



Bethel Volunteer Fire Department, Incorporated

38 South Street • Bethel, Connecticut 06801
Routine and Business: 203-778-7414 • Fax: 203-794-8730

Bethel Volunteer Fire Department

Special Company Meeting Minutes

Date: 11-6-14

Call to Order:

The special company meeting of the Bethel Volunteer Fire Department was called to order at 1940 hours.

Roll Call:

The following members were present: **Chris McCollam, Ed Bruey, Bruce Cornwell, Regina Yacko, Fred Ingram, Nick Bennette, Scott Murphy, Cindy Murphy, Erin Murphy, Roseanna Burgos, Andrew Davis, Joe Schaad, Ira Pollack, Eunice Kennedy, David Broadhurst, Andy Maturro, Susan Morton, Rory Thompson, James Kiley, Gail Clark**

The following retired members were present: **Pat Morton**

The following guest speakers were present: **None**

Order of Business:

- Bylaw Amendments
 - Motion to accept the amendment “**add** ‘Department,’ **delete** ‘Company’” from the cover page by Scott Murphy
 - Seconded by Chris McCollam
 - Motion passes unanimously
 - Motion to accept the amendment to **delete** Article 3 Section 4 “deleted” by Pat Morton
 - Seconded by Fred Ingram
 - Motion passes unanimously
 - The proposed deletion to Article 4 Section 1 “annual meeting and” was an error, the annual meeting is a type of meeting. Language to remain as is.
 - Motion to **delete** “January, March, May, July, September, and November” and **add** “every month” to Article 4 Section 2 by Ed Bruey.
 - Seconded by Chris McCollam
 - Motion passes unanimously
 - Motion to **add** “reverse phone notification,” to Article 4 Sections 3 and 4 by Chris McCollam
 - Seconded by Ed Bruey
 - Motion passes unanimously
 - Motion to **add** “with a document stating the reason with 18 or more signatures eligible active, veteran, retired, and administrative members at which time the President shall call a special meeting within 6 days to discuss the issue.” To Article 4 Section 5 by Chris McCollam
 - Seconded by Ed Bruey
 - Motion passes unanimously

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TOWN OF BETHEL
TOWN CLERK



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- Motion to **delete** “of” from Article 4 Section 6 by Chris McCollam
 - Seconded by Fred Ingram
 - Motion passes unanimously
- Motion to accept the amended deletion of “fire” in reference to “fire cadet” throughout the Bylaws by Fred Ingram
 - Seconded by Joe Schaad
 - Motion passes unanimously
- Motion to **add** “margin of 50%, plus 1 of the eligible voters in attendance” and delete “majority vote” from Article 5 Section 6 by Chris McCollam
 - Seconded by Scott Murphy
 - Motion passes unanimously
- Motion to accept the amendments of Article 5 Section 9, delete “First; Second Assistant Chief; 4” and add “3” by Pat Morton
 - Seconded by Chris McCollam
 - Motion passes 11-4-3
- Motion to reject the amendments of Article 6 Section 3, and revisit the section later after discussing a minimum home to station mileage requirement by Fred Ingram
 - Seconded by Chris McCollam
 - Motion passes unanimously
- Motion to accept the amendments of Article 6 Section 4 except replace “Doctor’s Express” with “a doctor or medical group designated by Bethel Fire Department” by Chris McCollam
 - Seconded by Scott Murphy
 - Motion passes unanimously
- Motion to accept the amendments of Article 6 Section 9, delete “Board of Directors,” “or” and add “secretary,” “and” by Fred Ingram
 - Seconded by Regina Yacko
 - Motion passes unanimously
- Motion to reject the amendment of Article 7 Section 1, **add** “Inactive” by Joe Schaad
 - Seconded by Chris McCollam
 - Motion passes unanimously
- Motion to accept the amendments of Article 7 Section 2, 3, and 4 by Joe Schaad
 - Seconded by Chris McCollam
 - Motion passes unanimously
- Motion to accept the amendment of Article 7 Section 6 by Fred Ingram
 - Seconded by Pat Morton
 - Motion passes 17-1-0



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- Motion to reject the amendment of Article 9 Section 1, and **add** "twelve (12)" in place of "nine (9)" by Chris McCollam
 - Seconded by Fred Ingram
 - Motion passes unanimously
- Motion to reject the amendment of Article 10 Section 4, and **delete** "100; and; or complete 100; 100; 75," **add** "80; or; and; 80; 160; 120" by Ed Bruey
 - Seconded by Dave Broadhurst
 - Motion passes unanimously
- Motion by Regina Yacko to have business lay aside temporarily to another date
 - Seconded by Joe Schaad
 - Motion passes unanimously

Meeting adjourned at 2134

Respectfully submitted by James Kiley

A handwritten signature in black ink, appearing to be 'J. Kiley', is written over a faint, light-colored signature line.