

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of September 3, 2009

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TOWN OF BETHEL
TOWN CLERK

- Roll Call
 - Meeting called to order at 8:05 pm
 - Pledge of Allegiance
 - Moment of silence for departed members
1. Treasurers Report:
 - Awaiting for Treasurer to arrive
 2. Officers Report:
 - If anything is broken on the truck, please inform the lieutenant.
 - Ladders have been tested
 - A1 is out of service.
 - Please put stuff back where it came from on the truck.
 - If you drive the trucks or ambulances and see that the fuel is ½ tank or less then fill it up.
 - Please go on as many calls as possible.
 - Football crew sign ups are posted in coffee room
 - Please remember to put the ambulance in park and set the emergency brake on all calls, especially when the ambulance is on an incline.
 - Fire Fighter of the Year Nomination are needed
 - Ambulance calls need to be covered, if the ambulance is already out and you are needed as first responder – bring / take additional vehicle.
 - Accidents – Letter have been drafted and given to each of those involved.
 - Steve Lane will be Suspended from 9/15/09 to 9/30/09.
 - Please do not use the fire hydrants at the school complex or at the softball field entrance. It causes the water flow alarm to go off at the high school each time it's used.
 3. Ambulance Report / EMS report: (will now be combined)
 - Top 10 EMS responders list posted
 - Stretchers will be in service after meeting.
 - Region 5 office closed due to budget cuts.
 - Look at possible extending time of staffing to cover calls.
 4. Pension Report:
 - Meeting with VFIS and Barry Korina scheduled for September 29th.

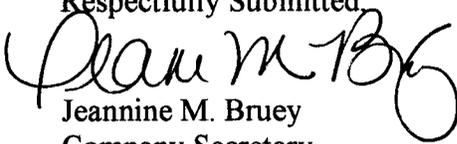
Monthly Meeting
Minutes of September 3, 2009 (cont.)

5. Entertainment Report:
 - No report
6. Fund Drive Report:
 - No report
7. House Committee:
 - All worked
8. Museum Committee:
 - No report
9. Parade Committee:
 - Convention parade will be held on Sept. 20th.
10. Room Committee:
 - No report
11. Scholarship Committee:
 - Next Fundraiser to be held on September 12th – Car show in Redding – all help would be appreciated. Help needed for Friday and Saturday.
12. Sickness and Accident Committee:
 - 1 Claim in August – 21 days. Claim still going on.
13. Truck Committee:
 - No report
14. CT Fireman's Associations:
 - September 19th – CT convention
 - Delegate – Ed Bruey
 - Alternate Delegate – Steve Lane
15. Uniform Committee:
 - T-shirt order will be in soon
16. Public Relations / Fire prevention:
 - NO REPORT
17. Board of Directors:
 - See Board of Directors report

Monthly Meeting
Minutes of September 3, 2009 (cont.)

18. Application for membership:
 - Bobby Friscia – voted in as new probationary member
19. Bills against the company:
20. Unfinished Business: None
21. New Business:
 - September 11th memorial – please be at the fire department at 6:45 pm to march down to the town hall to arrive approx at 7 pm
 - Key deposit needed for the Bennett Property for family picnic
 - Making changes to application – there is a fee of \$25. to conduct a state police check on all incoming applicants. Company agreed to start state police checks and waive the fee for new applicants.
 - Phil Valenti – letter submitted for a 3 month leave of absence – granted by company
 - James Kiley – letter submitted for a 3 month leave for education – granted by company
 - Jessica Schaad – letter submitted for a 3 month leave of absence – granted by company
 - Company discussed the adding one additional EMT staff until 10 pm on weekdays. The additional EMT will be added for any slot not covered by our members.
 - Some staffing opening exist for this weekend – if you are available please see Jessica.
 - Stretchers – awaiting IV poles and O2 holders
22. Correspondence:
 - Bethel Family Picnic will be held on Sept. 6th – At Bennett Property
 - \$500 donation received from pump out all on Cherry Lane.
23. House Committee for upcoming month:
 - Assigned
24. Meeting adjourned : 9:34 pm

Respectfully Submitted,


Jeannine M. Bruey
Company Secretary