

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

59 Stony Hill Rd
Bethel, CT 06801

Meeting was held on December 4th, 23 at Stony Hill fire Department with 36 members present.

Meeting was called to order at 19:30 hours.

Pledge of Allegiance
Moment of Silence

Roll call was taken.

Previous month's minutes and accepted.

Treasurer's Report:
Read and accepted.

Chief:

John Baker

November Stats

Total Calls:

The reports in the radio room have been updated to see your individual stats for the month and year to date.

Call Types

Automatic Alarm 11
Motor Vehicle Acc 4
Medical Asst. 1
CO Call 1
Chimney Fire 1

Canceled Enroute 7
Brush Fire 1
Smoke Scare 6
Furnace Problem 1

Good Intent 2
Electrical Problem 1
Gas Leak 3
Lock out 1

Notes

October was a busy month. We had several motor vehicle accidents. There are a lot of dry leaves on the ground causing a 50x50 brush fire.

The iPad in the back of the ambulance has been repaired and a screen protector has been added. So far so good. Please be careful with it. The EMS WiFi at the hospital has been added to the tablet and set to auto connect. It seems to be working flawlessly. So if you are not going to add any more to the app, upload it right there before leaving. Or you can continue to write on the way back and upload in the bay.

The monitor out in the bay has been changed. It no longer has Active 911 on it. It's a status board of all Bethel and Stony Hill Apparatus. We are looking into options of making it a message board that scrolls through several screens of different information.

Thanks to all the members who came out to Big Y for the food drive everything collected was desperately needed to refill the food pantry for Brotherhood in Action.

2023 DEC 29 A 8:33
TOWN CLERK
BETHEL, CT
RECEIVED

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MONTHLY MEETING MINUTES**

Our 4 Students continue to do well in the Fire 1 class. Thanks to those who are also helping as teachers.

Thank you to those who have committed time to cover the ambulance. We still are missing calls so please keep your pagers on and make sure the ambulance is getting out. We have several people still in the testing phase that need help getting their license.

We have a couple events this month. The Santa Run. We need Santas and helpers to get our 3 apparatus out to all the streets in our district and pass out candy canes and gifts. The "Chief's Drill" The dept Christmas party. Our way to say thank you for all you do by throwing a holiday party for you and your significant other.

Tonight we elect the officers of the dept for 2024. Thank you to all the current officers for the work they did this year and congratulations to those who become officers next year. Thank You,

John Baker

John Baker
Chief

Assistant Chief/Training:

Doug Evanska

FF1 class going well
Solar Panel training class
Live Burn Dec9th in New Haven
Driving class to be scheduled

Chief Engineers' Report:

Matt Gunter

Please wash trucks when done with them
A3 to be sent out for repair
Meters have been calibrated

Captains' Report:

Dave Bunting

Punch list of items to be fixed prior to 75th anniversary
Speakers in bay to be replaced
Coffee maker to be fixed
Issues with HVAC

Lieutenants' Report:

S6 John Cole

Any issues or questions with radios or pagers, please let him know.

S7 Jonathan Hart

No report
Let him know if any issues

S8 Bob Germinaro Sr.

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Once gear has been washed, make sure it is put together and document when washed

Fittings for FF1

Any rips or tears, let him know.

Truck Reports

Engine 1:

Dan Spinella

No Report

Fill tank when $\frac{3}{4}$ or less

Wash truck when done with calls

Engine 3:

Chuck Cywin

Gas meter out for repair

Check fuel when done with truck

Make sure everything is put back they way you found them

Throw out any garbage when done with truck

Rescue 2:

Zach Britton

No Report

Make sure everything is put back they way you found them

Make sure radios are turned to the correct channel

A3:

Chelsea Berg

Fill tank when at $\frac{3}{4}$.

Wash after using

Utility 5:

Nick Devita

No report

EMS Report:

Jim Mangi

There were 110 calls for the month of November, 2023, giving us 1131 (110+1021) calls for the year,

compared to 1188 in 2022 (a 5% decrease). In November:

8 volunteers provided at least 24 hours of EMS on-call coverage.

23 volunteers made at least 1 call.

The top responding officers were:

o Chief John Baker with 33 calls

o EMS Captain Jim Mangi with 11 calls

o Assistant Chief Doug Evanuska and Chief Engineer Matt Gunter with 9 calls each

The top responding members were:

o Chuck Cywin with 23 calls

o Rick Johnson with 21 calls

o Oleg Iazzetta with 7 calls

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MONTHLY MEETING MINUTES**

ERM made 51 calls as a complete crew.

ERM completed the crew with an EMT on 18 calls.

Of the 110 calls,

- o 62 (47+1+14) were BLS (do not include transferred care calls as they could be ALS)
- o 32 were ALS
- o 1 were RMA's (include this number with BLS calls)
- o 14 treated and refused transport (include this number with BLS calls)
- o 0 treated and care transferred (Stony Hill 2nd call, assist, or A3 OOS)
- o 4 canceled en route
- o 12 canceled prior to response
- o 2 no patient found
- o 1 dead on scene
- o 0 Fire Standby
- o 31 (27+4) Bethel Health Care
- o 22 Maplewood of Bethel
- o 24 night call(s) (between 22:00 and 06:00)
- o 1 first call(s) covered by mutual aid.
- o 5 second (or additional) call(s) covered by mutual aid.

The EMS schedule I sent out via email earlier this week will be published this week.

As always, any suggestions, comments, complaints, questions or issues, please contact either EMS

Captain Jim Mangi or EMS Lieutenant Ken Carney.

Safety Report:

Tom Galliford

Have extra winter gear on hand

Ice melt will be on all trucks

Fire Police:

Eugene Reelick

No Report

Membership:

Eugene Reelick

2 new members

Public Relations:

Nick Devita

Santa Run Dec 16th

Stuff a Cruiser Dec 9th

Grievance:

Bob Germinaro Sr.

No report

Board of Directors:

Chuck Cywin

Tony Rubino

Jay Streaman

Need to schedule meeting to discuss Medicare accounting practices

Correspondence:

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

None

Bills:

None

By-Laws:

Ken Parciasepe, Tom Galliford,

Special meeting held for the By-Law Changes

Change required calls from 35 to 50 – opposed

Add – EMS members required to commit to 1 night a week – passed

Change voting rights for lifetime members to be able to vote for line officers -
passed

Illness:

Ken Parciasepe

No Report

Fund Drive:

Tom Galliford

Donations coming in

Special Activities:

2024 will be SHFD's 75th Anniversary. Committee:– Jon Menti – Chairman, Tony Rubino and Jay Streaman looking at locations. Scheduled for Oct 18th, 24 at the Amber Room.

Santa run to be held Dec 16th. Breakfast at 8, trucks roll at 9am

Old Business:

Stuff a Cruiser with the Bethel PD on Saturday December 9th

Annual food drive at Big Y

New Business:

Election of Officers for 2024 to follow this meeting

Monday Dec 18th will be the annual Chief's Drill

Good of the Company:

If anyone would like to be on a committee for 2024, see the president
Jan 2024 meeting to be held on Wednesday Jan 3rd 2024

Meeting adjourned at 20:45 hours.

Respectfully Submitted,

Robyn Leonard, Secretary

Voting meeting called to order at 20:00 hours

LINE OFFICER NOMINEES:

**STONY HILL VOLUNTEER FIRE COMPANY, INC.
MONTHLY MEETING MINUTES**

Chief (S1) requirements: FF-2, 10 years as a firefighter, 5 years with the Company,

3 years as Line Officer with the Company

- John Baker (confirmed via meeting with membership committee)

Assistant Chief (S2) requirements: FF-2, 9 years as a firefighter, 5 years with the Company,

2 years as Line Officer with the Company

- Doug Evanuska (confirmed via meeting with membership committee)-

Chief Engineer (S3) requirements: FF-2, 8 years as a firefighter, 4 years with the Company,

2 years as Line Officer with the Company

- Matt Gunter (confirmed via meeting with membership committee)-

Fire Captain (S4) requirements: FF-1, 7 years as a firefighter, 3 years with the Company,

2 years as a Lieutenant

- Dave Bunting (confirmed via meeting with membership committee)-

Lieutenants (S6, S7, S8) requirements: FF-1, 4 years as a firefighter, 2 years with the Company,

1 year as an Engineer

- John Cole (S6 confirmed via meeting with membership committee)

- Jonathan Hart (S7 confirmed via meeting with membership committee) TBD

- Bob Germinaro Sr (S8 confirmed via meeting with membership committee)-

EMS Captain (S5) requirements: 5 years as an EMT, 2 years with the Company

- Jim Mangi (confirmed via meeting with membership committee)-

EMS Lieutenant (S9) requirements: 3 years as an EMT, 2 years with the Company

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MONTHLY MEETING MINUTES**

- Ken Carney and Chelsea Berg (confirmed via meeting with membership committee)-TBD

Fire Police Lieutenant: Removed 2019/11/11. This and Safety Officer are appointed positions.

ENGINEER NOMINEES:

Requirements: Must be current active member. The truck engineers “must possess the proper Classification of Driver’s License for the vehicle assigned” per Bylaw Article XV Section 1A, which is a valid CT driver’s license for all vehicles and a Q2 endorsement for E1, E3, E11, R2.

Engine 1:

- Dan Spinella (confirmed via meeting with membership committee)-

Engine 3: Chuck Cywin (confirmed via meeting with membership committee) and Robert Sarnelli

Voted by membership – Chuck Cywin

Rescue 2:

- Oleg Iazetta (confirmed via meeting with membership committee)-TBD

Utility 5 (Note: U5 Engineer also checks the SUV per the request of S1/S3)

- Nick Devita and Vanessa Duarte - TBD

Ambulance 3:

Chelsea Berg

CIVIL OFFICE NOMINEES:

Requirements: Must be current Full or Associate member.

President:

- Robert Leonard (confirmed via meeting with membership committee)

Vice President:

- Chelsea Berg (confirmed via meeting with membership committee)-

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Treasurer:

- Karla Checo (confirmed via meeting with membership committee)-

Assistant Treasurer:

- Jonathan Hart (confirmed via meeting with membership committee)-

Secretary:

- Robyn Leonard (confirmed via meeting with membership committee)-

Board Of Director Trustees (3yr terms, 1 elected each year):

Current members:

Elected 2023, serves through 2026: Chuck Cywin (not up yet for re-election)

Elected 2022, serves through 2025: Tony Rubino (not up yet for re-election)

Elected 2021, serves through 2024: Jay Streaman (Not yet up for re-election)

Chuck Cywin elected to remain on board.

All voted in unanimously except where noted.

Special meeting to be held before monthly meeting on Jan 3rd,24 to fill the TBD positions.