

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of July 2, 2009

- Roll Call
- Meeting called to order at 8:09 pm
- Pledge of Allegiance
- Moment of silence for departed members

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JUL' 06 2009

TOWN OF BETHEL
TOWN CLERK

1. Treasurers Report:
 - Checking Balance: \$ 121,744.57
 - Saving Balance: \$ 54,029.50
 - Mutual Fund Bal: \$ 59,118.80

2. Officers Report:
 - July Drills
 - o July 13th – Live burn at Danbury 6:30 pm
 - o July 29th – Ropes and knots
 - Please check with Jessica to see if you have a flagged run / EMS charts
 - Please restock ambulance
 - Please sign up for night ambulance if you are not on it currently
 - July EMS drill is Sports Injuries starting Bill Rominello
 - Bethel Days are July 17, 18, 19 – help is needed
 - Leave equipment on Utility one
 - Slow down with your Blue lights, police are watching
 - 10 New air bottles were ordered out of last years budget

3. Ambulance Report / EMS report: (will now be combined)
 - Fire cracker road race this weekend, be at the FD at 7 am for breakfast
 - Run forms in emergency room – do make sure all important information is not on screens or on the desk.
 - Some issues with run forms – Jessica will see you after the meeting
 - Need night ambulance coverage for several dates next week – please see Jessica for the schedule

4. Pension Report:
 - Pension committee had an orientation meeting
 - They are working on clarifying the pension and tax abatement processes in the next year.
 - Pension committee budget has been drawn up and submitted to the Board of Directors

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- Letters and forms were sent out to the newest members. Please send them back. Also, if any new members did not see the pension committee - please see them, as soon as possible.
 - VFIS is sending Bruce a copy of the most recent pension plan with all addendums.
 - Committee is hoping to have a joint meeting with Stony Hill within the next few weeks.
 - Bruce will be meeting with Barry Curina and John Sarver (Personnel in the Bethel Town Hall who handle pension and tax abatement) in reference to pension and tax abatement programs
 - Bruce also requested that VFIS send all correspondence to his personal residence until that time when we have our own, secure office in the building.
5. Entertainment Report:
- No report
6. Fund Drive Report:
- Fund drive to date around \$30,000.00
7. House Committee:
- All worked
8. Museum Committee:
- NO REPORT
9. Parade Committee:
- Several parades coming up – list will be posted in coffee room / red room
10. Room Committee:
- No report
11. Scholarship Committee:
- Thank you letter was received from Michael Valenti
 - Tractor pull was held June 20th – we made approx. \$300 profit.
 - Sept 12th we will be working a car show in Redding – all help would be appreciated, this will be a busy event
12. Sickness and Accident Committee:
- NO REPORT / NO CLAIMS

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13. Truck Committee:
 - NO REPORT
14. CT Fireman's Associations:
 - NO REPORT
15. Uniform Committee:
 - T-shirt has been posted – any questions please see Ed or Jeannine
16. Public Relations / Fire prevention:
 - NO REPORT
17. Board of Directors:
 - No Board of Directors meeting last month.
18. Application for membership:
 - No applications
19. Bills against the company:
 - No bills received yet
20. Unfinished Business:
 - Looking for update on Building addition.
21. New Business:
 - Stryker representatives came in to demo a new ambulance stretcher. Trying to reschedule the demonstration for EMS drill night at 6:30 pm
 - Committee formed to review the current by-laws. This committee will meet the 2nd and 4th Thursday's of the month.
 - o Committee Members as follows
 - Michael Mitchell
 - Joe Schaad
 - Dan Hatt
22. Correspondence:
 - Bethel Family Picnic will be held on Sept. 6th – At Bennett Property
23. Good and Welfare:
 - September 11th Candlewood Company Golf tournament will be held – the fee is \$99 per person – anyone interested see David Broadhurst

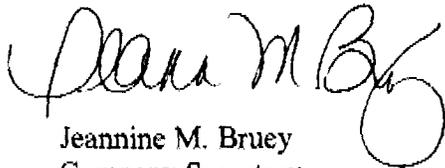
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- U-verse service is not possible at this time. They do not do business accounts.
- Dehumidifier has been moved back to the basement gym
- Thank you to Fred for getting the microwaves
- Night ambulance – if you are not already on house committee please sign up, need some additional coverage's for next week.
- Driving recklessly with blue lights, this is NOT to happen. If you see someone driving recklessly please speak up / take action.

24. House Committee for upcoming month assigned

25. Meeting adjourned : 9:13 pm

Respectfully Submitted,



Jeannine M. Bruey
Company Secretary