

Bethel Volunteer Fire Dept.
Company Meeting Minutes
March 4, 2016

Meeting Called to Order 7:20 pm

Pledge of Allegiance

Moment of Silence

Roll Call

Past Minutes: Read and Accepted

Treasurer's Report: Reading of the Bills to be paid
Read and Accepted

Officers Report No meeting was held due to the combined Fire and Ems Training
CPR
4/2 Extrication for Bethel High EMS Class
5/17 EMS Olympics
Tee Shirt order is down stairs
3-20 Is the St Patrick's Day Parade
Memorial Day is coming get all uniforms updated

Accepted as Read

By Laws Committee: Waiting for a date to meet with the entire committee

Ambulance Committee: So far they have looked at 6 ambulances 2 more to look at
Committee will then meet
Information will be put together
The decision will be brought to the Floor

EMS Report Call Total for February 128 calls for Bethel
13 calls for Stony Hill
19 Refusals
6 calls for Danbury

Both A-1 and A-2 are running
See Andy if you still need CPR or Hepa Fit test
I-Pads are up and running continue with paper backup
Next Drill 3-21 Glucose, Epi, Aspirin and Narcan
Remember to wash the ambulance after the runs
Coverage is doing better
A Decon mop and been purchased and is labeled for the ambulance

RECEIVED

2016 MAR -9 A 11:27

TOWN OF BETHEL
TOWN CLERK

Accepted as Read

Ct Fire Assoc.

Clarence reported that there are 20 Bills that are in the house and he is watching 11 of them for verbiage and to make sure that nothing else will be put in with them

Accepted as Read

EMS Directors Report: Supervisors Meeting to be held 3-16

Upcoming Education

3-10 airway and breathing

3-9 Triage tags in Danbury and New Milford Hospital

5-9 Super Sick Kids

5-10 EMS in Ridgefield

Any questions see Gail, Regina or Andy

Accepted as Read

Pension Committee - Gail is looking to get all the outstanding paperwork for members updated this is for all the insurance policies that we have

Accepted as Read

Entertainment Committee- Memorial Day is the next event

Fire Prevention: Had the 2 days at St Mary's already

Fund Drive Committee: New total in the bank Rory Thompson has composed our new cover letter

Thanks to Pat Morton for arranging the Thank-you dinner for the mail carriers

Grievance Committee: No report

Museum Committee: No report

Parade Committee: Invites are coming in will have a posting by the end of the month

Public Relations: No report

Old Business: Motion was made by Joe Schaad to accept the proposal that Andy made for the power lift for the ambulances

Motion accepted

New Business: There are 2 first readings

Justin Doty - take it normal course

Zach Taylor - take its normal course

There is 1 second reading

Ana DaCosta- She has met with the Board and the Board has told her what is expected Ms. DaCosta has agreed to staff 8 hrs per week from here and to attend meetings and drills

James Kiley made the motion that we accept the recommendation of the Board

Accepted

Brendan Gully letter to come back to the department tabled until next month

Eugene Linhoff Jr – letter to come back to the department
Voted by the company he can return

Eugene Linhoff III – letter to come back to the department
Voted by the company he can return

Rich Burk - letter to come back to the department
Voted by company he can return

Physicals and mandatory requires must be done

Fred Ingram requested to use the upstairs for a family event

Ed Brue- recommended that the company purchase the Lucas Tool for CPR
Discussion Andy is looking into the purchase of the lease of this equipment

Bill Casella asked if there was a trial period of 90 days or so for the Lucas

Nick Mazzo is doing the St Baldrick's fund raiser in honor of Jenna Mathew's son for childhood cancer

Pat Morton made the motion that the Fire Dept sponsor Nick with \$100.00 toward his goal
Company approved

Past Member – LT. Hawley could we send a donation to the family in the amount of
\$500.00
Company approved the donation

Meeting adjourned

Respectfully Submitted

Eunice Kennedy