

Bethel Volunteer Fire Department

January Meeting

January 9, 2014

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**TOWN OF BETHEL
TOWN CLERK**

Roll Call

Meeting called to order at 7:00 pm

Pledge of Allegiance

Moment of silence for departed members

Past Mins. Read and accepted

TREASURES REPORT: Accepted as read

OFFICERS REPORT: SCBA flow testing today and tomorrow
SCBA & Heppa fit testing scheduled Sun 1/19 @ 2:00 pm and Monday
1/20 @6:00 pm

Top Ten posted

C1 and C6 met with the new Supervisor of Vintech
White Crown Vic was involved in an accident
Good job and Thank you to all who went to the Putnam Park Fire
Bd of Selectmen presenting the 30 year plan to the Bd of Finance
Fiscal budget is due tomorrow
C1 met with the 1st Selectmen re: excessive Mutual Aid ambulance calls

to Danbury

Paramedic Oversight Committee meeting next week
C1, C5 Lt Mazzo, Lt Murphy, Lt Ryan were advised of a phone scam
soliciting donations in BVFD name Brendan Ryan prepared a media statement regarding this.

Keisha organized the Christmas Party
All but 1 interior ff have participated in live fire training
New State Id tags have been ordered from the state for those not having

a tag yet

Accepted as read

EMS REPORT: If you are not vaccinated with the flu shot please wear a mask at the hospital
If you would like a flu shot see Andy Matturo
EMT Bridge class is being held in Warren CT in February
EMT Refresher class is being held at Danbury Ambulance
EMS made 1281 calls 0 missed calls
2 second calls were missed

Staffing is much better than last year 1870 hrs were staffed by volunteer

Regina	812
Ryan	673
Bruce	638
Ed	553
Thomas	550
Ray	540
Joe	436
Brendan	436

Accepted as Read

LOSAP-Pension- This is still in the works it is not a dead issue Bruce and Gail are still working with Attorney Lawlor

Accepted as Read

Entertainment Committee- Dinner is coming along

Accepted as Read

FUND DRIVE: 2nd mailing was mailed out 1110 residences responded Total figure to be reported

Accepted as Read

MUSUEM COMMITTEE- A lot of work has been put into the Museum Walter, Pat, and Dick are 95% finished Close to the inspection

Accepted as Read

PARADE COMMITTEE- No Report

SCHOLARSHIP COMMITTEE- No Report

SICKNESS AND ACCIDENT COMMITTEE- No Activity

UNIFORM COMMITTEE- Officers old and new uniforms are needed

CT ST FIRE- No Report

PUBLIC RELATIONS- Letter from Sherri Holmberg read thanking all who help with the EMS Olympics

BOARD OF DIRECTORS- Mins from past meetings were read

Accepted as Read

12 children received gifts on Christmas from Santa Rees total spent \$497.88

Accepted as Read

5 Mins for DUES

Motion made by Pat Morton to continue the meeting and not stop for the elections. Elections at the end

Company seconded

BILLS AGAINST CO- paid to date

CT Burn Center Donation paid

Hold over for the April meeting \$1000.00 to be paid for the band for the parade

Scott Murphy made the motion to set aside \$1000.00 for the band in May

Andy seconded it

Dan Hatt made the motion to pay the Brotherhood in Action the same amount as last yr.

Ice machine- Ed made the motion to buy a new ice machine for the kitchen Ed wants to keep the size the same

Andy raised the question if we need the same size- discussion from the company to keep the same size ice machine

Anthony Rongetti seconded

Company accepted

Keisha- requested an educational leave of absence

Dan Fredericks wants to sponsor Keisha in a pageant by using the left over monies from last year's Christmas tree sales to support her.

Amt to be given to Keisha \$700.00

Brendan made the motion that we spend \$700.00 for this pageant

Jess Schaad seconded it

Estimate to restore the Mack

A donation was made to the company from Mr. Sutton.

Company discussed using this money to get the Mack fixed

Ed made the motion that we spend \$16,000.00 to restore the Mack

Company seconded

Brendan Ryan thanked Ben and Ryan for helping him at the Putnam Park Fire

ELECTIONS

Chief	Bill Cadella 10	Fred Ingram 26	
1st Asst. Chief	Scott Murphy 22	Bill Cadella 11	Anthony Rongetti 3
2nd Asst. Chief	Anthony Rongetti 11	Dave Broadhurst 3	Joe Schaad 10
	Bill Cadella 7	Ed Bruey 7	
	Anthony Rongetti 15	Joe Schaad 22	

Chief Engineer	Anthony Rongetti 25	Bill Cadella 12	
Fire Captain	Brendan Ryan declined	Ed Bruey 20	Bill Cadella 16
EMS Captain	Andy Matturo	Bruce Cornwell declined	
President	Clarence Rees		
Vice President	Dan Fredericks		
Fire Lts.			

Car 107 Ryan McNair

Car 108 Nick Mazzo declined Ben Gerstenmeir 28 Wm Milkovic 8

Car 109 Nick Mazzo 24 Dave Broadhurst 12

Car 110 Brendan Ryan 35 Wm Milkovic 1

EMS LT

Car 111 Ray Kennedy Olivera declined

EMS Director

Gail Clark

Secretary James Kiley 27 E. Kennedy 9

Treasurer Bruce Cornwell

Asst. Treasurer Sue Morton

Trustee 3 yr term Ed Bruey 15 Anthony Rongetti 23

Entertainment Committee Keisha Regina declined

Museum Pat Morton

Parade Ray Kennedy

Scholarship Rev. David Pople

Uniform Pat Morton declined Ed Bruey 18 Nick Mazzo 18

President broke the tie

Sickness and Accident Bruce Cornwell

Fund Drive Rev Popal

Chaplin Rev Popal

Meeting Adjourned

Respectfully Submitted

Eunice Kennedy , Recording Secretary