

MINUTES OF THE 833rd CORPORATION MEETING, July 8, 2013

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

The Pledge of Allegiance was recited.

Roll Call – Present: 73, Excused: 16, Absent: 25.

Motion made to accept the Minutes of the 832nd Corporation Meeting. APPROVED.

Correspondence – Secretary Ramona Mansfield

- Ramona Mansfield presented thank you notes, donations and other correspondences.

Highlights from February & March – President Ken Sedlak

- The committee looking into AOG EX-3 suggested that for personal property loss the amount that is not covered by the departments insurance should be raised to \$750.00. This was approved by the Board.
- AOG conversion to the Ops Manual is all set. There is still some fine tuning being done.
- Reviewed the AOG's for Board, President and Medical Officer and made some changes.
- Reviewed AWD-3 added members in good standing to received service awards,

Oaths of Office were taken by Lt. Aaron Gelber and Lt. Thomas Reller. After the oaths were taken Lt. Reller had his Dad pin him and Lt. Gelber had Lt. Jean Barton pin him.

Treasurer's Report – Treasurer Sue Jansen

- There were no questions from members about the Operations Budget or Corporate budget

Town Representative- Town has not appointed anyone as of yet.

Chief's Report – Chief Mike Trick

- The Chief had a request from the widow of Ken Wassall for some help with things around the house that her husband used to do.
- Positive feedback from other departments on the Haynes Rd. fire. Great job,
- New repeater system is going to the FCC soon.
- New locks town wide. Captain Kline will tour all buildings. Exterior locks will be first.
- Zoo Fitness will give any member of the fire department 1/2 off registration and \$5.00 off monthly membership fee.
- Support Firefighters requirements were read to the membership. The officers will be doing these on drill nights. There will be a trial period to work out all the bugs before implementing.

AV-2: Assistant Chief Bruce Appell

- July 15th Fail Safe will be doing hose and ladder testing at Company 1
- All apparatus will be out for repairs within the next few weeks

AV-3: Assistant Chief Chris Kunzelmann no report

Fire Marshal: Jamie DiPace

- Orafill (Reflexite) is now operating in their new additions. Still working on the sprinkler system.
- Magnet school will be in the Waterville location in October. Hoping to get members in to look at the construction.
- Recruitment and Retention will start meeting again in September.

Company 1 – No Reports

Truck Committee: Dave Bourgoin

- There will be a meeting on July 16th to look over drawings for the new truck.

AV23: Captain Speich

- Need members for a work party on Friday and Saturday to get the trucks ready for the Tunxis Hose Parade.

AV24: Captain Kline

- Needs a crew for Engine 7 for standby at fire works for Tunxis Hose. Let Lt. Polesel know if you can help out.

Fire Police: Ken Sedlak

- Great job with rehab at the Haynes Rd. fire.

AV26: Captain Theriault

- Flow testing will be done on Aug. 17th.
- The new Thermal Imaging camera will be on Ladder 12

Personnel – Director of Headquarters Lynn Sedlak

- Ethan Pardee and Cameron Metz took the Oath of Membership.

Committee Reports:

- **Clambake: Jean Barton**
 - There will be a meeting of the committee after the Corporate meeting
- **Membership Committee: Rob Shillington**
 - **No Report**
- **Community Outreach: Dennis Bianchi**
 - Need members to sign up to do the MDA fill the boot or we will not be doing it.
 - Fundraising is going well. We aren't that far off from last year.
 - Citizen Fire Academy at least one person filled out an application and possibly another one has or will.
 - Did Big Y Safety Day.
 - Sponsored a walking program at Pine Grove School. Gave out pencils to all the walkers.
- **Feasibility Study:**
 - Final draft is due soon
- **Buildings: Bob Theriault**
 - Looking into getting a new heater/air conditioning unit for Captain O'Neil's office.
 - Sensors for bay doors at Company 4 are on order.

Pot O' Gold – \$11.50 Jason Mickus

Attendance – \$10.00 Jack McGuire

Meeting Adjourned at 2030
(GB)