

MINUTES OF THE 860th CORPORATION MEETING March 12, 2018

Vice President Mike Galliher called the meeting to order at 19:02

The Pledge of Allegiance was recited.

Roll Call: Present: 64 Absent: 43

The 859th Corporation Meeting minutes were approved.

Correspondence – Lt. Jean Barton

- Thank You notes and donations were noted.

Treasurer's Report – Joe Kowalczyk (away) – Vice President Mike Galliher read the highlights

- Financial reports were out for the members to take and read.

Oath of Office of members

- The following members were given the Oath of Office by Lt. Andrew Bloom: Marita Corrado, Benjamin Schroder and James DeVanney.
- Pinning of 2 Explorers they were promoted to Lieutenant Collin Millward and Sam Schwarzhaupt.

AV1 Chief Michael Trick

- Bradley March 31st 5K and 10K a team has been created so please join. Sent an e-mail regarding registration information along with a \$5.00 discount on a T-shirt.
- Tower Climb is April 21st please register if you are interested.
- 75th Anniversary 5K will be held on April 14th we still need more volunteers for this event and runners so please spread the word.
- Thank you for the commitment and devotion of the volunteers that occupied the standbys at both Company 1 and Company 2.

AV2 Assistant Chief Appell – Chief Trick presented the report

- Truck 6 fixing a default and then going to be painted so hopefully about 3 more weeks.

AV 3 Assistant Chief Tom Kline

- The head sets are fixed. If anyone has any radio questions please feel free to contact Jay or myself.
- Made a motion to be brought into new business of what happened at Board Meeting, was seconded by Captain David Bourgoin.

AV21 Captain David Bourgoin

- Congratulating Jim DeVanney on coming off of probation and becoming a regular member.

AV 22 Captain Ramona Mansfield

- Stair climb scheduled for April 21st please join the team.
- Co. 2 will be meeting briefly after the corporation meeting.
- Please let us know if you are attending the live burn.

AV-24 Captain Aaron Gelber

- Co. 4 will be meeting in the boardroom after the corporation meeting.
- Life scan will be starting up this weekend. If you are unable to make your appointment, please let me know ASAP.

Medical Officer – Captain Adam Corrado

- Annual Blood Drive – March 30th Good Friday, please contact Katherine Matousek if you are able to help out that day.

- Annual Blood Drive – March 30th Good Friday, please contact Katherine Matousek if you are able to help out that day.
- Welcome new members to the department.
- Health and safety minutes are located on line.

Headquarters –Lynn Sedlak

- Welcome Jennifer Albanesi and Maria Brighenti to headquarters.

Committee Reports:

- **75th Anniversary-Captain David Theriault**
 - Pick up your blue shirts in the back also check out the mug and shirt sale items.
- **Emergency Services Day- Joe Piccirillo**
 - Will be held on May 5th 10am -4pm at Co. 3 and the AHS. Food and live demonstrations from Avon Fire, Avon Police SWAT, Lifestar, and AMR. Will be selling mugs and t-shirts that day please contact myself or Captain Dave Theriault if you are interested in helping volunteer. Hopefully recruit some new members that day.
- **Parade Color Guard – Captain David Bourgoin**
 - Dates of parades are coming in, we will be marching the Memorial Parade.
 - Made a motion to have bands for Tunxis and Winsted Parades and it was seconded by Nick Mathein.
- **SCBA- Frank Lupis:**
 - Meeting is scheduled for March 15th had the presentations given by MSA & Scott.
 - SCBA evaluation process
 - Live Burn will be on April 7th, 2018
 - Grant was submitted for approximately 44 packs
- **Clambake- Casey McDermott**
 - Considering just for this year to move the Clambake date due to everything going on with the 75th Anniversary events. Casey made a motion for it to be held on October 6th and Joe Piccirillo seconded it.
- **Health and Safety – John Ryan**
 - Gear in each station must remain downstairs this is only to protect us.
 - Also Medical bags will be located near or hanging from AED systems in the stations. Placed bags on Truck 17, Truck 18, Tanker 5 and the Argo.

New Business- Vice President Mike Galliher

- Motion made by Assistant Chief Tom Kline regarding the last Board meeting. A special meeting was requested by 3 members of the Board regarding the issue of passing a physical before coming back from a medical leave.
- Assistant Chief Kline advised in section 3 of article 1 please members attend the Board meetings.
- Captain David Bourgoin NFPA for the members.
- Assistant Chief Kline made a motion to have minutes up sooner than what the laws states 7 day this was seconded by LT. Gina Kline.

Good & Welfare: A prayery was given by Pastor Joe Piccirillo. Chief Trick asked members to keep Rob Shillington's son in your prayers along with Myra Frost's brother.

Pot O' Gold – \$20.50 Pastor Joe Piccirillo

Attendance - \$10.00 Dr. Adam Corrado

Meeting adjourned at 20:50 (KC)