

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

Minutes
59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on March 7, 2011 at Stony Hill Fire House with 35 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:
See attached

X Accepted

Chief Engineers' Report:

Rick Courchene

All trucks went out for annual checks.

Special thanks to Shawn Amero, David Evanska, and Matt Gunter for all of their help.

All plugs on Rescue 2 are 115.

Ambulance went in for muffler repair.

Everyone is really helping out and pitching in.

Captains' Report:

John Baker

Thanks to all for helping the firehouse clean but the kitchen needs more work. If you cook, clean up.

Keep John updated if sodas need to be added to machine

All Air Packs had batteries changed.

Lieutenants' Report:

None

Truck Reports

Engine 1:

Matt Gunter

Gas meter is in a case.

Engine 2:

John Banks

Broken smoke detector was fixed

Engine 3:

mtortora

Page 1

3/10/2011

RECEIVED

2011 MAR 11 A 8:21

TOWN OF BETHEL
TOWN CLERK

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

Mike Ochinnno
AM/FM is FIXED!

Rescue 2:
Light is fixed

Truck 4:
None

A3:
Jim Mangi
Auto eject not working
Back up camera might be a problem

EMS Report:

There were a total of 49 calls for the month of February

Top responders were:

Matt Gunter 14
Chuck Cywin 12
James L'Hernault 12

There were no drills this month.

Glucometer Check sheet is now in place.

Back-up back for A3 is in the office

An EMT handbook has been created

ID tags have been placed on A-3 in the jump bag

Stericycle has been contracted for sealed sharps

Junk bag is in the ambulance

EMS budget will be presented soon

EMS Conference is March 16-19

March 21 drill is ALS interface

March 28 is underwater search and rescue with Newtown

An ERM class will be hosted by Stony Hill next month

Chief's Report:

Tom Galliford:

March 14 will be Strategies and Tactics and a visit to the Fire School will be sometime.

There were a total of 26 calls for the month of February and 69 to date.

Top responders were:

Matt Gunter 25
Nick Paproski 17
John Baker 13
Patrick Magyar 13

The Budget presentation went well.

CL & P protocol was discussed

Sump pumps are being worked on

New plugs are on the pump

The car fire went well. Make sure not to bring personal cars to future scenes

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

Safety Report:

Watch for black ice

Membership:

Christopher Krizan is all set with background check
Jim Main requested a status change to honorary member
Linda Main requested a status change to honorary member

Public Relations:

None

Grievance:

None

Board of Directors:

None

Correspondence:

Bethel Baseball has requested \$200.00 to sponsor a team. The money is allocated.

The Bethel High School Scholarship Fund is coming up. We will allocate \$1000.00 to one applicant that will be chosen by the Board of Directors after an essay has been submitted by a High School Senior that wishes to go into the fields of emergency health care, or health related industries.

We received a thank you note and donation from Susan Dardis for basement pump out

Bills:

None

By-Laws:

There will be bylaw changes posted for 30 days

Illness:

Terry Davendorf, a past Captain at Bethel Fire died

Fund Drive:

To date - \$68,5750.00

Special Activities:

The Flower Sale is coming up. Millie Tortora will head the committee

The annual dinner will be held at the Stony Hill Inn on April 9, 2011, starting at 6:30 PM. Please respond to Jon Menti or Jay Streaman asap.

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

Softball is starting in May. Make sure everyone understands the rules: You must be a member of the Stony Hill Volunteer Fire Department in order to be a member of the Stony Hill Team. The fee is \$450.00 plus the fee due from last year of \$325.00 will be paid. The league will be using wooden bats. David Evanuska will be Captain and Ashley Gunter will be Co-Captain. If there are not enough members we will forfeit.

Old Business:

None

New Business:

\$1069.00 is needed for a new computer for EMS. It was voted on and passed, 10 yes and 6 no.

Good of the Company:

Tax abatement is now taxable. W2 will be issued to members.

Insurance is being looked and redone

The Treasurer computer will be looked at to upgrade

Meeting adjourned at 21:15 hours.

Respectfully Submitted,

Millie Tortora, Secretary

