

Bethel Volunteer Fire Department
Monthly Meeting
Minutes of March 3, 2011

- Roll Call
- Meeting called to order at 8:10 pm
- Pledge of Allegiance
- Moment of silence for departed members

1. Treasurers Report: - Accepted as read

2. Ambulance/ Ems Report: -

- Ambulance inspection 3-4-11 @10:00 am
- EMT-R this month 3-14-11
- Top 10 responders to be posted
- March Drill ALS assist with Stony Hill & Medic

3. Officers Report :

Officers to meet 3-7-11

- New Crown Vic delivered now it is at the shop being painted officers will discuss a Duty Officer rotation
- Building is being rekeyed
- New Air bags in service
- Looking at option for new AV equipment
- FY budget presented to BOS & BOF
- 5 year plan submitted to BOS
- Engine 6 back in service
- Security cameras are on the way

4. Pension Report: LO Sap: Dates of birth have been sent into the Town Office

- Final Tallies for yearend calls have been completed
- New procedure for getting the benefits Chief Ingram must approve and file for them

5. Entertainment Report: No Report

6. Christmas Trees:

RECEIVED

2011 MAR 18 A 9 37

TOWN OF BETHEL
TOWN CLERK

7. Fund Drive Report: Ready to go to the printer
6000 envelopes there will be a work night to stuff them
8. House Committee: Steve Lane & Tim Shaw are being held over added Jody Lee Stroffino and Amanda Bachman
9. Museum Committee: No report
10. Parade Committee: No Report
11. Room Committee: No Report
12. Scholarship Committee: Get Applications in Bethel High Night 6-2-11
13. Sickness and Accident Committee: No report
14. Truck Committee: New Ambulance has been ordered
14. CT Fireman's Associations: Watching changes area of concern
15. Uniform Committee: Ed Bruey needs all jackets for the patches
16. Public Relations / Fire Prevention: No report
17. Board of Directors Report: See Board of Directors report
18. Applications for membership:
Daniel Bishop- second reading –accepted as a probationary member application and physical completed
19. Bills against the company:
Link as for postponement
20. Unfinished Business:
Board met with members for missing meetings and drills
Request for sponsoring a softball team original request for \$350.00 per Dan Fredericks \$480.00 this includes insurance he went over the following : Too much liability insurance
Umpires are \$20.00 per game
Only wood bats, must be legal
Ball prices went up
3 Fields available