



Bethel Volunteer Fire Department, Incorporated

38 South Street • Bethel, Connecticut 06801
Routine and Business: 203-778-7414 • Fax: 203-794-8730

Bethel Volunteer Fire Department, Inc.

Company Meeting Minutes

Date: 7-2-15

Call to Order:

The company meeting of the Bethel Volunteer Fire Department was called to order at 1909 hours.

Pledge of Allegiance

Moment of Silence for Departed Members

Roll Call:

The following voting members were present: **David Broadhurst, Ed Bruey, Bruce Cornwell, Fred Ingram, Corey Kaechele, Eunice Kennedy, James Kiley, Andy Matturro, Chris McCollam, Ryan McNair, Scott Murphy, Justina Paproski, Ira Pollack, David Pople, Anthony Rongetti, Joe Schaad, Mark White, Regina Yacko, Jeannine Bruey, Gail Clark, Sue Morton, Bob Cadella, Clarence Rees, Pat Morton, Dan Hatt**

The following non-voting members were present: **Dawson Brown, Tori Clutter, Daniella Lima, Ryan Morton, Erin Murphy, Amy Plude, Duvan Ulloa, Cindy Murphy**

The following guest speakers were present: **None**

Past Minutes:

- Accepted as read
 - Seconded
 - Motion passes

Treasurer's Report:

- Attached

Officers' Report:

- Tower flex pipe fixed
- All equipment testing complete
- Met with Vintech regarding contract renewal
- Fire pit Friday socials have been successful
- Engine 5 discussed
- Pondering the creation of a department Facebook page
- Firecracker Road Race Saturday July 4th

Committee Reports:

Ambulance Report:

- 638 calls for the year to date
- 101 May Calls
- Holiday and overnight coverage needed
- Vintech now cannot be cancelled within 72 hours of a scheduled shift

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TOWN OF BETHEL
TOWN CLERK



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- Charts need to be done within eight hours of the call completion
- iPads discussed

CT Fireman's Association Report:

- Funding received for regional training centers

EMS Report:

- Avoid trauma room areas unless you are bringing a patient to that area
- The incident of an on scene of greater than 15 minutes should be documented with the reason why
- HIPAA concerns discussed

Pension:

- Pension issues discussed

Entertainment:

- No report

Fire Prevention:

- No report

Fund Drive:

- Attached

Grievance:

- No report

Museum:

- Mack is registered and insured

Parade:

- Fire Convention
 - Weekend Sept 18-20
- Bridgewater August 21st

Public Relations:

- No report

Scholarship:

- No report

Sickness and Accident:

- Account balance \$3120



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Truck:

- No report

Uniform:

- Memorial Day photographs are in

Board of Directors' Report:

- Accepted as read
 - Seconded
 - Motion passes

Bills Against The Company:

Old Business:

- Bylaw Vote
 - Ballot vote
 - 10 Yes 11 No
 - Proposed bylaws revisions do not pass
- Gym Flooring
 - Motion by Chris McCollam to spend no more than \$600 on gym flooring
 - Seconded
 - Motion passes unanimously

New Business:

- Memorial Day band for 2016
 - Motion to schedule for next year by Scott Murphy
 - Seconded
 - Motion passes unanimously
- iPads
 - Motion by Joe Schaad to purchase the iPads for \$3000
 - Chris McCollam amends the motion to include any necessary hardware
 - Seconded
 - Motion passes unanimously
- Motion by Ed Bruey to spend \$6100 for new sheds and excavation work
 - Seconded
 - Motion passes

Correspondence:

- Bloomin' Metric
- Kiernan Hook
- Daniella Lima



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- Daniella Lima

Good and Welfare:

- Tax abatement will go out in August
- New insurance coverage discussed
 - Motion by Chris McCollam to switch companies
 - Second
 - Motion passes unanimously
- Several members got together and bought an electric chair for a citizen with a high fall frequency risk

Announcements:

- None

Meeting adjourned at 2027

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'James Kiley', is written over a faint, dotted-line signature. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

James Kiley