

**Stratfield Volunteer Fire Department**  
**Monthly Meeting Minutes**  
**March 4<sup>th</sup>, 2008**

**Opening Notes**

President Mike Farkas opened meeting at 2017 with twenty members in attendance, beginning with a salute to the flag and the Pledge of Allegiance.

**Previous Month's Meeting Minutes**

A motion was made by Jason Howard to waive the reading of last month's minutes. The motion was seconded by Jason Prevelige and passed unanimously with no abstentions.

**Treasurer's Report**

Treasurer Elaine Riebling read the Treasurer's Report:

Beginning Balance: 10653.81

Deposits: 1343.30

Payments: 2077.92

Ending balance: 9919.19

A motion was made by Jason Prevelige to accept the Treasurer's Report as read. The motion was seconded by Jason Howard and passed unanimously with no abstentions.

**Bills Payable**

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

Engine 3 House Fund: \$100.00

Gary Feathler for EMT: \$495.00

New England Uniform: \$286.00

Copybreak: \$41

Jason Prevelige for Chief's uniform: \$307.35

A motion was made by Jason Howard to pay the bills. The motion was seconded by Jim O'Leary and passed unanimously with no abstentions.

## **New Members**

One new member was introduced by Jason Prevelige, his name is Tim Ardito. Tim has his CPR certification and was recommended to us by a friend.

## **Correspondence**

There is no new correspondence.

## **Plan & Scope Committee**

Nothing to report. Elaine needs to order thank you notes for people who made donations during the Plan and Scope.

## **Refreshment Committee**

The annual company dinner will be held on Saturday May 10<sup>th</sup> at 1900 at Cinzano's on Black Rock Turnpike. The company pays for the member and one guest.

## **Hospitality Committee**

Mike Farkas' father is in hospital.

## **Membership Committee**

Nothing to report.

## **Fundraising Committee**

The can and bottle drive this Saturday March 8<sup>th</sup>. The Thursday night crew is to man the drive.

## **Recognition Committee**

Jeff DeSiero is putting something together for the dinner.

Vinny Odice thanked Frank Zwierlein for the frames he made of Elaine's collages.

## **Equipment Committee**

The generator will be worked on and be back in service soon.

There are a few ideas in the making for grants for new tools and equipment.

## **Picnic Committee**

Nothing to report yet. There is a meeting this Thursday at 1915 hours at Station 4.

Elaine Riebling will have forms next meeting to sell advertisements for the picnic ad book, donations will also be gladly accepted.

## **Recruitment & Retention Committee**

The billboard campaign has reached its end after one full year. Starting on March 14<sup>th</sup> there will be a short advertisement played before all movies at the Fairfield Cinemas by BJ's.

## **Auditing Committee**

Nothing to report.

## **Bylaw Committee**

Nothing to report.

## **Scholarship Committee**

The scholarship will be awarded again this year. The money will be split evenly among all people who qualify and pass all application specifics. Application deadline is May 31<sup>st</sup>. Any winners will be notified by June 15<sup>th</sup>.

## **Unfinished Business**

There is no unfinished business.

## **New Business**

There is no new business.

## **Training**

This month's training will be next Tuesday at 1930 hours at the training grounds and will be ventilation. Bring gear.

## **Fire Report**

February

FIRE RUNS: 16

ROAD RUNS: 5

TOTAL TIMES R-15 MOVED: 21

## **Chief's Report**

The number of people who won the dinner at the firehouse is now up to twelve. They bid \$800. We will all decide the menu within the coming days. Chief will send out an email. No one has gotten back with the ride to school or the poker night at the firehouse.

## **Other Business**

Mike Farkas read the guidelines for nominations for the BOD and line officer. The elections will be at the April general meeting.

10 days from tonight (Friday March 14<sup>th</sup>) at 1800 for written, anonymous nominations.

Nominations are as follows:

President: Mike Farkas (Y), Chris Santucci (N), Joe Olzacki (N), Jeff DeSiero (N), Vinny Odice (N), Angus Maciver (N), Dan Ackley (NP), John Urynowski (NP)

Vice President: Mike Zaleta (Y), Vinny Odice (N)

Secretary: Dino Santoro (Y), Bryan Fogle (Y)

Treasurer: Vinny Odice (N), Brian Wilk (NP), Elaine Riebling (Y), Angus Maciver (N)

Membership: Jim O'Leary (Y), Jason Prevelige (N), Rob Bonetti (N)

Quartermaster: Vinny Odice (Y), Jason Prevelige (Y), Rob Bonetti (Y)

Chief: Chris Burlant (Y), Angus Maciver (N), Jeff DeSiero (N), Mike Farkas (N)

BOD: Joe Olzacki (Y), John Urynowski (NP), Jeff DeSiero (Y), Angus Maciver (Y), Jason Prevelige (N), Vinny Odice (Y), Bryan Fogle (Y), Dina Santoro (Y), Dan Ackley (NP), Jason Howard (Y), Jim O'Leary (Y), Rob Bonetti (Y), Elaine Riebling (Y), Brian Wilk (NP), Devin Mulligan (Y), Phyllis Simon (N)

A motion was made by Jason Howard to adjourn the meeting. Jason Prevelige seconded the motion. President Mike Farkas adjourned the meeting at 2121 hours.

*Submitted by Bryan Fogle*  
*Recording Secretary*