

**Company Meeting of Bethel Volunteer Fire Dept**  
**February 4, 2016**

Roll Call  
Pledge of Allegiance  
Moment of Silence

**Guest Speaker:**

Our Insurance Company had a Representative com and speaks about the coverage that we have as volunteers in Bethel

- Accident and Sickness
- Members Property
- Travel time if injured will getting to: Drills, meetings, trainings
- 50,000.00 Death Benefit (form has to be completed)
- Burn Center coverage
- iffERENCE paid in loss of income
- Coverage extends to out of state

Servepro had a Representative here – she left her business cards

**Company mins** were read and accepted

**Treasures Report** - Company bills were read for the membership

Company accepted as read

**EMS Report:**

Call totals for Jan 1-1 to 1-31	109 calls
Stony Hill calls	7

Reminder that Vintech needs 72 hrs to cancel a an employee

We need staffing overnight

EMS you are requested to staff there should be no P.O.V and no cadets to the scene

If there is a cadet on the ambulance have them sit in the front seat  
A-2 had a fuel oil leak

Seat Belts must be worn at all times- shoulder belts must be on the patient  
EMT sitting in back must have one on

Power load was here for a demo price is roughly \$27,000.00 installed

RECEIVED

2016 FEB 16 P 3: 15

TOWN OF BETHEL  
TOWN CLERK

The committee for a new ambulance needs to be formed

Committee is as follows: Regina Yacko, Ryan McNair, Ray Kennedy, William Milkovic, Joe Schaad, Dawson Brown, Andy Matturo and Chief Murphy

Up coming Drills    2-22 Sky zone EMS and Fire  
                                 2.29 CPR and Blood Bourne and Fit Testing

Accepted as read

### **Officers Report**

Car 109 went over the Engineers position and what was expected of them and also use the cadets to assist them

C-3 IC Fills out the run form

C-5 Solar Panel Drill is set for the 8<sup>th</sup>

P.T. for all before drills on Monday night

110- St Mary's Carnival, Farmers Market, Scotty Fund are some of the events that we should be part of in the community

109 - Driver training EVOC class

Going through the SOP's

107- New Batteries

C-6 I-Pads in service - still backup with paper

3 cadets will be going to the Into to Fire Service

Accepted as read

### **Fund Drive**

Thanks to Rory for a new Fund raising letter

Accepted as read

**CT Fireman**    **Clarence reports** Governor Malloy has made cuts to the Fire Budgets  
We are hosting County Chiefs Dinner in March

Accepted as read

### **EMS Director**

Nursing homes will be giving a Red sealed envelop to the EMTs for the hospital trip along with the W10 papers

We need to know all of the Blood thinning drugs that are out there

We are hosting the Supervisors Meeting for EMS in March  
March 1 is a Pedi conference 8am to 4 pm at Yale

Julia Morton our newest EMT

Accepted as read

**Pension Committee:** Paper work is being completed as needed

Accepted as read

**Fire Prevention Committee:**

St. Mary's Days for the fire truck

3.2 @ 10:30

3.3 @ 9:30

Public Relations Barnum Ball Ride in the Fire Truck to School

Accepted as read

Scholarship- No Report

Uniform Committee- No Report

Entertainment - No Report

Board of Directors- Mins were read and the following amendments are to be made

Clarence did not bring up the cost of the new kitchen

John Ross did write a letter of resignation to the company

Tori Clutter was here for one day and then she moved no letter

Motion was made to amend the mins. To the Board of Directors Mins.

Board of Directors backed the proposed program:

Incentive Program was accepted by the board without the #2 portion for bringing in a new member

- 1 point for every EMS call

- 2 points for every fire call
- 1 point is equal to 1 dollar after 100 calls are made, up to \$250 redeemable for emergency merchandise or equipment

Motion was made and accepted

**New Members:**

Nick Mazzo sent a letter of interest to return to the Bethel Fire Dept.

Accepted

Josh Pollack – motion to accept

Natalie Morton – motion to accept

Ian Cote- motion to accept

Motion made to form the ambulance Committee

Committee is as follows: Regina Yacko, Ryan McNair, Ray Kennedy, William Milkovic, Joe Schaad, (Dawson Brown) Andy Matturo and Chief Murphy

Motion made to form the By-Laws Committee

Committee is as follows: James Kiley, Pete Valenti, Chris McCollum, William Milkovic, and Brendan Ryan

Julia Morton has come off of probation

Motion made to purchase a power loader for A2 \$27,000

Motion was made and accepted

Sherri Holmberg requested the following dates for her events 3/15 Extrication  
5/17 Ems Olympics

Company approved both dates

Jenna Matthews (former member) son is fighting cancer suggested an lg card like we did prior

Nick Tozzi- help is needed in New Milford for his family

Bethel Fire to give a gift of \$500.00

Town of Bethel Attorney still needs to grant the right of way at the Fire Dept.

Thank you to all who responded for the Fire call 2/3

Commercial filming will be around the Fire Dept. See Gail  
Next Bd meeting the commercial will be explained

By Laws- Article 9 section 1

Change Probation period back to 1 year

Motion accept

Will be posted

Thomas Migletta resigned in good standing due to school

Motion to Adjourn

Respectfully Submitted

Eunice Kennedy