

Stratfield Volunteer Fire Department

Monthly Meeting Minutes

November 6th, 2007

Opening Notes

Vice President Mike Zaleta called the meeting to order at 2007 hours with eighteen 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 **Jeff DeSiero** to waive the reading of last month's minutes. The motion was seconded by **Chris Santucci** and passed unanimously with no abstentions.

Treasurer's Report

Treasurer Elaine Riebling read the treasurer's report:

Beginning balance: \$7,301.26

Deposits: \$4,266.80

Payments: \$6,710.24

Ending Balance: \$4,857.82

A motion was made by **Joe Olzacki** and to accept the treasurer's report as read and seconded by **Jason Prevelige** and passed unanimously with no abstentions.

Bills Payable

The Bills Payable for the month of October were read by **Treasurer Elaine Riebling**.

Engine 3 House Fund: \$100

A motion was made by **Joe Olzacki** to pay the bills and seconded by **Jeff DeSiero** and passed unanimously with no abstentions.

New Members

Jason Prevelige reports that he has spoken to two prospective new members and they plan on getting started in the coming weeks.

Correspondence

We received one piece of correspondence for \$50 for a house tour that the paid department did but was addressed to us. The paid guys agreed to split the donation in half and we will use that portion to pay for the house fund for the month.

Plan & Scope Committee

According to **Treasurer Elaine Riebling** to date we have received 129 returns and deposited \$3768.

Refreshment Committee

The annual Holiday Dinner will be on Saturday December, 1st here at Station 3 at 1900 hours. Any help with the event is greatly appreciated.

Thanks to **John Uhrynowski** and **Jim O'Leary** for all of their hard work with the Halloween Open House. We received enough in donations from the event that the money was a wash.

A motion was made by **Joe Olzacki** to allocate up to \$700 for the dinner. The motion was seconded by **Jason Prevelige** and passed unanimously with no abstentions.

Hospitality Committee

Mike Zaleta reminded the membership that if they know of or hear of anything about a death or illness to let him know so the proper things get done.

Membership Committee

The billboard is now in Fairfield on King's Highway at New England Avenue. The billboard campaign will be ending in February and then will be in the movie theatres in Fairfield at Bullard Square.

Fundraising Committee

The can and bottle drive is this Saturday November 10th. The crew scheduled to man the drive for this month is Thursday night.

Last month we received \$498 from the drive.

Recognition Committee

Nothing to report.

Equipment Committee

All of the new tools are on the truck but it is not 100% completed and will be so soon. The tool bag that was in compartment 6 is now in compartment 4.

Picnic Committee

Nothing to report other than talks are still going on with the Fairfield Police Union for a Guns and Hoses picnic.

Recruitment & Retention Committee

Nothing to report other than we have to put something together with the local schools to get the Explorer Post up and running again.

Unfinished Business

Nothing to report.

New Business

A date for the new Haz-Mat Ops refresher is currently in the works and when it is ironed out the membership will be informed.

Training

Training will be at 1930 hours at the Training Grounds on the 20th of the month and will be car fires. The tentative date for the above Haz-Mat Ops refresher is February.

Fire Report

October

Emergency Medical Call: 2

Extrication: 1

Rescue Call Not Classified: 3

Smoke Scare: 2

Steam, Other Gas Mistaken for Smoke: 1

System Malfunction: 1

TOTAL FIRE RUNS: 10

TOTAL ROAD RUNS: 7

TOTAL TIMES R-15 MOVED IN NOVEMBER: 17

Chief's Report

Chief Chris Burlant congratulates **Devin Mulligan** for becoming a black helmet proby.

Thank you to **Angus Maciver** for organizing the Holmatro demonstration and training.

Now that it is winter the collared shirts are no longer to be worn and the long sleeve t-shirts will be the new duty shirts until the weather changes.

Other Business

No other business.

A motion was made by **Joe Olzacki** to adjourn the meeting. **Jason Prevelige** seconded the motion and **Vice President Mike Zaleta** adjourned the meeting at 2037 hours.

Submitted by Bryan Fogle

Recording Secretary