

Stratfield Volunteer Fire Department
Monthly Meeting Minutes
October 2nd, 2007

Opening Notes

President Mike Farkas called the meeting to order at 2004 hours with fifteen members in attendance, beginning with the salute to the flag and the Pledge of Allegiance.

Previous Month's Meeting Minutes

A motion was made by **Brian Wilk** to waive the reading of last month's minutes. The motion was seconded by **Jaime Bugajewski** and passed unanimously with no abstentions.

Treasurer's Report

The reading of the Treasurer's Report was waived until next month's meeting due to **Treasurer Elaine Riebling's** absence.

Bills Payable

The reading of the Bills Payable was waived until next month's meeting due to **Treasurer Elaine Riebling's** absence.

New Members

There are no new members.

Correspondence

We received a no correspondence in the past month.

Plan & Scope Committee

President Mike Farkas gave the membership a tentative copy of the Plan and Scope letter to be sent out to the public. The membership reviewed the letter and together as a group came up with suggestions and corrections to be made to the letter before it gets printed and mailed.

Refreshment Committee

Nothing to report however **Mike Zaleta** and **President Mike Farkas** told the committee to start thinking about the upcoming holiday dinner which is tentatively scheduled for Saturday December 1st.

Hospitality Committee

Jaime Bugajewski reported that **Chris Santucci's** grandfather passed away last week.

Membership Committee

See above report under new members.

Fundraising Committee

The can and bottle drive is this Saturday October 13th and it is a truck month. The crew scheduled to man the drive for this month is Wednesday night. Last month there was no one in attendance and if that is the case this month we will need to look into another plan to man the drive other than night crews.

Recognition Committee

Nothing to report.

Equipment Committee

Angus Maciver reported that Rescue 15 will be out of service for approximately two weeks while the truck is at Shipman's for the installation of our new Holmatro tools and a few other repairs. In the meantime we will be using Rescue 12. Also the Sawzall is out of service and the town will be giving us two new batteries for it.

Picnic Committee

Nothing to report.

Recruitment & Retention Committee

Nothing to report.

Unfinished Business

There is no unfinished business at this time.

New Business

Vinny Odice suggested that we have a new committee for the maintenance and upkeep of our website and recommended that **Devin Mulligan** and **Dina Santoro** be the committee chairs. Devin and Dina accepted the recommendation and will begin to work with new ideas for the website.

Chief Chris Burlant asked the membership if we would like to continue our Halloween open house party tradition and asked for help in doing so if it would be possible. The membership liked the idea to continue the open house and **Vinny Odice** made a motion to allocate \$500 for supplies for the open house. The motion was seconded by **Chief Chris Burlant** and passed unanimously. Anyone who can help get donations from local businesses or donate anything themselves was recommended to do so and to speak to Chris in private about it.

Vinny Odice reported that the long sleeve t-shirts were ordered.

Training

Angus Maciver reported that the training scheduled for next Tuesday will be postponed to later in the month and will be an in service training on the new Holmatro tools. The originally scheduled SCBA Quarterly will be rescheduled to a later date.

Fire Report

September

Hazardous Condition Not Classified: 1

Wrong Location: 1

System Malfunction: 4

Unintentional Alarm: 1

TOTAL FIRE RUNS: 7

ROAD RUNS: 4

TOTAL TIMES R-15 MOVED: 11

Chief's Report

Chief Chris Burlant thanked the membership for their help and showed the plaque given to us from the Sunny Day Committee. In the process of the event we lost three of our tents and Fairfield Assistant Chief Gomola said they would buy us three new tents to offset the ones we lost.

We need to start getting ready to take our required physicals and get our spirometry and mask fit tests done.

Other Business

There is no other business.

A motion was made by **Devin Mulligan** to adjourn the meeting. **Jim O'Leary** seconded the motion. **President Mike Farkas** adjourned the meeting at 2048 hours.

*Submitted by Bryan Fogle
Recording Secretary*