

Bethel Volunteer Fire Department  
Company Meeting April 14, 2016

Meeting Called to Order 7:00 p.m.  
Pledge of Allegiance  
Moment of Silence  
Roll Call

Last Months minuets were read and accepted as read

Treasure's Report: Reading of the Accounts Deposits

Reading of the Bills to be paid

Accepted as Read

Officers Report:

Officers' meeting was held 4-4-16

Commerical is airing

Ray is writing the training manual for EMS, it will stay in the EMS  
room

Shirt order went to the printer

We have a table at St Mary's carnival will need volunteers

Thermal imaging camera was sent out for repair. – It is too old to be  
fixed Ryan is looking into new one

Accepted as read

EMS Director: No report

CT Fire: No report

EMS Report: Documentation on EMS Charts is not getting done, on time  
Trauma or Codes have to be done at the hospital they must be done  
within 8 hours

EMS calls for March 128 calls, 13 Stony Hill, 14 RMA's

May 22<sup>nd</sup> is the parade and the following weekend is Memorial Day  
No Vintech In need of coverage

Andy requested that we buy the Lucus Machine

The motion was made that we purchase 2 Lucus Machines and backup  
batteries for them to be place on both ambulances

Unanimously company voted for them

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TOWN OF BETHEL  
TOWN CLERK

When going to a lift assist use common sense  
Staffing hours to be posted down stairs

Drills 4/18 Stokes basket  
4/25 EMT & EMR Narcan use

Roll call sheets are a mess

Any ambulance problems notify Andy  
Power Load is to be here 5/24  
Andy Thanked Ems for what we do

Accepted as Read

Pension: No Report

Entertainment: Memorial Day Budget \$200.00

Fire Prevention: No Report

Grievance: No Report

Museum Report: The leak in the roof has been fixed Nelson Brothers took care of it

Parade Report: No Report

Public Relation: Fire Truck to School auction item  
Truck went up to ROTC a possible Fire Fighter class is being talked  
about

Scholarship Committee: Graduating Srs. Must fill out an application for a scholarship to  
be sent to the school

Sickness and Accident: No Report

Ambulance Committee: The group looked at 6 ambulance Companies and have come  
down to one Company- Frasier with a Dodge chassis The committee looked at the  
Warrenties, Customer Service etc. Looking for the approval to move to the next step for  
a purchase

Anthony Rongettie made the motion to purchase the ambulance  
Joe Schaad seconded Discussion Company approved

Uniform Committee: Bruce has a form to be completed as to what is needed with your uniform.

Cleaners  
Looking into a flat rate for cleaning the uniforms with Famous

Accepted as read

Bd of Directors meeting minutes were read and accepted

By Laws Committee: Meeting was held 3-30-16

James Kiley is the Chairman

Changes to the articles will be posted for 30 day

Accepted as read

Fund Drive: The new Fund Drive Letter is going to the printers 4-15-16

Accepted as Read

Old Business:

Amy Plude is off of probation

Joe Schaad made the motion that the purchase 2 Lucas Machines and Batteries be purchased for the ambulances

Unanimously company voted for them

2<sup>nd</sup> Reading for Patricia Bartlett

She is to meet with the Board

Cindy Barksdale

1<sup>st</sup> reading- normal course

Matt Barksdale

1<sup>st</sup> reading- normal course

Tim Bruder

1<sup>st</sup> reading- normal course

Sean Godfrey

1<sup>st</sup> reading – normal course

Brendan Gully

1<sup>st</sup> reading- normal course

New Business: Flowers for Memorial Day

Jeanne asked for monies for the trumpet and plantings \$600.00 budget

Joe made the motion to give her the monies for the flowers

Company accepted

Nominations for EMS week  
Sign up sheet for the dinner will be posted

Correspondence : Burn Center asked for a donation - \$500.00 is donated every year  
Bethel High School looking for a donation for After Prom

Ms Hyland resignation letter was read all equipment and keys have  
been returned

Thank you were read for donations made

Respectfully Submitted

Eunice Kennedy  
Secretary