event

22. New Business:

- Motion Made to carry over current house rules (Made by Pat Morton, 2nd by Marshall Sanford) – Company agreed – passed
- Shea Beschle – requested 3 month leave of absence, company approved
- FOI document fee for William Cadella; Bob Cadella asked that fee be waved. Company voted to return fee to William Cadella; Y-12, N-7

23. Correspondence:

- Donation made by Seth and Nadia Wibling in memory of Dorothy Burton
- Donation made by Herbert and Jeanne Bonner in memory of Dorothy Burton
- Thank you card received with a donation of \$75.00 from the Meyers Family – 20 Country Way.
- Christmas Card from Gina and Dan Ippolito
- Christmas Card from Dunleavys Road Service
- Christmas Card from Life Star
- Thank you letter from The Hundred Club of Connecticut for donation
- Thank you letter from Connor Rieve for the donation for Quartermaster project
- Holiday Letter and Newsletter from Emergency Resource Management
- Christmas Card from Marcel and Ann Fortier
- Thank you letter from Brotherhood in Action of Bethel for donation
- Donation from Vanderbilt Trust

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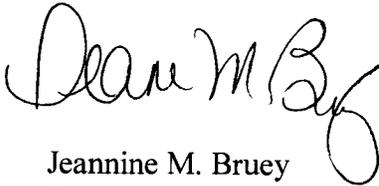
24. Good and Welfare:

25. House Committee for upcoming month:

- To be notified by mail due to officer changes

26. Meeting adjourned : 9:50 pm

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Jeannine M. Bruey". The signature is written in black ink and is positioned above the printed name and title.

Jeannine M. Bruey
Company Secretary