

MINUTES OF THE 829th CORPORATION MEETING, November 12, 2012

President Ken Sedlak called the meeting to order at 1930 hours.

The Pledge of Allegiance was recited.

Roll Call – Present: 78, Excused: 24, Absent: 25.

Motion made to accept the Minutes of the 828th Corporation Meeting. APPROVED.

Correspondence – Secretary Jean Barton

- The department has received donations in memory of Jack Wyman.
- J. Barton presented thank you notes, donations and other correspondences.

Highlights from October Board of Directors Meetings – President Ken Sedlak

- AOG AA-2 – changes made to COM-6 had to be reflected in AOG AA-2. Wording changed from President or designee to Executive Board.
- Disciplinary Review Board's recommendation to have Mike Farrell expelled from membership was reviewed and accepted.

Treasurer's Report – Treasurer Sue Jansen

- No questions about either budget.

Town Representative- Dave Bourgard

- Problem with drainage pipe for sewer in the downstairs unisex bathroom. Will have someone come in clean and disinfect the area.
- The apron at Company 4 will be enlarged. Hoping to get at least 3 more parking spots,

Chief's Report – Chief Mike Trick

- Storm Response – Great job, very professional.
- VCOS – Fantastic program. So much to process. Heard a lot about other departments and after hearing about the other departments we are very professional.

Assistant Chief's Report – Chief Mike Trick for AV2 Bruce Appell

- Extraction went well. It was done safely and efficiently.

Assistant Chief's Report – Chief Trick for AV3 No Report

Company 1 – Captain O'Neil

No report

Company 2 – Captain Bourgoin

No report

Company 3 – Captain Speich

No report – Not present

Company 4 – Captain Kline

No report

Fire Police – Captain Bourgard

No report

Special Operations – Captain Theriault

No report

Personnel – Director of Headquarters Lynn Sedlak

- 2 New Probationary Members.
- Reece Newberg going to Regular membership. Took Oath of Membership
- Matt Gugliotti was voted to Retired Veteran effective December 14, 2012

Voted in two new Board Members:

- Tom Longworth will take Dennis Bianchi's seat. His length of services will be until December 31, 2014
- John Ryan will take up his seat on the Board January 8, 2013

Committee Reports:

- **Recruitment & Retention:**
 - Recruitment is doing well.
- **Community Outreach:**
 - Clambake Raffle and Silent Auction made \$1,495.00
 - Fundraising letter campaign gross was \$70,730.00 after expenses \$64,319.68
 - Halloween Party gross was \$1,533.00 after expenses \$612.82
 - New Fundraiser – Perfect Toy Nov. 26 thru Nov. 30 just tell the cashier that you want the 15% of your purchase to go to AVFD.
 - Children's Holiday Party – Dec. 2 from 1:30 to 3:30 at Company 1. Member to supply presents from Santa. Please wrap and mark them.
- **Truck Committee:**

No report.
- **Feasibility Study:**
 - Need to review draft and work on some areas of the report.

There was no Old or New Business:

Pot O' Gold – none

Attendance – Ramona Mansfield

Chili's Gift Card – Dan Buonome

Luna Pizza Gift Card – Myra Frost

Meeting Adjourned at 2040 (GB)