

MINUTES OF THE 822nd BOARD OF DIRECTORS MEETING, September 1, 2011

President called the meeting to order at 1910 hours.

Present were: J. Barton, D. Bourgard, G. Garger, M. Gugliotti, S. Jansen, K. Sedlak, I. Sedlak, H. Reeser and R. Shillington Excused: J. Boullie, and M. Trick.

Minutes of the 821st Board Meeting were approved, on a motion from Ken Sedlak and second by H. Reeser. L. Sedlak abstained.

Communications:

- Harvey Reeser went to Lightning Press about the calendars that Recruitment and Retention committee wants printed. Harvey was told that they could not do it because they are not big enough.

Correspondence: K. Sedlak

- Thank you note from Megan and Joe Speich for the apparatus outside of the Church for their wedding.
- Carol Reller thank you note for the department's donation in memory of Herb Reller
- Thank you note from Creative Works camp to Tom Kline and Mel Gugliotti for going to their camp.
- Thank you letter for the department's donation in memory of Harry Costill.
- Donations received.

Personnel Services:

- Mark Indelicato has resigned from the department due to family and other commitments. He is a member in good standing. The Board accepted with regret.

Treasurer's Report: Treasurer Sue Jansen

- Budget Account – The Town will keep 2% from our grant for 2011/2012 and if there is a 1% give back we will not have to return any money to the Town. If we need the other 1% the Town will cut a check to us. H. Reeser asked about the rentals of the water coolers at Co. 2 and Co. 3. He will look into purchasing the water coolers.
- Corporate Account – Went over what was made on the raffle, what were donations above the ticket sales and what the expenses were. The department can now move forward with purchasing the items that the money is earmarked for. Donations of \$3,600 were received in memory of Joe Woodford.

Secretary's Report: (None)

Committees:

- Annual Dinner – Will be held at the Farmington Club. Check for deposit is in the mail.
- Annual Raffle - The generator for T-16 will be purchased by using the \$2,000 donation and the rest from the raffle income. Thermal Imaging Camera will be purchased after the generator.

Town Representative: Dave Bourgard

- Company 1 - the Town Manager has signed off on the CL&P contract to replace lighting. The contract for the ceiling replacement was signed. It came in lower than had been quote so the Men and Ladies bathroom ceilings will be done. The break room ceiling has been quoted at \$2,015.00. I would recommend that we find the funds in this year's budget to do it now. The ceiling job will be done after Sept. 11th. There was a water leak in the same place we have had problems with over the last year. The town is getting a contractor to fix it before we start the ceiling project.
- Company 2 – No work orders at this time.

- Company 3 – The contract for light replacement was signed last month. Contractor is waiting for lights to come in to start project. When that is done the town will paint ceilings, walls and the carpet can be installed on meeting room floor.
- Company 4 – The town is assessing other problems they found before they start the drainage projects.

Chief's Report: President Gugliotti for Chief Trick

- Getting all the expenses from Storm Irene to FEMA
- No major equipment issues and no one was hurt
- Will have a PIA to make sure we can do it better next time. We were good this time, but the Chief wants great
- Members did an excellent job during the storm.
- The Chief would like something to go out to all the members from the Board that when manpower is needed that everyone who can must help out.
- Truck Committee is trying to come together but schedules are tight
- Carol Baldwin is looking into grants for gear and CO blood monitor
- The Town and the insurance company are working on the paperwork for the damage to the Mack Garage

Old Business:

- Social Media – President Gugliotti will check with the town and let G. Garger know if the town has a policy in effect. If not then G. Garger will work something up and contact President Gugliotti.
- Courtney Sinder Donations – Use just what was received.
- Website – No news
- Insurance Understudy – President Gugliotti will get together with Bud Desmond
- Board Elections – No resumes received as of yet. Slate will be set at the October Board meeting.

New Business:

- Planning Committee – Jim Speich told President Gugliotti that he will be getting the Planning Committee started and asked if anyone from the Board should be on it. Sue Jansen said she should be on the Committee.
- New printer for Jean Barton – Jean Barton requested partial payment for the new printer she purchased. After some discussion it was decided not to do a partial payment.
- Past Presidents Plaque – K. Sedlak made a motion to go ahead with the plaque with S. Jansen seconding. Motion was approved.
- K. Sedlak made a motion and S. Jansen seconded to get a plaque for all Past Presidents which is something that outgoing President Gugliotti would like done. Motion was passed.
- L. Sedlak made a motion and S. Jansen seconded to get something for outgoing President Gugliotti.

Motion to adjourn was made by L. Sedlak and seconded by G. Garger.

Meeting was adjourned at 2030.

(GB)