

MINUTES OF THE 850TH CORPORATION MEETING, July 11, 2016

President Robert Shillington called the meeting to order at 19:34 hours.

The Pledge of Allegiance was recited.

Roll Call: Present - 65; Excused - 14; Absent - 30.

The 849th Corporation Meeting minutes were approved.

Correspondence – Lt. Jean Barton

- Thank You notes and donations were noted.

Treasurer's Report – Joe Kowalczyk- was absent

- Financial reports were out for the members to take.

Oaths of Membership – Capt. Ken Sedlak

- Stephen DelGallo took the Oath of Membership

AV1: Chief Michael Trick –

- The department now has 6 new drivers.
- CT K-9 group works with PTSD. When there is a catastrophe this is the unit that will be called in.
- Planning and Zoning approved the temporary office container for gear and Special Ops.
- All stations have a leaf blower to keep companies picked up.
- Company 4 floor has been saw cut and steel submittal is pending. Bruce Williams feels another few weeks to get submittals then 5 weeks for steel. The concrete person will have everything ready for then. Hopefully mid-August truck will be at Co.4.
- When the changes are made for the floor at Company 4 the bathrooms will have to be made bigger with shower to be ADA compliant. Looking into a heating cooling systems and also looking into something to keep the mold away.
- Traffic Signals are in the works.
- Raised hydrant at M.H. Rhodes is done.
- The wall is up and electricity will be done shortly.
- Firefighter Qualifications for officers will be held at the old M.H. Rhodes bkdg,
- New Hose washer is in at Company 1

AV2: Asst. Chief Bruce Appell: Reported by Chief Trick

- Truck 18 has a Tommy Gate with electrical lift to pick up hose and equipment. It is out for graphics but back in town tomorrow.
- We have an electric hose roller for 5" hose. This will roll the hose and drain it.
- All trucks have been tested and returned.,
- New Equipment for new Engine 10 and Tanker 5 light bar.
- New Engine 11 had to have some things taken care of. Run to Gowans-Knight to weigh with everything on it.
- New Engine 11 is temporarily at Company 1, it just fits into Company 2.

AV3: Asst. Chief Tom Kline:

- Met with the radio consulting firm to have them do over all of our radio systems with the fire and police department. Within 3-4 months the consultants will bring a written proposal showing 3 options for us to look at.

AV4: Asst. Chief Joe Speich:

- 6 members passed the Q2 testing. Captain Mansfield and Lieutenant Caron did a lot of work to get this testing done.
- Firefighter 1 in Simsbury will start Oct. 16. Only Sundays through Oct. and Nov. with December 4th certification testing.
- ICS 300-400 for 2017 submitted to host these classes.
- George Marcotte received his black helmet.
- Instructor class sign up is on the wall. Firefighter 2 is a prerequisite.

AV20: Jamie DiPace:

- There are 2 new fire inspectors. Captain Gelber and Matt Polisel
- First piece of steel is going up tomorrow, July 12th. We should be able to do a live burn sometime early fall.

AV22: Capt. Ramona Mansfield

- Lt. Balich was hired for the Westford Fire Department. Congratulations to Len and Andy for getting your Q2.

AV23: Capt. Dave Theriault:

- Congratulations to Steve DelGallo for becoming a regular member also congratulations to Adam Corrado and Mark Wilson for getting your Q2.
- The 75th Anniversary committee will meet this Wednesday at 7:00 pm
- Asked for a show of hands to see how many members would be interested in a Dinner Dance for the department's 75th Anniversary year.

AV 24: Capt. Aaron Gelber

- Driver training for the new Engine 11 will be starting.

AV26 Capt. Mike Nolan: Reported by Chief Trick

- Gear – Round 1 has been ordered, due to Globe's 2 week shut down we don't expect to see the gear until mid to last August. The 2nd round will be send out early August due in September or early Oct.
- Meters – Captains and above all have meters now, so between the apparatus and the officers there should be adequate metering tools available at any call.
- Boat – there will be a boat drill coming up, most likely weekend morning to break in the new motor. This will be a slow drill but has to get done so the motor will be in services. More to come.
- If you need anything Special Ops wise please let Capt. Nolan know.

AV28: Medical Officer Adam Corrado: Reported by Chief Trick

- Katherine Matousek has been appointed Health and Fitness Coordinator.
- The Board of Directors approved the formation of the Health and Safety Committee as a standing committee of the department.
- The officers' corps will be validating the firefighter Physical Performance Qualification Course this Saturday at M.H. Rhodes.
- We achieved 87% compliance with Fit Testing for 2016

Committee Reports:

- **Community Outreach- Dennis Bianchi**
 - Food drive was great. We collected roughly 4,000 lbs. of food. Thanks to all the people that helped.
 - Letter Campaign – We are now at \$62,000
 - Golf Tournament is August 8th. July 15th is the cut off for the \$130 early registration. Could still use tee signs, flags and beverage sponsors if you know of any one
 - Collected prize gifts for the Golf Tournament and Clambake

Oath of Office: Ken Sedlak

- George DeVita took the oath of office for his Lieutenant promotion.

Good and Welfare- No Report

Pot of Gold and Attendance Award –

Pot of Gold – Emma Lee Baldwin \$20.72

Attendance Award – Pat Kiser \$10

Meeting adjourned at 21:40. (GB)