

Bethel Volunteer Fire Department

November Meeting

November 3, 2011

Roll Call

Meeting called to order at 8:00 pm

Pledge of Allegiance

Moment of silence for departed members

October Mins. Read and accepted

Treasures Report: Read and accepted

EMS Report: Thank you for the calls made and the sign ups from everyone

Reports have to be done better EMS charts will be Nov. drill

Top Ten responders will be posted downstairs

Officers Report: Leaking roof has been repaired on A2

Review SOP's for ground radio rules and order of response at a fire

Another CO issue at the FD

Physicals are due again age 40 and over they are every year

2 radios are missing from the trucks

Do Not give out personal cell phone numbers

There were 90 storm related responses made by BVFD

RECEIVED

2011 NOV 28 A 9:09

TOWN OF BETHEL
TOWN CLERK

LOSAP: 100 calls must be made for a tax abatement letters will go out for the low responders

Entertainment Report: January 14th 2012 is the Annual Dinner, it is going to be held at the Fire

Dept. Band is Cross Town

Quotes for dinner from Something Fishy and O'Neils

Steve Lane made the motion to have O'Neils cater Co. seconded

Fund Drive Report: No report

House Committee: Work was done by everyone on the rotation

Museum Committee: Walls have been primed

Parade Committee: No report

Room Committee: No report

Truck Committee: No report

CT Fireman's Association: No report

Uniform Committee: No report

Public Relations/Fire Prevention : Thanks to those who helped at the schools

Election for Rescue Truck : Ray Kennedy nominated

Vote held

Ray Kennedy is the LT. for the Rescue Truck

Briar Green was voted in as a cadet member

Board of Directors : Normal Course

Bills against the Co. Pay the Bills

Unfinished Business: Christmas Trees Sales - Bob Bullman requested that the new racks and

Lights be put up and there is a 4 hour mim. Sign up for sales list will be put up on the board

2 trucks are needed to pick up items that are in Marshall Sanfords barn

Bruce is to buy new towels for use on the trucks

Discipline by Board

Nick Bennett missing drills makeup 4 drills in the next quarter

Nick Mazzo missing drills makeup 4 drills in the next quarter

Dan Fredericks missing drills makeup 4 drills in the next quarter

Lucio LaDuca missing drills makeup 4 drills in the next quarter

By- Law changes Current by-laws have been posted for membership review

Task was given to a committee to update the current by-laws current by-laws are 40-50 years old they do not reflect current life style.

The By-law changes will be all or nothing

Questions were asked by the company

What is the number of people at a meeting to hold a meeting

Request for the process of changes or calling a meeting or discipline be spelled out

Phil explained that By-Laws are like an umbrella they do not go into detail each item is handled by itself

Question raised about Article 4 section 6 number of voting members to pass a change or member

First we need to Vote for the new By-Laws before a change or correction can be made

Company Voted *Yes to approve the new By-Laws*

No to not approve the new By-Laws

New By-Laws were voted 16 Yes and 6 No

Copies are being printed and given out to all members

By-Law to change the article 4-section 6 By vote acclamation because the Committee did not have the proper change that was made on 5-7-09 in front of them at the time

Correspondence: Donation in memory of Silvio Molinaro

Thank you from Mary Mannion

New Business : Money for Top Ten Responders \$1000. Ed Bruey requested

Kids Christmas Party

Good and Welfare : Mike Connors - new baby Michael Jr.

Respectfully Submitted

Eunice Kennedy

Recording Secretary