

MINUTES OF THE 839th CORPORATION MEETING, September 8, 2014

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

The Pledge of Allegiance was recited

Roll Call – Present 76, Excused 22, Absent 23

Motion made to accept Minutes of the 838th Corporation Meeting. Approved

Correspondence – Secretary Jim Reber

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

Highlights from August and September Board Meetings – President Rob Shillington

- Trailer storage on MH roads for Muster truck selling trailer using funds for Fire Training Facility.

Treasurer's Report – Joe Kowalczyk

- Corporation- Grant money has been deposited, but is on hold until tomorrow. Completed updated financial reports, we are preparing for an audit. We will be voting on the 4 bids during the October Board meeting with which company we will go with.

AV-1 – Chief Mike Trick

- We received 2 best overall awards thank you helped out and who participated.
- Thanks for those who attended and helped out with Russ Peckham's memorial. Always saddened by the loss of one of our members he will be missed greatly.
- St. Baldrick's top three members collected donations are 1.) Nick Shillington, 2.) Eric Welles, 3.) John Ryan, thank you for all your work in raising these funds.

AV – 2 – Chief Mike Trick for Assistant Chief Bruce Appell

- Working with Town Manager Brandon Robertson we have a meeting in two weeks. Town Council meeting went well, went to them with the 2 Bids going with Gowans and Knight Engine 7 will be at Co. 1 and Engine 11 will be at Co. 4

AV – 3 – Assistant Chief Chris Kunzelmann

- Black Helmets: Reese Newberg FF2, Lenard Pearce FF2, Devon Yazmer FF2, Mark Wilson FF2 congrats
- Please check out October 6-11 CFA website.

AV – 4 – Assistant Chief Tom Kline

- APD -Cad system updating, was placed on a minor hold due to new hiring in dispatch. Radio pagers will be changing its frequency, will be talking more on this when the time is closer.

AV- 20 Fire Marshal & Town Representative – Jamie DiPace

- RBS now has a new Fire Alarm system. Old temporary location of the CREC School, now occupied by a Bloomfield CREC school Pre K-2nd Sand Screen Road across from the old Datco Co. now has a new bus company in business. West Ridge shops are no longer Tri Town Plaza for referral.
- Doing great with our fundraising for the Training Facility Burn building, hoping to break ground in the spring of 2015.

AV- 21 Captain Nolan

- Introduced 3 new members: Nick Shillington and Eric Welles moving from Explorer to Probationary FF and Nathan Findley to Probation FF.
- Please wish Reece Newberg well on his journey to Paradise Island in becoming a Marine.
- New boat in service, aluminum bottom looking forward to using it.

AV – 22 Captain Bourgoin

- Congrats members with achieving their Black helmets
- Will keep you posted with any updates received on Hannah, M. Blooms daughter. They are still having people provide dinners please sign up as it is still needed and helpful.

AV – 23 Captain Speich

- Some changes have been made to Ladder 12

AV – 24 Collin Plourde for Captain O’Neil

- Congrats FF George Devita on receiving FF1 and FF2

AV – 25 Sedlak

- Introduce 2 new members Brianna Baldwin moving up from Explorer to Fire Police and a new member Steve McMann probation FP.

AV – 26 Captain Theriault

- SCBA please refill after use, and if you need more door chocks please see me.

Medical Officer – Captain Dr. Adam Corrado

- Flu shots will be administered by me, will inform you of when the dosages have arrived and can book appointments.

Personnel – No report

Buildings Representative – Bob Theriault

- Co. 1 The lights work properly and back room wall has been tinted
- Co. 3 Wall has been sealed by DPW at Co. 3

Committee Reports:

- Community Outreach: Dennis Bianchi
 - Golf Tournament had 19 people working that day, thank you very much for all the help, we made about a \$19,000 still waiting on 1 more bill.
 - Clambake raffle: Tea cup made about \$550 and the silent auction made about \$724, grand totaling in \$2,514 thank you.
 - Avon Day please we need your help; EMT’s are needed as well.
 - Fire Prevention Day October 10 could use some extra hands and drivers.
 - Flatbread fundraiser is tomorrow night, please come by with family and friends.
 - Halloween Parade at PGS October 25th 10-12:00 please buy your tickets.

- Holiday Party will be at Co. 1 December 7th from 1:15-4:30; Critter Caravan will be the entertainment. You and the children will enjoy, hope to see you there.
- So far \$68,622 for the letter campaign, it will be open until the end of December.

Live Burn Training Facility: Jamie DiPace

- Peter Delap is donating his profits from Avon Day to the Burn Training Facility.

Parade Information: Lt. Jean Barton

- Best 2 overall Tunxis biggest trophy and East Hartland best in coats, thank you everyone who participated and showed support.
- Keep eyes your eyes and ears open we will be voting which parades will be attending next year.
- Annual Dinner will be November 15, 2014, please RSVP the sooner the better.
- September 11th ceremony special speaker Jeremy Pouler, he is part of the Air National Guard, please attend if you can.

Old Business: None

New Business:

- Muster trailer selling it

Pot O' Gold- Katherine Matousek donated it back to the AVFD

Attendance – Mike Galliher

Adjourned at 2108 (KC)