

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of May 6, 2010

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TOWN OF BETHEL
TOWN CLERK

- Roll Call
 - Meeting called to order at 8:00 pm
 - Pledge of Allegiance
 - Moment of silence for departed members
1. Treasurers Report: See attached report - Accepted as read

 2. Officers Report:
 - Budget town meeting
 - Engine 5 – TIC out of service
 - When making out incident reports make sure they are complete and put both copies with Cad in lock box in red room. Car 3 will review for errors and omissions prior to filing.
 - Engine 6 defib has been temp reassigned to crown Vic pending upgrade of 3 other units
 - May fire drills have been posted, operation of new gas meters will be integrated into drills
 - We need less people going to the scene of an incident and more people going to FD to get apparatus. If you do not have gear, do not go to scene.
 - Use of crown Vic for EMS coverage, staffing in house reasonable meal charge may be made.
 - Dispatch issues; New Elevator response policy as policy due to Simeon Road call. Confusion over which district Plumtrees fire was in and the 8 minute delay in dispatch of Dodgingtown fire has be referred to PD internal affairs department for further review.
 - Building issues moving along: sidewalk, dumpster, floors, etc...
 - New Hurst coupling ordered
 - New turn out gear ordered
 - Thanks to all who showed up for services for William "Pitch" Piccinini.
 - No smoking in building at anytime
 - Live burn with Botsford @ fire school this Saturday morning, if anyone is interested.

 3. Ambulance / EMS Report
 - EMS dinner – May 19th
 - AEDS updated
 - Thermometers are missing – if you see them please put them back.
 - When on scene of calls – please take a look and make sure no equipment was left behind.

Monthly Meeting
Minutes of May 6, 2010 (cont.)

Ambulance / EMS report (continued)

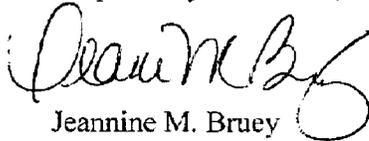
- Sign up in the coffee room for staffing.
- Crown Vic policy is posted in red room
- Any one told to put a patient in zone 5 -- make sure triage nurse sees patient first.
- Any suggestions for the ER department are welcome
- Eunice Kennedy passed her practical
- Ambulance repairs will be schedules with Smitty
- Patient information cannot be left out – Please make sure all patient information is put in proper location.

4. Pension Report: Next Tuesday, May 11th the town will be having the next meeting for the Pension and Insurance Commission.
5. Entertainment Report: Cards will be going out for the annual picnic.
6. Fund Drive Report: Working on updating changes to mailing list. Accepted as read
7. House Committee: All worked. Accepted as read
8. Museum Committee: NO report
9. Parade Committee: Reminder that our parade is on May 23rd. Sent unable to attend responses back to Lake Carmel, Mamaroneck, and Brewster. Accepted as read
10. Room Committee: NO report
11. Scholarship Committee: One application has been submitted for scholarship.
12. Sickness and Accident Committee: \$1,000.00 Death benefit going to William Piccinini family.
13. Truck Committee: Forming Ambulance committee to look into new ambulance options.

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14. CT Fireman's Associations: NO report
15. Uniform Committee: T-shirt order to be posted
16. Public Relations / Fire Prevention: No report
17. Board of Directors Report: See Board of Directors report
18. Applications for membership
 - Charles Yuvienco – new probationary member (pending state back ground check)
 - Todd Whitmore – 1st reading, voted to take normal course
 - Timothy Shaw – 1st reading, voted to take normal course
19. Bills against the company: No report submitted
20. Unfinished Business
 - Personnel issues as follows:
 - St. Mary's 5 K race will be held day before the parade.
 - Relay for life held in June.
21. New Business
 - Ambulance Committee – member interested as follows:
 - Jessica Schaad, Joe Schaad, Bruce Cornwell, Link Hurgin, Pete Holmberg, Chuck Cywin, Steve Lane, Sherri Holmberg, Bob Cadella
22. Correspondence
 - Numerous donations received in memory of William Piccinini, thank you cards and letter to the family will be sent.
 - Thank you card received from Marshall Sanford.
23. Adjourned Time: 9:48 pm

Respectfully Submitted,



Jeannine M. Bruey
Company Secretary