

Bethel Volunteer Fire Dept.
10-1-2015
Company Meeting Minutes

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TOWN OF BETHEL
TOWN CLERK

Meeting Called to order 1915

Roll Call - Pat Morton

Pledge Allegiance

Moment of Silence

Minutes from the Previous Meeting were read
Read and Accepted

Treasures Report :

Bruce paid all the pending bills
Accepted as read

Officers Report:

Tee shirt order cancelled
Physicals due Dec 31, 2015 Corp Health Care is doing them this year
New Engine is ready
Nov. 15, 2015 CPR Sunday Brendan is in need of help
Brush Fire Truck
Reminder to EMS get signatures
Clyde Finger is in need of rides to his treatments
Recruiting for New Members Brendan is taking a class on best ways to

recruit

Read and accepted

Ambulance Report

Total calls from 7/1 to 9/24 = 315
Total calls from 8/1 to 9/24 = 122
Total calls from 9/1 to 9/24 = 85

Staffing needed for 10/12/15 Columbus Day
No Vintech

Football games there will not be a signup sheet Andy will be texting and
emailing the schedule first come first serve must be in good standing with the company

Flu shots will be on 10/ 19 starting at 1800 until 1900 (Monday)
Johnson School needs an EMT to stand by for a race.- Ambulance is
needed to go to the event
Accept as read

CT Firemans Assoc:

No convention just a business meeting
Annual parade was poorly attended
Accepted as read

Pension Committee:

There is one member who is not collecting a pension check
His is getting his checks now

Accepted as read

Entertainment Report:

Save the date cards to be printed and mailed
Date is January 16, 2016

Accepted as read

Fire Prevention Report:

Up coming events
St Mary's
Bethel Schools
Any one who is able to help let Brendan know
Accepted as read

Fund Drive :

Fund Drive sent out 6,500 letters and so far funds collected
\$36,325.00
Accepted as read

Musuem Report:

Rails on the steps need to be fixed
Accepted as read

Parades :

No Report

Scholarship

No report

Sickness and Accident

No report

Truck Committee

See Chief report

Uniform Committee

No report

Board of Directors

Aug meeting had a guest speaker Bob Holsworth

Bob talked to the Bd about the EMS billing and stressed the importance of signatures on the forms 60% of the forms are not signed. Also spoke about the Medicare and Medicaid benefits and how strict they are getting He also spoke about every person has a higher deductible so patients are getting the bills in but they have to pay the deductible first so everyone wants to be last with the bills

Danielle Lima off of probation wants to take FF1
Kim Plude accepted as a cadet

WET Down and Company picnic to be combined

New Insurance for the Fire Dept. discussion from Chris McCollum about receiving more than a booklet showing hi-lites of the policy he wants each member to get a copy of the insurance explanation

Brendan Ryan is taking the Recruitment class

Haz Mat training still not completed by some members

Emergency vehicles try to avoid Hoyts Hill going up it

A2 off of warrenty

Tablets for EMS are being worked on

Staffing personal gets first crack at the football games

Regina questioned the 60% of the forms are not being signed Gail is to get ahold of Holsworth to verify this statement

EMS REPORT:

Congratulation to Brittney Murphy who is a new EMT
EMS Supervisors Meeting is Oct 21, 2015 @ 7:00 pm

Get the phone number from the patient for the insurance info

Accepted as read

New Business

By Law Proposal see Brendan

Fred made the motion that the bylaws take the normal course

Motion for \$15,000.00 for the Annual Dinner
All in favor Dinner is Jan 16 2016

Basement painting and floor has not been done needs volunteer(s)

Our person needs work- Gail is working on it

Regina brought up Retention and Incentives
Staffing vs First responding

Point system for EMS for every hour staffed after 100 total hrs.
Points would then be put toward a gift ie blue lights or a work shirt

Brendan purposed a cash amount for anyone who brought someone new
into the dept. they would have to get through 2 years of service and then the
original member would receive cash

This would be on a trial bases

A motion was made to have a discussion about the above Retention and
Incentive motion

After a discussion on this a motion was made to table the discussion until
the January meeting

Clarence asked for a dumpster to get rid of the old shed

Good and Welfare

Drivers to take Clyde Finger to the hospital for treatments

Christmas Trees

If you staff you get a free tree

Election of Officers in January also needed is a secretary

Wet Down the end of Oct. Food and Tee Shirts
Company approved a budget of \$5000.00
Motion made that the Chief can spend up to \$5000.00 on the Wet Down

Meeting adjourned

Respectfully Submitted

Eunice Kennedy
Acting Secretary