

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of February 4, 2010

- Roll Call
- Meeting called to order at 8:00 pm
- Pledge of Allegiance
- Moment of silence for departed members

1. Treasurers Report: Accepted as read

2. Officers Report:

- 2010 – 2011 Fiscal year budgets have been submitted; looking for SCBA bottles and air packs.
- Thru current budget – looking at getting 10 pagers and a new roof ladder
- Make sure ambulances are cleaned after every call
- Make sure all weekly trucks checks are being done
- Upcoming drills are posted
- All members are to make 1 drill per month, if you are unable to make drills the required drill you must see the captain.
- If anyone still needs SCBA fit testing please see Car 5
- Joe Schaad is being honored at the Red Cross Hero's Breakfast, is up is posted in the coffee room
- Town budget meeting will be held on Feb 17th at 19:00 hours
- Crown Vic and Utility 1, both have recalls – Car 4 will take care of recall
- Building update – Chief met with the First Selectman, all problems have been worked out with contractor and we are looking at possible 4 weeks till completion
- All purchases – must have proper paperwork to purchase anything thru the company, PO, etc...
- Please sign up for EMS shifts
- If you need to borrow any item from the fire house, you MUST have written permission from the Captain. Captain has a town phone; you are always able to call him.
- Car 3 will be the Chief on the Cadet Committee
- New Apparatus response order has been posted
- New policy from human resources has been posted on all doors into the truck room

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TOWN OF BETHEL
TOWN CLERK

Monthly Meeting

Minutes of February 4, 2010 (cont.)

- There will be an EMT / EMR (MRT) refresher the dates are 3/1/10 – 3/15/10. The actual dates and times are listed downstairs, please sign up
- The state changed the way we do practical testing. We are going to need people to attend an evaluator's class. Please consider doing this. If we do not have any we will have to hire outside people. Having this certification will allow you to work for pay at practical tests in CT.
- The stroke guidelines have changed, you can now receive the TPA treatment up to 4.5 hours after onset of symptoms this does not actually change anything we do at our level but just so you know, always ask for last time patient appeared normal and do the Cincinnati stroke scale.
- The EMS today conference is in Baltimore 3/2 – 3/6 and the CT EMS conference is coming up in March if interested let us know.
- Please sign up for shifts
- If there is something wrong with a piece of equipment please put a note on it so we know what the problem is.
- If you are working on a SMART Triage day make sure you take the tag and put a patient label on it and put it in the EMS run form box in the EMS room. Also note in the activity log on the PCR what color you triaged.
- List of equipment to be replaced submitted.
- There was no region 5 meeting or ED and training but, the region 5 office is in trouble again homeland security has vacated the building and they turned off the electricity so the region 5 office is not usable at this time.
- Top ten posted downstairs
- If you can not log in on the EMS charts mobile put name on list in coffee room.
- Danbury Hospital is considering going to a key fob system for security. More information to come.
- February EMS drill is Bloodborne Pathogens
- Joe Schaad is going to receive the American Red Cross Hero of Western Connecticut for his dedication to the BVFD. Sign up posted in coffee room.

4. Pension Report: NO report
5. Entertainment Report: Accepted as read
6. Fund Drive Report: Accepted as read
7. House Committee: Accepted as read
8. Museum Committee: NO report

Monthly Meeting
Minutes of February 4, 2010 (cont.)

- Top Ten Responders
 1. Asst. Chief, Joe Schaad – 25 Calls
 2. Dan Fredericks, Sr. – 23 Calls
 3. Harry Albin – 21 Calls
Walt Dugdale – 21 Calls
 5. Asst. Chief, Dave Broadhurst – 18 Calls
 6. Roseanne Burgos – 16 Calls
Nick Bennette – 16 Calls
Chief, Fred Ingram – 16 Calls
 9. Captain, Ed Bruey – 14 Calls
 10. Bill Cadella – 12 Calls

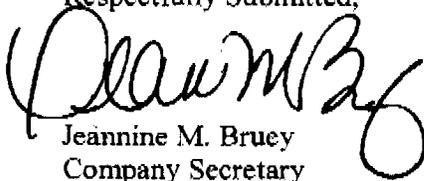
3. Ambulance / EMS Report

- Make sure you use the correct run numbers for EMS charts 10-00???
- Danbury Hospital has sent out the new HIPPA security guidelines; Please be careful not to leave any patient into in the EMS room or any where in the hospital. All notes should get put into shredder bin in EMS room, do not leave extra patient labels on desk, close computer screen and make sure there are no open pages in bottom task bar. If we leave info out and DH determines that we have committed a breach we can be fined, will have to notify the patient and it could become a big problem. So please be careful with patient info.
- There could still be a 3rd wave of H1N1 so continue with BSI and hand washing.
- The restriction on people 18 and under is still being enforced at DH until April 1st when they expect the flu threat to be over – this does not include our vaccinated cadets.
- The new zone 5 is intended for low acuity patients, to help the charge nurse better triage patients DH will be giving us a form they want us to follow when giving a radio patch. Will distribute when available. It should be similar to what we do now, age, chief complaint, vitals, and interventions. Remember be clear and concise.
- The zone 5 is open on a limited basis. Around June they will start a renovation of the existing triage. There will be a new entrance closet to where the phones are now, and the present entrance will be an exit.
- Andy McGuire's office is moving to the old Dialysis entrance.
- If you need to fax a PCR to the ED because of computer problem linking to the internet, fax it to ED zone 1 @ 203-830-2077 use a cover sheet and call to make sure it was received. This has to be done immediately upon returning to station.
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- 9. Parade Committee: Just receiving invitations, will review next month.
- 10. Room Committee: NO report
- 11. Scholarship Committee: Accepted as read
- 12. Sickness and Accident Committee: NO report
- 13. Truck Committee: NO report
- 14. CT Fireman's Associations: NO report
- 15. Uniform Committee: NO report
- 16. Public Relations / Fire Prevention: Accepted as read
- 17. Board of Directors Report: No motions made, no votes taken
- 18. Applications for membership
 - Amanda Bachman – new probationary member
 - John Cole – new probationary member
 - David Korin – new cadet member
- 19. New Business
- 20. Correspondence
 - Thank you letter from St. Mary for staffing for Road Race
 - Bethel Youth Soccer – Thank you letter for EMS support
- 21. Good and Welfare
- 22. Adjourned Time: 9:14 pm

Respectfully Submitted,



Jeannine M. Bruey
Company Secretary