

MINUTES OF THE 840th BOARD OF DIRECTORS MEETING, March 5, 2013

President Ken Sedlak called the meeting to order at 1900 hours.

Board Members present were: D. Bourgard, S. Jansen, T. Longworth, R. Mansfield, J. Ryan, K. Sedlak, L. Sedlak, R. Shillington, and M. Trick Excused: P. Buonome and J. DiPace

Other Members Present: Matt Caron, A. Gelber.

Minutes of the 839th Board Meeting were unanimously approved.

Communications:

- Captain O'Neill wanted Rob Shillington to thank the Board for the approval of refurbishing the pool table and the approval of a new ping pong table top.
- Company 2 now has HD capability for cable service
- Harvey Reeser asked President Sedlak if he could do a corn beef and cabbage dinner for the Corporate meeting. President Sedlak asked Harvey to give a budget of what it would cost.
- Dave Costill suggested that maybe in light of what happened with Explorers in other departments it might be a good idea to send a letter to all of the parents of our Explorers.
- Jean Barton would like to be reimbursed for her deductible which is \$500.00 after she struck her garage door going to a full assignment. This has been paid in the past by the Corporation. Lynn Sedlak made a motion with John Ryan seconding to pay the \$500.00 deductible. Unanimously approved.

AOG EX-3

- After some discussion it was decided that a committee should be formed to go over the Personal Property Loss section of this AOG. The committee will consist of Jamie DiPace as chairperson with John Ryan and Tom Longworth from the Board and the Chief will appoint two officers.

Correspondence: Ramona Mansfield

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

Personnel Services:

- Lynn Sedlak
 - Two Probationary Members will be moved up to Regular Member.
 - Received 2 new applications

Treasurer's Report: Sue Jansen

- Operations Budget:
 - Holding off on some expenses to make sure there is enough in the budget. Will take care of any big expenses at the end of the budget year.

Secretary's Report: R. Mansfield

- AOG AAS-8 Revision: Added POV operations certificate needed for Blue Light Permit. Lynn Sedlak with Sue Jansen seconding. Unanimously approved.

Committees Report:

- Recruitment and Retention – Ramona Mansfield
 - Next meeting will be Wednesday March 13th.
- Membership Committee – Rob Shillington
 - Will send out an email about the next meeting which will be Monday March 11 at 6:30 pm.
- Explorers
 - Nothing to report

Town Representative: Dave Bourgard

- Company 1 – Men's room is fixed
- Company 4 – waiting for Alex in the Building Department for fixtures for lights. Looking into putting a shower in and maybe making one bathroom unisex. Once everything is done painting will be done.

Chief's Report: Chief Mike Trick

- Total cost of the light tower is \$5,863.26. This includes painting and lettering. Will send a letter out to Orafol (formally Reflexite) thanking them for their donation of the material for the lettering.
- Roaring Brook School PTO asked if they could raffle off a ride to school in a fire truck. Chief is thinking about it.
- Exhaust system is installed. Waiting for electrical work to be done. Then the company will come back and finish. Around \$700 for electrical to finish job,
- Reinstating Red Book for driver training.
- Had a meeting with the town letting them know what had to be cut to meet the amount they are giving us.
- Awards for Storm Sandy – The pins are in and will be handed out along with certificates to the members who participated in the Fairfield mutual aid request
- Building check list – Would like to have a check list for each station and the Captains would be responsible for assigning members of their company to do this.
- Need at least one thermal imaging camera. Motion was made by Sue Janssen and seconded by Rob Shillington to spend up to \$14,000. Motion was passed with Ramona Mansfield opposed.

Old Business:

- Conversion of AOG's to the Operations Manual – Gina Kline is in the review and revision stage. There are 132 pages in the Operations Manual.

New Business:

- AOG JD-3 – The Chief gave a draft of this AOG with changes put in by him and Adam Corrado, the Medical Officer. The Board will look this over and next month will bring back their thoughts.
- Muster Team – Tom Longworth asked about the shape of the Muster Truck. He will look into this and at the Corporate meeting a signup sheet will be passed around to see if there is any interest.

Meeting adjourned at 2105

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