

MINUTES OF THE 842nd CORPORATION MEETING, March 9, 2015

President Rob Shillington called the meeting to order at 19:30 hours.

The Pledge of Allegiance was recited.

Roll Call – Present: 66, Excused: 36, Absent: 22

Motion made to accept the Minutes of the 841st Corporation Meeting were approved.

Correspondence – Secretary Jean Barton

- Jean Barton presented thank you notes, donations and other correspondences.

Highlights from March Board Meetings – President Rob Shillington

- Cleaning crew concerns the town is speaking to the company.
- OPS Manual- Officer and Board members were assigned sections to review and make changes due date April 1st.
- Fundraising letter still a working progress.
- Evaluating the bonus points to board members.
- Planning committee trying to start up again, Rich will send out an e-mail at the end of the month.
- Car 17- looking into a replacement.
- Explorer Program keeping the currant advisors, thank you for everything that you all do for this program.

Treasurer's Report – Joe Kowalczyk

- Corporate – Cash is consistent month over month, all donations from November 1 through today are being put towards the Live Burn Training Facility. Current cash is \$233k with \$121k owed towards the Live Burn Training Facility. Through February 25th, Corporate is running a \$12k loss due to donations that have come in being put to the Live Burn Fund and the fundraising letter yet to be finalized.
- Budget – Big month of expenses on the Budget. Still trending under prior year by \$13k. This coupled with a \$33k increase puts us \$46k ahead of the prior period.
- Town AUP draft report was issued. Issues were outlined to the Board and Joe will be meeting with Town's Finance Director Peggy Colligan on understanding and vetting the comments.

AV-1 – Chief Mike Trick

- Numbers are still down for response calls and need to know why. Asst. Chief Kline ran a report for alarms between 1/1/14-12/31/14, busiest day of the week is Monday, false alarms are the most common call, and busiest time frame is between 08:00-17:00.
- Stair climb April 25th still could use some more members for our team.
- Quarter Marathon April 25th Farmington Ave. West Hartford
- After the Town Council Budget presentation, Mark Zacchio would like to do a walkthrough of the stations.

AV-2 – Assistant Chief Appell

- **No Report**

AV-3 – Assistant Chief Chris Kunzelmann (Chief Trick spoke on behalf of Chief Kunzelmann)

- FFI, FFII and HazMat Certificates – Conor Thomsen

AV-4 – Assistant Chief Tom Kline

- Working on a Running card issue in FH.

AV 20 Fire Marshal & Town Representative – Jamie DiPace

- 20 West Avon Road Avon Dental and a Gynecologist office had water dripping onto smoke detector, electrical issue.
- Training Facility – Town council meeting this week to agree on new language. If the two Town managers can't come to an agreement then the issue will go to court. Hopefully will go to bid in the next 2 weeks, still working with CT Water Company.
- Working in conjunction with Tunxis on a wine tasting event on April 24th at Farmington Woods.
- 75 Avon Mill lower apartments- Brand new fire alarms, they were tested last Friday, they will tell you which floor & which alarm is going off, doesn't have heat detection alarm.
- Resident on Simsbury Road across from River Dale Farms. People are signing up for units would like to get our members in there and become acclimated with the building.
- Still working on a contract for Verizon to use the utility pole outside of Marshalls.
- ISO rating changed from 4/8B to 4/4Y.
- Legislative Bill hoping to pass with the Cancer Building to help protect the presumption of cancer received on fire fighter duties.

AV 21 Captain Nolan

- Very important everyone check we are missing a thermal imaging camera, please let me know if it is found, thank you
- Parade dates for 2015:
 - Collinsville May 16, 2015
 - Memorial Day May 25, 2015
 - Tunxis Hose July 11, 2015
 - Winsted August 15, 2015

AV 22 Captain Bourgoin

- Hannah Blume is home recovering, finished with her chemo treatment still has a long road of recovery. The family thanks for all the help the AVFD has given, it shows true brotherhood.

AV 43 Lieutenant Gelber

- Company 3 please meet in the Recreation room once meeting is adjourned.

AV 34 Lieutenant Plourde

- Company 4 is having problem with water issues again.

AV 25 Captain Sedlak

- Made the Announce of Ray Crozier and Nancy Evan's engagement.

AV 26 Captain Theriault

- Fit Testing will be wrapping up, thanked Tad Green and Mark Wilson for all their help.

AV 28 Medical Officer – Captain Adam Corrado

- Company Physicals, Doc met with HHCMG to have extended hours available for members to have them completed, please do so if you haven't already.

- April 3 Good Friday our blood drive please book your appointments. Jen Reeser is requesting assistance the day of the event please contact her with any questions.
- EMT fit testing please contact Wendell Cote or Chris Balich.

Personnel – HQ Director, Lynn Sedlak

- No Report

Explorers – Rich Shillington (absent Chief Trick spoke)

- Please when you see the advisors thank them for the work that they have all done with this group.

Buildings – Robert Theriault

- No Report

Committee Reports:

- **Community Outreach: Dennis Bianchi (out of Town Capt. Nolan spoke)**
 - Spread the word about the Citizens Fire Academy need more participants in order for the class to run.

New Business: Chief Michael Trick

- Chief Trick handed Chris Wojciechowski a challenge coin for doing extensive work removing ice dams at Janice Peckham's residence

Good and Welfare- John Widing & Marion Ryan (both absent)

- No Report

Pot O' Gold - \$20.47 AV 28 Capt. Dr. Adam Corrado donated his winning to the Live Burn Building
Attendance – No winner

Adjourned at 20:27 (KC)