

MINUTES OF THE 911th CORPORATION MEETING November 10, 2025

Vice President Jeff Bernetich called the meeting to order at 1900.

The Pledge of Allegiance was recited.

Roll Call: Present 52

Oath of Membership: Airel Mazara

Minutes from October 20, 2025, were approved with a motion from Jack McGuire and seconded by Robert Theriault.

Correspondence: **Mark Wilson** – Read all the thank you notes.

Vice President's Report:

- Jeff Bernetich told the members the board was working on a stipend plan that would leave the points system in place but would also have a stipend plan. Both the board, Chief Appell and Assistant Chief Joe Speich are working on getting this finalized.

Treasurer's Report:

- Assistant Treasurer Christina Adjian told the members the total in the Corporation is \$257,000 with the fundraising letter being sent out late October there was no total as of yet.

Company 1 Report: Bobby Sanderson

- All the old furniture has been removed, and a new sectional is now in the lounge.

Recruitment and Retention:

- Ben Shapiro reported that the committee is looking into doing a date night for members. Members of the department will watch the children. Ben will send out an email explaining everything along with a date for this event.
- Ben and Jen Rosado will be going to VCOS and they are hoping to bring back a lot of information and new ideas.
- Laura Ward reports that the website will be getting an upgrade and all the social media accounts are receiving a lot of followers.

History:

- Carol Baldwin reported on the Annual Meeting that was held on November 8, 1943. There was a balance of \$627.98. The meeting was adjourned at 8:00 pm so the members could play cards.

Community Outreach:

- Dennis Bianchi informed the members that the Santa Express will leave on December 10, 2025, around 5:30. He will send out an email as the date gets closer.

New Business:

- Board Elections: Since the candidates were not posted before the corporation meeting it was decided to hold the elections at the December Corporation Meeting.

Pot O' Gold Winner: Peter Tedone

Attendance Winner: Tom Kline

The meeting ended at 19:20. (GB)

Meetings Schedule

- Board Meeting November 20, 2025
- Corporation Meeting December 8, 2025