

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of July 1, 2010

- Roll Call
- Meeting called to order at 8:00 pm
- Pledge of Allegiance
- Moment of silence for departed members

1. Treasurers Report: See attached report - Accepted as read

2. Officers Report:

- Officers and members at meeting attended sexual harassment training
- A-2 1st run until further notice
- Starting issue with tower working to resolve
- Discussion on brush truck and deuce ½ - tables for further discussion
- Looking into new saw for tower
- New hand lights in Engine 6
- When taking roll call – please fill out X's and O's completely
- CL&P drill was held in dream
- Looking into scheduling EVOC class
- Need copies of all drivers license for any member driving any town vehicle including the medic car
- Working on getting all apparatus back to tip top shape
- Hose testing, pump testing, and pump service, annual safety ladder inspection, hydro test of cascade cylinders and annual Sutphen service complete.
- Phil Valenti appointed Health and Safety Officer liaison with town

3. Ambulance / EMS Report

- Ambulance crew; Pople, S. Holmberg, Bachman
- Top 10 posted in the red room
- July's drill – sports injury
- Congrats to Erin Morton and David Korin – New EMT's
- When taking out the stretcher, please make sure you take the stretcher out all the way – so tires do not hit
- Signing up for ambulance shifts or we will have to have ERM here.
- Fire cracker road race is on Monday – need people to sign up for crews.

TOWN OF BETHEL
TOWN CLERK

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Monthly Meeting
Minutes of July 1, 2010 (cont.)

4. Pension Report: Discussed new LSAP plan
5. Entertainment Report: Family picnic held on July 11th.
6. Fund Drive Report: Fund Drive to get updated list from town to install in new computer.
7. House Committee: All worked. Accepted as read
8. Museum Committee: Repairs are coming along.
9. Parade Committee: Bridgewater Parade – August 20th.
10. Room Committee: NO report
11. Scholarship Committee: NO report
12. Sickness and Accident Committee: 2 Claims paid
13. Truck Committee: Ambulance committee to schedule meeting in the next month.
14. CT Fireman's Associations: NO report
15. Uniform Committee: T-shirt money due, Get uniforms together for Bridgewater
16. Public Relations / Fire Prevention: Completed a tour for Village Preschool.
Looking at putting up a booth at the Scotty Fund Picnic
17. Board of Directors Report: See Board of Directors report
18. Applications for membership
 - Danielle Damato – new cadet member
 - Ryan McNair – new cadet member
 - Zack Bangs – new cadet member
 - Election of Car 4 position; Steve Lane

Monthly Meeting
Minutes of July 1, 2010 (cont.)

19. Bills against the company: No report submitted
20. Unfinished Business
 - None
21. New Business
22. Correspondence
 - Letter of resignation from Shea Beschle -- Company accepted with regrets.
23. Good and Welfare
 - Work detail for Bridgewater parade -- starting Aug 1st
 - Sinks in kitchen need to be fixed
 - Kitchen committee to be formed -- need to keep the spaces clean.
24. House Committee
 - Nick Mazzo
 - Michael DeLostantos
 - Chris Deluca
 - Dan Fredericks, Sr.
 - Note: Refrigerator in coffee room needs to be defrosted and cleaned out.
25. Adjourned Time: 9:40 pm

Respectfully Submitted,

Jeannine M. Bruey
Company Secretary