

## **MINUTES OF THE 836<sup>th</sup> CORPORATION MEETING, January 13, 2014**

President Rob Shillington called the meeting to order at 1934 hours.

The Pledge of Allegiance was recited.

**Roll Call** – Present: 68, Excused: 27, Absent: 22.

Motion made to accept the Minutes of the 835<sup>th</sup> Corporation Meeting with one spelling correction. APPROVED.

### **Correspondence – Secretary Jim Reber**

- Jim Reber presented thank you notes, donations and other correspondences.

### **Highlights from December & January Board Meetings – President Rob Shillington**

- December Board Meeting
  - Honorary Membership was approved for Pam Samul and Chris May by the Board.
  - Motion was made to make Pam Samual and Chris May Honorary Members of the department. Approved. This will happen at the March Corporation meeting.
- January Board Meeting
  - Chief selection process will stay the same for right now,
  - Board will be working on the Goals and Objectives for the Board of Directors and the Chief for 2014/2015. Quarterly reports on how the Board is doing. Create some transparency between the Board and the membership.
  - Explorer Program will still be under the Board direction with Jim Reber as Board representative. The department will utilize the Explorers as needed.
  - Treasurer – Need to fill the Treasurer's position as soon as possible. Will send out job description with information on when resumes can be submitted.
  - Planning Committee – There was some discussion. The Board will work on this and get the information out to the membership so that they can be involved. Goals and Objectives will have to be decided along with using some of the things from the Feasibility study. Will put something out when it is ready.
  - Committees – Need committees that make sense. Need to hold people accountable for attendance. Will look into putting some rules about committees out to the membership.
  - The following Board members have been voted in as the Executives of the Board. Jamie DiPace, Vice President, Rich Shillington, Committee Executive and Jim Reber as Secretary.
  - President Rob Shillington will meet once a month with Town Manager, Brandon Robertson, to keep the lines of communications open between the Town and the department.

### **Treasurer's Report – Treasurer Sue Jansen (not present)**

### **Town Representative- Jamie DiPace (not present)**

### **Chief's Report – Chief Mike Trick**

- Congressional Committee is looking at several bills to modify the volunteer fire departments and EMS about Obama care.
- Taxes on Tax Abatements and Reimbursement money bills stalled in Congress.
- Operations Budget – Town Manager told the Chief that we would only have a 3 to 5% increase. The Chief said we will have to work with this.
- EMT – Changes are coming. Chief is checking on this. Will let the membership know more as he gets the information.

- Training Division – Will be looking into putting a public calendar for training anywhere.

#### **AV2 Chief Trick for Assistant Chief Bruce Appell**

- Ladder 12 outrigger hopefully will be done by the end of the week.
- New fuel pumps are up and working.
- New truck specs were sent to the Town for them to go out for bids by the end of the month.

Chief Trick presented the Unsung Hero Award for 2013 to Jim Reber. Jim was not at the Annual Awards Dinner.

#### **AV3 Assistant Chief Chris Kunzelmann**

- The information for the following will be on the Training bulletin board.
  - Firefighter I and II in Burville
  - Firefighter I & II Hartford County
  - Drive to Survive class in Burlington
  - Seminar Series – Man vs. Machinery
- Assistant Chief Kunzelmann went to Jefferson Radiology to be instructed in their MRI machine shut off switch. This switch is not to be used unless absolutely necessary because it takes a long time to bring the machine up after it is shut off.
- CPR January 20 Company 1, 2 and Fire Police. If you have a current CPR card you need not attend.
- January 27 Sexual Harassment class – Everyone must attend.
- The following certificates were given out:
  - Fire Officer II – Captain Speich
  - Firefighter I II and HazMat – Tom Sherber
  - Rescue Technician trench 1 and 2 – Matt Polesel
  - Incident Command ICS-300 & ICS-400 – Mark Wilson

#### **Assistant Chief Tom Kline**

- Interference problem. Some work was done, but it is a combined system with the police. Need to work out who is going to pay.
- Fire Police repeater – installed radio now.

#### **AV20 Fire Marshal Jamie DiPace (not present)**

**Company 1 Captain Nolan – no report**

**Company 2 Captain Bourgoin – no report**

**Company 3 Captain Speich – CPR from 6:00 pm to 10:00 pm**

**Company 4 Captain O'Neil – no report**

**Fire Police: Lt. Ken Sedlak – No report**

#### **AV26 – Captain Theriault**

- Don't over tighten the air compressor
- Jan. 20 Company 3 Fit testing
- Feb. 10 Company 2 Fit testing
- Feb. 17 Company 4 Fit testing

#### **Medical Officer – Captain Adam Corrado**

- AOG AA-4 – Member physicals NFPA 1582 added preventative screenings. Changes added on some testing which will be paid for by the department.
- Captain Corrado went over the new guide lines for NFPA1582.
- Form 25 will be updated.

- Exams done by member's personal physical should be sent to the department's physicians not Captain Corrado. Form 25 and results are the only things that need to be sent. Any questions please contact Captain Corrado.

**Personnel – Director of Headquarters Lynn Sedlak**

- The following members have joined the department and are Probationary Members
  - Company 1 Rick Duffy
  - Company 4 Connor Thompson
  - Company 4 George Devita

**Committee Reports:**

- **Community Outreach: Dennis Bianchi**
  - Final amount raised at the Betucci's fundraiser was \$928.90
  - Amounts for the Fundraising Campaign are as follows:
    - \$71,873 before expenses
    - Gross after expenses is \$67,000
  - New frozen yogurt place would like to do some fundraising with us.
  - Friendly's is looking to do some type of fundraiser.
  - Lyme Bar is interested in doing something for fundraising.
  - CFA will be April 3, 2014 thru May 22, 2014. Maybe the new members would be ready.
  - January 29 – 2014 Fundraising Letter Campaign committee meeting at Company 1 6:30 pm.

**Truck Committee: Dave Bourgoin**

- Going out to bid shortly

**Good and Welfare – Marion Ryan**

- Baby girl for Sean Bourgoin and his wife.
- Harvey Reeser had knee surgery
- Tom Post fell at home and was seriously injured

**Old Business: None**

- Burn Building – Board is behind this. The department will have to raise \$500,000.

**New Business: None**

**Pot O' Gold** – No winner

**Attendance** – \$10.00 Rick Duffy (donated it back to the department)

Taco Bell – John Boullie

Long House Restaurant gift certificate donated by Tracy Keefe – Myra Frost

Meeting Adjourned at 2040 (GB)