

## MINUTES OF THE 820<sup>th</sup> CORPORATION MEETING, June 13, 2011

President Gugliotti called the meeting to order at 1930 hours.

The Pledge of Allegiance was recited.

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

Minutes of the 819<sup>th</sup> Corporation Meeting were accepted on a motion from Jim Keith and seconded by Bob Theriault

### **Correspondence – Secretary Jean Barton**

- Thank you note to the Ladies Auxiliary from Marge Wills' family.
- Thank you note to the department from Marge Wills' family.
- Thank you note from Bud for the departments' gift while he is recovering from knee surgery.
- Thank you letter from Town of Avon Social Services Dept. for the department's donation to the Social Services Special Needs Fund.
- Letter from Life Star telling us how great it was to work with the members at a scene.
- Donation from Penny Woodford.
- Donation from the United Way
- Several donations were received in memory of Joe Woodford
- Donation in memory of Marge Wills from:
  - John & Gloria Lobre
  - Marilyn Evanyo Ehrhardt
  - Sue Jansen
  - Jennifer and Jack Abuhoff
  - Bruce & Mary Witney
  - Dennis & Grace Bianchi
- Canaan will be hosting their 100<sup>th</sup> Anniversary parade on July 16, 2011

### **June 2th Board Meeting Highlights – President Sedlak**

- Personnel
  - Resignation of Diane Taylor
  - Good & Welfare – Ladies Auxiliary member Mary Ann Ryan
- Treasurer
  - Down to only one year of Encumbered items – Deer Cliff
  - Corporation Budget – will be instituted by November 1st for all activities
  - Option to purchase Farmington Savings Bank stock was voted against
  - Board approved to liquidate our AllianceBernstein stock since it is losing money.
- AOGs/SOGs
- Committees
  - Voted to approve Food Drive at Stop&Shop on June 25<sup>th</sup>
  - Raffle – 600 letters returned, letter was put in paper, All Waste \$2k donation
    - New regulation – only monies sent for raffle tickets must go to allotted items, extra donations may be placed into corporation general account
  - Retired Chief Harvey Reeser will now be the board Explorer representative
- Old Business
  - On recommendation from the clambake committee, the board voted to approve a budget of \$6k for this year's Clambake
  - Neighborhood Assistance Act Grant Requests have been approved - \$150k towards Engine replacement and \$50k towards Energy Efficient lighting replacement. Need donors (no LLC or S Corps or Sole Proprietors).
  - Due to lack of participation all fitness programs have been rejected.

- New Business
  - Began initial review of a Social Media Policy
  - Town Trailers – emptying and being put up for auction

### **Treasurer's Report – Sue Jansen**

- Sue asked if there were any questions about the reports. She did explain a couple of things on the reports.

### **Town Representative-Dave Bourgard (none Not Present)**

#### **Chief's Report – Captain Bourgoin for Chief Trick**

- Thanks to all that participated in the Memorial Day observance at the senior center.
- Thank you to all that gave Joe Woodford the honorable farewell. These are the times that we have the chance to reflect our own service to the community.
- We have had several close calls and minor vehicle incidents recently. This type of unsafe behavior must change. It is statistically proven that when you have several small incidents you are on the path of a major incident. Please let's think before we act and be careful.
- We are in the process of a promotional process for new Lieutenants. We have several candidates and will be making an announcement shortly.
- In the area of new zoning items we have several.
  - A new bank in the location of Boston Market, New Niagara Bank.
  - There is a request for a magnet school on Waterville Rd.
  - The self-storage area also wants to expand and the FMO office and I have worked out a solution to avoid a long dead end. We hope that it will be acceptable to the commission.
  - A new indoor dance and entertainment business in the old sweet tooth building.
- With the recent storms I would like all of you to think of your own preparedness. Many sources are available and we need to make sure we are ready as a department.
- We are coming into the heat of summer. Please make sure you stay hydrated.
- My foreseeable schedule will not change much; Fridays will be my work days here at Company 1. Email and phone calls are the best way to communicate.
- Thank you all for the support and I ask that everyone continue doing their duties.

### **District One-Captain Bourgoin**

- There will be a meeting for all members of Company 2 in the Board Room.

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

#### **Committee Reports**

- **Social Committee – Jean Barton**
  - Please contact Jean if you can march in the Tunxis Parade on July 9<sup>th</sup>.
- **Outreach/Fundraising Committee**
  - So far \$15,000 has come in for the annual raffle. This is down from last year.
  - June 25<sup>th</sup> Food Drive at Stop & Shop 9:00-4:00
  - June 25<sup>th</sup> Bears for Tears will be held at Old Avon Village. The bears and money collected will be donated to the department.
  - There is a fund raiser this weekend to purchase a new vehicle for the dog warden for Canton/Avon.

**Old Business:**

- Bud Desmond did get up to tell the membership that he knew we were running low on money and he was sorry that Sue Jansen was the one that told the membership this news.
- There will be a corporate meeting in July and then after that the Corporate meetings will take place on odd number months.

**Good and Welfare: Jon Widing**

- Marion Ryan joined the committee now that Sue Macy has stepped down.
- A savings bond was given to John Ryan for his baby daughter Madeline Marie.
- John Deckers is doing well. He is able to get around some.

**New Business: None**

**Pot O' Gold** – Jennifer Reeser \$20.00

**Attendance** – Dave Capella \$10.00

Meeting Adjourned at 2000 (GB)