

Stratfield Volunteer Fire Department

Monthly Meeting Minutes

December 4th, 2007

Opening Notes

Vice President Mike Zaleta called the meeting to order at 2012 hours with sixteen 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 **Angus Maciver** to waive the reading of last month's minutes. The motion was seconded by **Jeff DeSiero** and passed unanimously with no abstentions.

Treasurer's Report

Treasurer Elaine Riebling read the treasurer's report:

Beginning balance: \$4,857.82

Deposits: \$60,566.00

Payments: \$58,731.39

Ending Balance: \$6,692.43

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

Bills Payable

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

Engine 3 House Fund: \$100

Angus Maciver: \$37.25 for supplies

Mike Zaleta: \$137.55 for dinner

Jason Prevelige: \$75.00 for Back to Basics

Mike Farkas: \$651.56 for dinner

A motion was made by **Jason Prevelige** to pay the bills and seconded by **Vinny Odice** and passed unanimously with no abstentions.

New Members

Two new members were introduced by **Jason Prevelige**. They are **Oscar de Toya** and **Nathan Brinkhoff**.

Correspondence

We received one piece of correspondence to **Angus Maciver** from Lamar Advertising.

Plan & Scope Committee

According to **Treasurer Elaine Riebling** to date we have received \$12,503 and paid out \$5,548 for a net income from the Plan and Scope of \$6,955.

Refreshment Committee

Nice job to **Mike and Susan Zaleta** for their hard for the Holiday Dinner. The next order of business to be looked into will be the annual Awards Dinner in May.

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

See above report under new members.

Fundraising Committee

The can and bottle drive is this Saturday December 8th. The crew scheduled to man the drive for this month is Fridayday night.

We have a lot of old cell phones and ink cartridges and we should look into cashing them in soon.

We received a \$500 donation from Richard Fawcett from Microsoft (a copy is attached).

Recognition Committee

Gary Feathler successfully completed his Fire Fighter 1 course. We have two new black helmet members and they are **Rob Bonetti** and **Devin Mulligan**.

Equipment Committee

Nothing to report.

Auditing Committee

Brian Wilk reported he received a comprehensive list from **Treasurer Elaine Riebling** and they he as well as **Jeff DeSiero** will go over all of the documents.

Picnic Committee

Nothing to report.

Recruitment & Retention Committee

Nothing to report.

Unfinished Business

We are getting in a lot of new members and we need to purchase boots and gloves to equip them. A motion was made by **Jason Prevelige** to allocate \$500 to purchase new boots and gloves. The motion was seconded by **Vinny Odice** and passed unanimously with no further abstentions.

New Business

The general meeting for the month of January will be changed to January 8th due to the New Year's Holiday.

Training

Angus Maciver reported that the quarterly SCBA training went well and next Tuesday's training will be a Bloodborne Pathogens refresher at the Training Grounds at 1930 hours.

Fire Report

November

TOTAL FIRE RUNS: 14

TOTAL ROAD RUNS: 4

TOTAL TIMES R-15 MOVED IN NOVEMBER: 18

Chief's Report

Chief Chris Burlant reports that the rescue will be back on either Wednesday or Thursday of this week.

Everyone who took the TB test needs to get the results to **Jason Prevelige** as soon as possible.

For the holidays and in general, listen to your scanners and radios. If something comes in on a weekend or anytime the rescue is not in service we will come in and man the truck.

All uniforms must be kept up. It is the winter now and the long sleeve shirts are to be worn.

Please follow the chain of command starting at the bottom and working the way up to the Chief at the top.

Congratulations to **Jason Prevelige** for being promoted to Assistant Chief.

We received a letter from paid **Lieutenant Kalipir** thanking **Angus Maciver and Mike Zaleta** for the job they did at the extrication on Villa Avenue and commended their professionalism and work.

Other Business

Vinny Odice reminded the membership that all chores are to be done each night you come in!

A motion was made by **Jason Prevelige** to adjourn the meeting. **Angus Maciver** seconded the motion. **Vice President Mike Zaleta** adjourned the meeting at 2055 hours.

Submitted by Bryan Fogle

Recording Secretary