

## MINUTES OF THE 859<sup>th</sup> BOARD OF DIRECTORS MEETING, October 7, 2014

President Rob Shillington called the meeting to order at 19:05 hours.

Board Members present were: J. Barton, J. Boullie, J. DiPace, J. Kowalczyk, R. Mansfield, J. Reber, H. Reeser, Rich Shillington, Rob Shillington, R. Solari and M. Trick. Excused: N/A

Other Members Present: Matt Caron, Adam Corrado, Aaron Gelber, Susan Jansen, Kevin Kasner, Members who dialed in:

Minutes of the 858<sup>th</sup> Board Meeting minutes were approved Ramona Mansfield made a motion and it was seconded by John Boullie.

Oath of office was taken by Lieutenant Jean Barton, a returning Board Member.

### Communications from Department Member and/or Officers:

- Lt. Barton read Capt. Nolan's request of Collinsville Jamboree Trumpet be engraved 89 letters will run us about from about \$500-\$600 dollars. Discussion was raised on where we would find the funds to cover this expense.

### Company Representative Reports:

- Company 1: No Report
- Company 2: Would like to replace electric stove in the kitchen.
- Company 3: Staircase DPW is following up with Capt. Bob Theriault. A challenge course was set up at Co. 3 for improvement.
- Company 4: No Report
- Fire Police: AOG uniform changes.
- Explorers: Preparing for the Muster Competition.
- Rick Solari was asked by some members to bring to the Board that they feel LOSAP should be forfeited if members are expelled; this is tabled for the next board meeting.
- Jamie DiPace spoke on behalf of Assistant Chief Kunzelmann suggestion regarding monthly meetings. Each company takes turn of buying, cooking, serving and cleaning up at the Corporation meetings. This will be brought up at the next corporation meeting.

### Committee Executive: Rich Shillington

- Planning Committee – Meeting together with those who showed interest on October 16<sup>th</sup> 19:00 Co. 1
- Job Description – Sending out an e-mail of the progress so far. Still looking over the description of the By-Laws and AOG's to make sure everything is included and nothing is left out. Harvey, Ramona, Chief Trick and Gina have a tentative meeting on October 23<sup>rd</sup>.

### Secretary's Report – Jim Reber

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

### Treasurer's Report: Joe Kowalczyk

- Audits will occur this December, we sent out 4 different proposals only 3 companies responded. Board members voiced their opinions with which audit company we should go with and for how long. Talk of where this expense will come out of, possibly looking at splitting from Corporation and Budget accounts. Joe is going to give us some more feedback at the next board meeting in November.
- Farmington Savings Bank we are able to do remote deposits into our Farmington Savings accounts.

### Town Representative: Jamie DiPace

- Moving forward with the committee that will take care of a training schedule of the Training Facility building. Still shooting for our goal to break ground in spring of 2015. Donations are still being collected and the fundraisings have gone very well.

- ORAFOL Americas Inc. will be presenting the AVFD with a donation at the November Corporation meeting.
- We received a donation of smoke detectors and CO sensors to administer to residents.
- Verizon raised an opportunity for us. They are looking to rent pole usage on our property. We will wait to receive more information.

**Chief's Report: Chief Trick**

- Hartford County dinner we need to see what we paid last year R. Mansfield made a motion and J. Reber 2<sup>nd</sup> it for it not to exceed over \$500.
- Next Capital region meeting October 16<sup>th</sup>.
- VFIS meeting held October 7, with Scott, went well overall.

**President's Report: Rob Shillington**

- Capital Improvement meeting will be held on either on November 19<sup>th</sup> at 19:00.
- Calendars are in, happy with the outcome.

**Old Business:**

- Ladies Auxiliary member status- A document was constructed in draft form of duties, still in the process of final version.
- Explorer Advisors- Still working on a final process.
- EMS Proposal- Jeremy Kaswer had a well-organized presentation with supporting information, will continue to receive more information on this

**New Business:**

- LOSAP – expulsion, Rick Solari will communicate to Bud.
- Stove at Co. 2 – expenses looked at
- Job description By-Laws terms of President and Vice President still looking into.
- Engraving of Trumpet is tabled for next meeting.

Ramona Mansfield made a motion to go into Executive Session; this was seconded by R. Shillington seconded. Went into Executive Session at 21:40 came out of Executive Session at 22:00.

Adjourned at 22:06. (KC)