

MINUTES OF THE 821st CORPORATION MEETING, July 11, 2011

President Gugliotti called the meeting to order at 1930 hours.

The Pledge of Allegiance was recited.

Chief's Report –Chief Mike Trick

- Email sent out to Avonfire with the office structure.
- Quite a few donations have been received in memory of Joe Woodford and Courtney Sinder
- Guest Speaker for the 10th anniversary of 9/11 will be Retired Commissioner Thomas. He was the first Commission of Emergency and Homeland Security after 9/11.
- Working with Bruce Williams of the Public Works Dept. to see what can be done about the water problem on Deercliff Rd.
- Communications-There will be an opportunity for all members to sign up with the Everbridge Company. Information and sign-up sheets will be coming out. The membership will be able to received emergency information several ways. (i.e. cell phone, home phone, text message or email message).
- There have been several accidents with apparatus. The second Monday in August will be mandatory safety training for all members at Company 1.
- A Colony Grill will be going in where 99's was.
- The Self Storage Company on Old Farms Rd. is expanding. They will have a large building that is climate controlled. There will be no sprinkler system in this building.
- There will be outside dining at DeCarpo's. They are working on this now.
- East Hartland Parade on July 30-Truck for the parade will be T-6, E-7 and E-3. Lineup will be at 5:30 p.m.

Roll Call – Present: 76, Excused: 15, Absent: 26.

Minutes of the 820th Corporation Meeting were accepted on a motion from Jim Keith and seconded by John Boullie.

Correspondence – Secretary Jean Barton

- Thank you note from the Kelly family for hosting the reception after Maria Kelly's funeral (Vic. Mitchell's daughter).
- Thank you note to the department from Tom and Gina for the gifts for their new baby boy, Ben and the trucks for Andrew.
- Thank you letter from the Susan G. Komen for the Cure in memory of Dave Bourgoins' mother-in-law.
- Thank you letter from the Avon Social Services Department for the food drive the department held for the Avon Food Pantry.
- Thank you note from FAVARH for the department's donation in memory of Maria Kelly.
- Thank you note from Vic Mitchell for the plant the department sent in honor of Maria and also to thank the members who went to the wake and funeral.
- Numerous donations were received in memory of Courtney Sinder (Friend of Liz DiPace Hatinen)

July 7th Board Meeting Highlights – President Gugliotti

- Communications
 - Raffle – revenues are down at least \$3k. \$7k to Corporate
- Treasurer
 - Funds being transferred to Farm Savings, earn interest
 - Encumbered – Deer cliff water supply, working w/ town
- HQ Report – staffing level/project reviews underway
- AOGs/SOGs
 - Continue work on social media policy

- *821st Corporation Meeting Minutes, July 1, 2011, page 2*
 - Old Business
 - Website – remains under discussion
 - New Business
 - Tom Sherber – Eagle Scout project Co3, approved by BOD pending town approval
 - Voted down continuation of the MD boot drive
 - Approved the Halloween Party – 1 more year
 - Approved to continue Wardcom Marketing contract – see brag book
 - Approved to do the Police directory advertisement
 - Board awards discussed – no citizen award in 2011
 - Board Elections
 - 3 seats (Gugliotti, Boullie, Reeser)
 - August – email/newsletter reminder
 - Applications due to HQ by Sept 14th
 - Board review in Oct
 - Slate to membership email/newsletter - prior to Nov meeting vote

Treasurer's Report – Sue Jansen

- The Budget Account will be moved to Farmington Bank due to being able to get some interest.
- Talked to the Town and they will give the department our budget money up front instead of quarterly. Once Sue Jansen has a feel for the cash flow she might put the money in ladder CD's to earn more money.

Town Representative-Dave Bourgard

- Co. 1 – The town will be going out for bids on the ceilings in the meeting room, the entry way and the hallway to the Rec. room. If there is money left the town may look into doing the bathrooms and the Rec. room.
- Co. 2 – No open work orders. The membership of Company 2 asked if they could paint the bays. Since the building belongs to the Corporation the Board was ok with this.
- Co. 3 – New sidewalk is done. Contract was signed for new lights just waiting for CL&P to come in to do them.
- Co. 4 – The correction of the drainage problem will be started soon. Bruce Williams is looking at getting 3 more parking spaces. He will talk to the engineering dept. and the Planning and Zoning Commission.
- Eagle Scout Project – Dave Bourgard did talk to Bruce Williams, but Dave needs more information from Tom Sherber.

Assistant Chief's Report – Assistant Chief Bruce Appell

- Lt. Kelly is now in charge of the dispatchers. Will have a meeting with her to go over the system between the Fire Department and the Police Dispatchers.
- Hose testing is done. Looking into carry more hose on the trucks.
- All repairs, testing and service have been done to the trucks.
- Task Force meeting on Wednesday, July 13, 2011. Will send out an email with more information.

Personnel:

- Emma-Lee Baldwin was voted in as a Probationary Member on a motion by her grandfather, Vic Mitchell and seconded by her father Brian Baldwin. The Oath of Membership was administered by Secretary Jean Barton.

Training Officer-Captain Chris Kunzelmann (none-Not Present)

Committee Reports

- **Recruitment & Retention – Ken Sedlak**
 - Meeting July 27th
- **Outreach/Fundraising Committee-Dennis Bianchi**
 - Raffle proceeds so far are \$29,843 and donations above ticket sales is \$8,352. Received a check for \$2,000 from All-Waste to put towards the generator. The raffle is running about \$3,000-\$4,000 less and the \$28,843 is not with expenses deducted.
- **Parades- Jean Barton**
 - East Hartland is July 30th lineup will be 5:30 p.m.
 - Winsted is August 20th lineup will be at 5:30 p.m.

Old Business: None

Good and Welfare: Jon Widing (none)

New Business:

Pot O' Gold – Len Pearce \$10.00

Attendance – Alicia Hornish \$10.00

Meeting Adjourned at 2030 (GB)