

MINUTES OF THE 838th CORPORATION MEETING, May 12, 2014

President Rob Shillington called the meeting to order at 1930 hours.

The Pledge of Allegiance was recited.

One of the owners of Local Grill presented a check for \$820.00 for our fundraising at their restaurant. The amount raised was \$410 and the owners matched that amount.

Dr. Kelly Johnson-Arbor from the Hartford Medical Group did a presentation on CO2. Causes, symptoms and how this can be treated.

Dr. Stahl from Hartford Medical Group talked about the importance of keeping healthy especially for firefighters because of the work they do.

Roll Call – Present: 61, Excused: 35, Absent: 20

Motion made to accept the Minutes of the 837th Corporation Meeting. APPROVED.

Correspondence – Secretary Jim Reber

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

Highlights from April & May Board Meetings – President Rob Shillington

- The Board discussed the Goals and Objectives and what progress is being made. This document will be put on the member's only section of the website so that members can see what the Goals and Objectives are and how the Board is progressing toward getting them done.
- Neighborhood Assistance Act Grant has been submitted to the Town Manager.

Treasurer's Report – Joe Kowalczyk

- Corporate – Started changing the report to be given out to the members and the Board. If there is any information or comments that the members would like to see on the reports just let Joe know.

AV-1 – Chief Mike Trick

- PD is renovating their gym and asked the department if we would like to go in with them to purchase some equipment. Looking into helping so that our members can use the facility.
- June meeting – This training/meeting will be about communications and IT. Assistant Chief Kline and Rich Shillington will help any member with setting up IAMRESONDING and email on their phones and will look at the website so that members are familiar with what is put on the members' only site.
- IT and communications will be moved to the old generator room. This way the servers can be secured.
- Phone System and Internet – Assistant Chief Kline is working with Comcast to have all of our accounts with them rolled into one account. Going to get new emergency phones outside of all fire stations.

AV-2 – Chief Mike Trick for Assistant Chief Appell

- New Apparatus Spec. – Assistant Chief Appell had to reword the specs for the new truck so that the town could go out to bid. The town manager wanted broader specs so that more bids could be received.

AV-3 – Assistant Chief Chris Kunzelmann

- Jeremy Kaswer received is Firefighter II certificate
- Donald Wilson received his Firefighter I and Hazmat certificate
- June 21 will be a live burn at the fire academy more info will be sent out.

AV-4 – Assistant Chief Tom Kline

- June Training – If any member has any questions on IT that will be the night to ask them. If you are having problems with pagers bring them in that night.
- Fire Police repeater – Work will be done next week. Will have to change all radios after this is done.

AV 20 Fire Marshal & Town Representative – Jamie DiPace

- Stone Post Bakery is behind New England Pasta and is alarmed and has sprinkler system. The bakery is downstairs.
- River Ridge is doing new construction.
- The new assisted living building on Simsbury Rd. is moving along.
- Roaring Brook School will have a new fire alarm system. Since there is little if any cell service at the school there will be 3 yellow phones placed around the school that will ring only to 911.
- Avon Old Farms School is changing a dormitory into duplexes.
- 10 East Main St. is going to be a Barber Shop in front.

AV 22 Captain Bourgoin

- Len Pearce and Devin Yazmer passed Firefighter 1

AV 23 Captain Speich

- Next Monday if any member wants to join Captain Speich and Lt. Gelber they will be running on the high school track at 6:15.
- Matt Polesel will be graduating from the fire academy on May 23. It would be great if some of you went to his graduation,
- Mark Wilson passed Firefighter II

AV 25 Captain Sedlak

- Accountability app is all set. Will start using this at scenes and at meetings so that Fire Police can get trained on doing the accountability.

AV 26 Captain Theriault

- Bullard camera went out for repairs.
- There are two Hurst cutters for the members to check out.

Medical Officer – Captain Adam Corrado

- The AVFD team for Fight for Air Stair Climb was Chief Trick, Lt. Mansfield, Lt. Gelber and Dave Costill. The team raised \$2,000 for the American Lung Assoc.
- Challenge coins were given to Chief Trick, Lt. Mansfield and Lt. Gelber, but the winner of the Captain Adam Corrado challenge was Dave Costill. The prize was a trophy and \$50.00

Personnel

- The Board approved the resignation of Scott Hatinen at the May 6th Board meeting.
- Al Katz requested a change in status from Lifetime membership to Retired Veteran. Motion was made by Captain Sedlak for this change with a second from Captain Bourgoin. Vote taken and approved.

Buildings Representative – Bob Theriault

- Floor drains in kitchen – Working with public works.
- Co. 2 public works will do the gutter drainage under ground
- Co. 3 Stairway – Will be repaired
- Co. 4 Rewire outside pole lights. Metal door to be replaced. Still working on the water problem.
- Lights are being left on at the stations.
- Please breakdown large items in the dumpsters.

Committee Reports:

• **Community Outreach: Dennis Bianchi**

- Thank you to everyone that helped out at the Local Grill fundraising
- Money raised from the Local Grill fundraiser was \$1,245.00
- Will put something out when the letters are ready to have the labels and stamps put on them
- On May 21 there will be a fundraiser at the Sweet Frog from 6 to 9. 10% of the money taken in will go to the department
- Other places that will be contacted for fundraising will be:
 - Flat Bread
 - Coscis
 - Friendly's
 - TCBY
 - Puerto Vallarta
- Golf Brochure – Still looking for sponsors for holes and flags and need golfers
- Need prizes for silent auction if you know of anyone that would like to donate please contact them or Dennis.
- June 14th will be the Food Drive at Stop and Shop. Need help. The hours will be 9 to 3.

• **Live Burn Training Facility: Jamie DiPace**

- Took a picture at Roaring Brook School of all the members, their kids and spouses and will use that to help with fundraising. May do this for all schools.
- UTC will be donating towards the live burn training facility. Just not sure how much.
- Letters asking for donations are going out to companies with the Live Burn Training Facility brochure and rendition.
- Working with a contractor to knock down the old pool building for free.

Parade Information: Lt. Jean Barton

- Memorial Day Parade
 - Mack and Truck 6
 - Duty will be Fire Police
 - Lineup is @ 10 am
 - If there are any veterans that need veteran pins please contact Jean Barton

Old Business: None

New Business:

- September 27 is First Responders Day in Connecticut.

Pot O' Gold – No winner \$33.00

Attendance – \$10.00 Neil Derrick

Adjourned at 2155 (GB)