

Bethel Volunteer Fire Department  
Monthly Meeting  
Minutes of January 3, 2008

- Roll Call
- Meeting called to order at 8:05 pm
- Pledge of Allegiance
- Moment of silence for departed members

1. Treasurers Report:

- Checking Balance: \$ 18,509.90
- Saving Balance: \$ 36,497.95
- Mutual Fund Bal: \$ 79,118.80

2. Officers Report:

- No report – unable to meet due to holiday

3. Ambulance Report / EMS report: (will now be combined)

- 1051 Calls
- Top responder – Walt Dugdale
- Ambulance crew for the meeting is S. Holmberg / A. Beschle / J. Kiley

4. Pension Report:

- No report

5. Entertainment Report:

- Annual dinner will be held here next weekend

6. Fund Drive Report:

- Closing year out at @ \$63,000.00
- \$600.00 already for the start of this year

7. House Committee:

- All worked

8. Museum Committee:

- NO REPORT

9. Parade Committee:

- Just received parade information for Brewster

10. Room Committee:

- NO REPORT

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TOWN OF BETHEL  
TOWN CLERK

Monthly Meeting  
Minutes of January 3, 2008 (cont.)

11. Scholarship Committee:

- NO REPORT

12. Sickness and Accident Committee:

- NO REPORT / NO CLAIMS

13. Truck Committee:

- Tower truck should hopefully be here end of next week

14. CT Fireman's Associations:

- NO REPORT

15. Uniform Committee:

- Any changes after elections please see committee as soon as possible

16. Public Relations / Fire prevention:

- NO REPORT

17. Board of Directors:

- No motions made, No votes taken

18. Application for membership:

- Michael DeLossantos: 2<sup>nd</sup> reading - probationary member
- Andy Jones: Full member and put immediately on military leave

19. Bills against the company:

20. Unfinished Business: NONE

21. New Business:

22. Correspondence:

- A card was received from Clyde Finger congratulating all the new and reinstated officers for 2008.

23. Good and Welfare:

- Movie night is going well. If you have a movie you would like to see please either bring down or see Woody.

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24. Elections:

|                              |                   |
|------------------------------|-------------------|
| Chief:                       | Fred Ingram       |
| 1 <sup>st</sup> Asst. Chief: | Joe Schaad        |
| 2 <sup>nd</sup> Asst. Chief: | Phil Valenti      |
| Battalion Chief:             | Pete Holmberg     |
| Fire Captain:                | Bill Cadella      |
| EMS Captain:                 | Jessica Schaad    |
| President:                   | Marshall Sanford  |
| Vice President:              | Charles Cywin     |
| Engine 5 – LT:               | Steve Lane        |
| Engine 6 – LT:               | Mike Connors      |
| Aerial Tower – LT:           | Dave Broadhurst   |
| Rescue – LT:                 | Scott Warner      |
| Tanker – LT:                 | Ed Bruey          |
| Brush Truck – LT:            | Rich Burk         |
| Ambulance 1 – LT:            | Christopher Eaton |
| Ambulance 2 – LT:            | Charles Cywin     |
| EMS Director:                | Sherri Holmberg   |
| Secretary:                   | Jeannine Bruey    |
| Treasurer:                   | Link Hurgin       |
| Asst. Treasurer:             | Bob Cadella       |
| Trustee – 3 year term:       | Dan Hatt          |

25. Meeting adjourned : 9:17 pm

Respectfully Submitted,

Jeannine M. Bruey  
Company Secretary