

## **MINUTES OF THE 911<sup>th</sup> 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