

MINUTES OF THE 888th CORPORATION MEETING September 12, 2022

President Nancy Crozier called the meeting to order at 19:02
The Pledge of Allegiance was recited.

Roll Call: Present: 58 Absent: 45

Oath of Membership:

- Ryan Wilson took his Oath of Membership to become a Regular Member of the department.

The 887th Corporation minutes were approved.

Presidents Report – Nancy Crozier

- Jeff Borges will now be the board representative for Company 4 and Brian Baldwin will be the board representative for Company 3.
- There were no candidates for the Chief's position. Chief Appell was reappointed for another 4 years as chief.
- The board approved to purchase a table at the October 3, 2022, CT. Firefighters Memorial Fundraiser. Let President Crozier know if you are interested in attending.

Secretary – Brian Baldwin

- Correspondences were read.

Treasurer's Report – No Report

Committee Executive – Jamie DiPace

- History Committee Carol Baldwin
 - Carol will send out an email for the next meeting. If anyone is interested in helping it would be greatly appreciated.
- Recruitment Committee – Connor Goldie
 - Thank you to all who helped Saturday.
 - Italian Festival is October 7 and 8. Will have apparatus there along with a table for recruiting. Connor will email out the details once he knows them.
- Annual Dinner – Jean Barton
 - No committee is needed right now.
 - When the invitations go out, please make sure you RSVP.
 - Date of the dinner is November 19, 2022.
- Parades – Dave Bourgoin
 - Thank you to all the members that marched this year in the parades.
- Fundraising – Dennis Bianchi
 - The fundraising letter have all gone out.
- Social Events – Dennis Bianchi
 - The block party at Company 4 was a great success. There were a lot of people who came out.
 - The Lion's Club event at the Avon Senior Center was good. There were more Explorer applications given out at this event.
 - October 1 Carr Hardware asked if we could do something with them to start off Fire Prevention Month. Dennis will email out more information as he gets it.
- Fire Prevention Committee – Dennis Bianchi
 - October 7, 2022, will be Fire Prevention for both elementary schools. Dennis will email out more information as it gets closer.
- 9/11 Run – Brian Baldwin
 - 5 members participated in the run from St. Ann's Church to Company 1.
 - The Tunnel to Towers Run – If anyone is interested in doing this please contact Brian Baldwin.

Chief's Report – Chief Appell

- Thank you to all the members who have helped and participated in all the events this month.
- At the Hometown Hero Dinner the following members received an award for being Hometown Heroes: Chief Joe Speich, Retired Chief Jamie DiPace, Matt Polesel, Lt. Adriane Wright, Captain Adam Corrado, and Explorer Ronin Kumar. The Lion's Club will be donating to the department proceeds from this dinner.
- CGR draft report will be presented to the board and officers via zoom.
- Company 4's lot has been paved, there are some issues with it and this may have to be repaved.
- Apparatus – Engine 14 is back; Engine 10 is at Company 2 and the new Hazmat trailer is in.
- Tank 20 has been cleaned out of the old foam. Getting all apparatus cleaned out from the old foam will run roughly \$23,000,
- There will be an EAP information presentation this Thursday. This will be virtual not an actual in house presentation.
- Company 3 physicals are due by the end of September.
- There will be a Rope Rescue class in October,
- PPQ will be starting up the next couple of months.
- Susan Guimaraes is the new full time employee for the department. She will be in the office Mondays, Thursdays and Fridays and working in HR Tuesdays and Wednesdays.
- All officers please make sure you have all paperwork in that is dated before June 30, 2022.
- Please make sure you are completing all incident reports in firehouse.
- We are missing water and Gatorade. This is for emergency scenes and should not be taken for other purposes.

Pot O' Gold: There was no winner. Pot is now up to \$16.26 for the October 10, 2022, meeting.
Attendance - \$10.00 Adam Corrado. He graciously donated this to the department.

Next Corporation meeting is October 10, 2022

Adjourned: 19:40 (GB)