

MINUTES OF THE 817th CORPORATION MEETING, March 14, 2011

President Gugliotti called the meeting to order at 1930 hours.

The Pledge of Allegiance was recited.

The following officers were sworn in: Captain Dave Bourgard, Captain Joe Speich, Lt. Tom Kline and Lt. Jeff Petersen.

Roll Call – Present: 73, Excused: 27, Absent: 20.

Minutes of the 816th Corporation Meeting were accepted on a motion from Jim Keith and seconded by Jack McGuire

Correspondence – Secretary Jean Barton

- Donations received this month from:
 - Lou & Sadie Collacchi
 - Kenna Daly and Kirk Tavigian, Jr
 - David & Ruth Slocum
 - Avon Water Company
- Thank you notes received from:
 - Lous & Sadie Collacchi thanking Chief Trick for taking the time to check their house for any snow damage from a lot of snow on their roof.
 - Ann Tilson to Chief Trick thanking Lt. Tom Kline for coming to her aid when her alarm system malfunctioned
 - Kenna Daly & Kirk Tavigian, Jr. to Chief Trick thanking him and the department for the help with water on their electric panel.
- Received an invitation for the East Hartland Parade which will be on July 30th. Jean Barton will accept.

March 1st Board Meeting Highlights – Vice President Sedlak

- Probationary Member Alex Battaglinio – resigned and was dropped from the rolls
- Mike Farrell addressed the Board regarding his formal request for a discipline Review Committee to convene on his behalf.
- Illegal Discriminatory Claim – Vice President Sedlak notified the Board that Mike Farrell has filed an Illegal Discriminatory Claim against this department with the Commission on Human Rights and Opportunities.
- AVFD on Facebook - The Board approved to try this for one month. President Gugliotti did tell the membership that this will be closely monitored for any inappropriate comments.
- Avon Little League Sponsorship – The Board approved to sponsor a team this year.

Treasurer's Report – Sue Jansen

- There were no questions about the Budget report or the Corporate Report

Town Representative-Dave Bourgard

- Company 1:
 - New bay door openers installed on the center and south doors.
 - The new Green and Red light system for exiting the bays is installed.
- Company 2:
 - Repairs are complete in the lower bathroom and with the windows. Thanks from Lt. Kline and members of Company 2 to Jean Barton for all the work that she did.
- Company 3:
 - Repairs in the lounge will be complete after the carpet is cleaned.
 - The town is working on the ceilings, damaged from the ice melt, in the meeting hall, kitchen, and furnace area.
- Company 4:
 - The on-going water problem continues. The town will dig up the front and fix this spring.
 - Light sensor will be installed in the bay area.
- Mack Garage:
 - Heating fuel usage is high because of the windows, bay door, and an opening in the attic. Will check to see what can be done and how much it will cost

Chief's Report – Assistant Chief Bruce Appell for Chief Trick

- Assistant Chief Appell passed along thanks from Chief Trick to all the members for the basement pump outs-Great job done.
- Assistant Chief Appell and Chief Trick talked about pump outs. It was decided that the department would continue to pump out, but will not keep on going to the same house.
- When driving through water please watch the depth of the water.
- Lt. Pat Leonard will be gone the month of April for training. The following officers will be moved while he is gone. Lt. O'Neil to Co. 1, Lt. Kline to Co. 3 and Lt. Taylor will stay at Co. 2.
- Dave Costill won a \$25.00 gift card to Wal-Mart as the winner of the Directory Cover contest. The Directories will be late because HQ has been busy.
- Chief Trick will have office hours on Friday afternoons if anyone needs to see him.

District 2-Captain Joe Speich

- Sent an email out to those members who were at the pump out calls. Thanked any members that he might have forgotten in the email.

Training Officer-Captain Chris Kunzelmann

- In case there was any misunderstanding, CPR is mandatory training for entry level firefighters. If you already have a card, show your company officers so you do not have to do the AVFD training. Those of you already certified, please attend any of the other drills that are being conducted on CPR/drill nights.
- April 5th at the officers meeting the State Trooper who investigated the Middletown explosion will do a presentation. Any member can attend this presentation, but not the meeting.
- Company 2 and HQ are tied for the most outside training.
- Dave Bourgoin and Joe Speich received certificates for Fire Officer 1.
- Jesseca Wernikoff received certificates for Fire Fighter 1 and Haz Mat Ops.

Committee Reports

- **Explorers-Ken Sedlak**
 - A new flag for the Explorer Post was shown to the members.
- **Outreach Committee – Dennis Bianchi**
 - Citizens' Fire Academy-We still need people to sign up. Need someone as a SCBA instructor.
 - Blood drive at Company 1 on April 22 from 12:00 to 6:00 pm.
- **Planning Committee – No report**
- **Truck Committee – No report**

Old Business - None

New Business – None

The department sponsors Cub Scout Pack 122. They are looking for a Committee Chair. If anyone would be interested please see Captain Bourgoin.

Barry Wolmetz and his wife had a baby girl named Hailey Anne. Weight: 7 lbs. 1 oz. Length 20.5 inches. She was born March 12 at 1607.

Pot O' Gold – Will be \$20.00 next month

Attendance – Diane Delap \$10.00

Adjourned at 2015 hours (GB)