

Minutes

Stony Hill Monthly Meeting

May 2, 2011 at 20:05 with 28 Members present

Treasurer's Report:

See second attachment

Neither lasts months minutes nor the treasurers reports was voting on due to lack of Quorum

Chief Engineer's Report:

Rick Courchene

- Keep doing truck checks weekly
- Check gas meters weekly instead of monthly
- Shawn is leaving on Saturday, we're going to need a replacement engineer
- Door in Community is now repaired, but there is no way to unlock it for guests

Captain's Report:

John Baker

- No Report

Lieutenant's Report:

Kevin Sheehan

- Memorial Day is coming up, going to need help cleaning up station and trucks

Truck Reports

Engine 1:

Matt Gunter

- No report

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**TOWN OF BETHEL
TOWN CLERK**

Engine 2:

John Banks

- No report

Engine 3:

Mike Occhino

- No Report

Rescue 2:

Shawn Amero

- Gas meter is out of service

Truck 4:

Greg Merlo

- No Report

A3:

Jim Mangi

- No report

EMS Report:

There were **50** calls for the month of **April**

Top responders were:

- James L'hernault – 13
- Dan Meehan – 7
- Matt Gunter – 7

Chiefs' Report:

Reports were given by Chief Engineer Rick Courchene

- 5/9 Fire Drill at 7
- 5/16 EMS Drill
- 5/17 EMR class starts
- 5/23 Combo drill at Bethel FD. Class will be on Clandestine Labs
- 5/18 Clean up for the Memorial Day parade
- 5/22 Memorial Day service will be at 10AM, the parade will be at 2PM, and the picnic will be at 4PM
- This Wed., May 4th at 6:30PM, there will be a fitting for people who need new gear
- The June Fire School at the Connecticut Fire Academy will be held June 6-11. If you're interested fill out an application and hand it in to S2 ASAP – all firefighters are encouraged to attend
- Reminder of radio procedures – all portables are to be on Channel 5 SHFD Fireground crossband. Incident command only uses two radios and talks to dispatch. Bethel FD is utilizing the same S.O.G. and is using BFD Fireground Crossband

There were **24** calls for the month of **April**

Top responders were:

- Tony Rubino – 12
- Dave Evanuska – 10
- Budget meeting tonight – Board of Selectmen and Board of Finance have agreed in concept to purchase 2 fire trucks. Officers have met and continue to meet to solidify a capital plan
- Letters have been sent to a dozen members
- Hope all had a good time at the annual dinner
- Had good time putting playing softball on Sunday, more help would be better

Safety Report:

Physicals and Identification Tags are being dealt with by the Chief and Asst. Chief

Membership:

The following individual has applied for membership:

- **Joseph King, Fire**

Shawn Amero has submitted a letter for a leave of absence as he is leaving this Saturday to go to Afghanistan with the U.S.M.C. for the next year.

Public Relations:

None

Grievance:

None

Board of Directors:

Received two scholarship applications, will review both and choose one recipient of the \$1000 award

Correspondence:

Irving Levine donated \$300 for use of the hall

Bills:

None

By-laws:

Revised by-laws have been submitted and are waiting to be submitted

Illness:

None

Fund Drive:

\$24,113.60

Special Activities:

- Arranging group to take charge of Memorial Day Picnic – Keith Watson is willing to create and email a sign-up sheet for picnic
- Big Y is coming to do landscaping on May 14th – need people to bring gardening tools and wheelbarrows. Greg Merlo has volunteered to take charge

Old Business:

None

New Business:

None

Good of the Company:

None

Meeting was adjourned at 20:35 hours

***As a side note, the shed wasn't brought up because that was apparently from last year, quote Dennis. Also, since you were not here the flower sale was not mentioned either.**

Hope Pete's Mom is doing better.

Chelsea BERG

