



Stratfield Volunteer Fire Department

Monthly Meeting Minutes

June 2, 2020

No meeting April or May (Covid 19)

Bring the Meeting to Order/Opening Notes

P. Stansfield called the meeting to order at 8:12 p.m. beginning with the salute to the flag with 8 members in attendance. (Jason, Bill, Elaine, Pete, Joe, Tony, Mel, Devin)

Previous Month's Meeting Minutes

A motion was made by Jason to waive the reading of the minutes. The motion passed and was seconded by ?.

Treasurer's Report

Treasurer Elaine Cosgrove read the Treasurer's report:

Beginning Balance:	\$ 23203.30
Deposits:	\$ 72345.32
Payments:	<u>\$ 300</u>
Ending Balance:	\$ 95248.62

People CD	\$ 0
Interest	<u>\$ 0</u>
Ending Balance	\$ 0

Pay Pal Account	\$ 3027.87
Payments	<u>\$ 0.00</u>
Ending Balance	\$ 3027.87

Total Net Worth of Company \$ 98276.49

A motion was made by Jason to accept the Treasurer's Reports as read; and seconded by Joe and it was passed with 0 abstentions.

Bills Payable

The Bills payable were read by Treasurer Elaine Cosgrove:

Engine #3 House Fund	\$ 300.00 (Quarterly)
Olzacki	\$
Prevelige	\$ 138.24 I-Pad case, \$10.02 Twilio Account
Cosgrove	\$
Stansfield	\$
Faith	\$1575.00

Insurance Premium To be paid upon receipt, no need to bring to meeting for approval

A motion was made by Bill to pay the bills and seconded by Devin passed with 2 abstentions.

New members

- Two new applications received

Correspondence

- Congratulations card sent to Meghan and Andrew Sullivan for the birth of their son Colin Damon Sullivan
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Committee Reports

Plan & Scope Committee:

- Deposits \$
- Cost \$
- Net \$

Refreshment Committee:

- None

Hospitality Committee:

- Get well card sent to Bill Boroskey
- Sympathy card sent to Donna and Joe Cennamo
- Sympathy card sent to Russell Iodice
- Sympathy card sent to Bill Cosgrove

Membership committee:

- None
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Fund Raising Committee:

- Next B & C is June 13
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Recognition Committee:

- None

Equipment Committee:

- New I-Pad
- 4 sets of gear

Picnic Committee:

- None

Recruitment & Retention Committee:

- One application – Reach out
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Unfinished Business:

- We need to file with Secretary of State with Farkas and Stansfield and past fees owed.
- State of CT / Secretary of State / Dept of Consumer Protection, Exemption #6
- Have new debit card

New Business:

- President to cast one vote for new slate of officers and Board of Directors (see below)

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Training:

- Bail out training with Southport
- Live burn with Southport
- Contact Don Scarpetti – Flash Fire Industries

Fire Report:

Total Calls: 0

Road Runs: 0

Chief's Report:

- Fireworks cancelled
- Road Race Mid September
- 4 guys in FF1 - postponed
- Have PPE from State

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Nominations:

President	Stansfield
Vice President	W Cosgrove
Treasurer	E Cosgrove
Chief	Prevelige
Quartermaster	Pontoriero
Recording Secretary	Lindwall
Membership Chair	Genova
Board of Directors	G. Mulligan
	Pontoriero
	Olzacki
	Young
	Genova
	Uhrynowski

A motion was made to adjourn by Prevelige, seconded by D Mulligan and adjourned the meeting at 8:52 pm.

Submitted By:

William D. Cosgrove

Vice President