

Bethel Volunteer Fire Department

January Meeting

Minutes of January 6, 2011

Roll Call

Meeting called to order at 8:00 pm

Pledge of Allegiance

Moment of silence for departed members

Treasurers Report: No report given

Officers Report: Fill out the blue Light permits ASAP

Get your physicals

Fire reports need the times filled out and reports have to be signed

Air Packs –and location have to be logged fill out the book back in service

Book is kept by the compressor

Ice machine is to be fixed

Tower to be painted in spring

Paramedic Program on going discussion

OSHA called SOPs have been put in order

Ambulance /EMS Report :

Please sign up for shifts

CPR : Feb 21st

11 JAN 18 PM 1:38

RECEIVED

Blood Borne: Jan. 17th

Refreshers being held in Danbury Hospital and Brookfield

Stablocks where are they

Back Board straps if they need to be washed after a call do not leave

Them soaking or leave them in a bucket of water

Ambulance meeting Tuesday Jan 18 @ 6:00 pm

Pension Report: Tax abate numbers to be updated Dates of birth are needed for Life Ins
See Bruce

Entertainment Report: Annual Dinner will be held at the Stony Hill Inn on 1-15-11
RSVP tonight if you have not

Fund Drive Report: No Report

House Committee: William Milkovic being held over a month

Museum Committee: No Report

Parade Committee: No Report

Room Committee: No Report

Scholarship Committee: No Report

Sickness and Accident Committee: No Report

Truck Committee: Tues is the meeting for the Ambul. Contract to be finalized

CT Fireman's Association: No Report

Uniform Committee: See Ed for new uniforms for chg of officers Dry clean them and keep
Them under plastic

Public Relations/Fire Prevention : No report

Board of Directors Report: See Report

Christmas tree sales all of the trees were sold thank you to everyone who helped as prev.
discussed half of the monies would be spent on new racks for the trees \$3000.00 total raised
\$6480.00

Ray Kennedy is off of Military Leave letter in file

Elections for the Company

38 members that can vote

Position for Chief	Fred Ingram	votes
Position for Asst Chief	Joe Schaad - 16	
	Bob Bulman- 9	
	Kevin Miller-0	
	Dave Broadhurst -13	
Second vote-	Joe Schaad- 24	
	Dave Broadhurst 14	
Position for Asst. Chief 2 nd	Bob Bulman 7	
	Anthony Rongetti 8	
	Dave Broadhurst 23	
Battalion Chief	Steve Lane 20	
	Anthony Rongetti 12	
	Andy Matturo 6	
Fire Captain	Ed Bruey	unopposed

EMS Captain **Scott Warner**
 Jessica Schaad declined

President **Pat Morton** unopposed

Engine 5 LT **Bill Cadella** unopposed

Engine 6 LT **Nick Mazzo 21**
 Eugene Linhoff III 16

Aerial Tower LT **Anthony Rongetti** unopposed

Rescue LT Kevin Miller 15
 Butch Linhoff 20
 Andy Matturo declined
 Abstained votes 2

Count Change of voters to 37

Tanker LT **Kevin Miller 19**
 Andy Matturo 17
 Abstained votes 1

Count Change of voters to 36

Brush Truck Ray Kennedy 11
 Rich Burk 23
 Mike Connors declined

Abstained voters 2

Ambulance A-1 LT Mike DeLosSantos
Bob Cadella withdrawn
Chuck Cywin declined

Motion made to suspend voting for the grievance committee decision Motion Seconded
Committee is upholding the suspension until the legal action against him is resolved .

Motion made to return to voting Motion seconded

Ambulance A-2 LT Bruce Cornwell declined
Jessica Schaad declined
Sherri Holmberg declined
Ray Kennedy 14
William Milkovic 21

Count Change of Voters to 35

Vice President **Marshall Sanford**

Secretary **Eunice Kennedy**

Count Change of Voters to 36

Treasurer **Link Hurgin**

Assist Treasurer Jeanine Bruey 16

Shea Beschle declined

Jessica Schaad 20

EMS Director **Sherri Holmberg**

Trustee **Dan Hatt**

Nick Mazzo declined

Entertainment Committee Bill Cadella
Jeanne Bruey
Ed Bruey
Bruce Cornwell declined

Motion made that the Entertainment Committee is tabled for next months meeting Motion seconded

Museum Committee Mike Connor declined
Dave Broadhurst declined
Rich Burk declined
Marshall Sanford

Parade Committee Ed Bruey
Ray Kennedy
Chris McCollum declined

Scholarship Hold over

Uniform Ed Bruey

Fund Drive William Milkovic

Mike Connor

Pat Morton

Clarence Rese

Cadet Committee Bill Cadella 12

Nick Mazzo declined

Sherri Holmberg 19

William Milkovic

Scott Warner 4

Dave Broadhurst

Second Position **Bill Cadella 14**

William Milkovic 8

Scott Warner 10

Application for membership: Second Reading for Patrick McCann

Company voted 27 yes 2 no

Second reading for Lucio La Duca

Company voted 24 yes 2 no

Bills against the Co. No report

Unfinished Business: Marshall Sanford stated that Robert Cadella has heard nothing for the Grievance Committee Committee will be sending out at certified letter

Within the next week

Chris McCollum voiced his opinion- that a member of this Fire House should be ashamed to call OSHA without talking to the Chief or President first to work things out

New Business Jems Conference being held March 1-5

Sign up for shifts

Get Physicals

Amanda Bachman is to come off of probation in February along with

John Cole Jr.

Correspondence: Thank you from Ann LaSelva

Thank you from Leslie Richmond

Thank you from Ray Kennedy

Good and Welfare:

Adjourned Time 10:35pm

Respectfully Submitted


Eunice Kennedy