



Stratfield Volunteer Fire Department

Monthly Meeting Minutes

March 7, 2017

Bring the Meeting to Order/Opening Notes

M. Farkas called the meeting to order at 8:09 p.m. beginning with the salute to the flag with 12 members in attendance.

Previous Month's Meeting Minutes

A motion was made by Mulligan to waive the reading of last month's minutes. The motion passed and was seconded by Stansfield.

Treasurer's Report

Treasurer Elaine Riebling read the Treasurer's report:

Beginning Balance:	\$22,727.84
Deposits:	\$390.00
Payments:	<u>\$2003.43</u>
Ending Balance:	\$21,114.41

ING Account	\$56,553.38
Total Net Worth of Company	\$77,677.79

A motion was made by Stansfield to accept the Treasurer's Report as read; and seconded by Brewster and it was passed with 0 abstentions.

Bills Payable

The Bills Payable were read by Treasurer Elaine Reibling:

Engine #3 House Fund	\$100.00
	\$
	\$

A motion was made by ___ to pay the bills and seconded by ___.

A motion was made by Prevelige to upgrade website cost is \$45.00 to David Dushok via Paypal; and seconded by Pontoriero and it was passed with 0 abstentions.

New members

- No New Business

Correspondence

- None

Committee Reports

Plan & Scope Committee:

- Cost \$5783.30 Deposit \$19554.25 Net Income \$13770.95

Refreshment Committee:

- Annual Meeting May 6th, 7:00 pm at Vazzy's 19th Hole
- Installation of Officers
- Guests to be invited: Fire Commissioners, RTM Members, Sue Barrett, Ruth Smey, Local and State politicians (Tony Hwang, Brenda Kupchick). E. Cosgrove to contact Olzacki for list.

Hospitality Committee:

- No New Business

Membership committee:

- No New Business

Fund Raising Committee:

- March 11th next Bottle and Can Drive
- Prevelige – SAFER Grant

Recognition Committee:

- No New Business

Equipment Committee:

- No Report

Picnic Committee:

- See Olzacki for last year's figures
- Parade and Memorial Day Picnic with Southport at the Scandinavian Club
- This year's program will cost. E. Cosgrove (Copybreak) donated books each year cost is approximately \$500.00/year
- Prevelige: What would be the cost in black and white?

Recruitment & Retention Committee:

- No New Business

Unfinished Business:

- Committee set up to spend up to \$500.00 with Doing It Local. Banner first then how much to do a video.
- Figures went to Faith Maciver. Waiting for tax return.

New Business:

- Dues are due.
- Prevelige requested \$6000.00 for supplies, hoods, gloves and 2 sets of gear. Seconded by Brewster.
- Farkas to go to Commission meeting about recruitment.
- Nominations from the floor

President	Mike Farkas
Vice President	William Cosgrove

Chief
Treasurer
Recording Secretary
Membership Chair
Quarter Master

Board of Directors

Jason Prevelige
Elaine Riebling Cosgrove
George Mulligan
Michele Brewster
Antonio Pontoriero
George Mulligan
John Uhrynowski
Antonio Pontoriero
Rickie Schede
Mel Young

Training:

- No report.

Fire Report:

- 1 extrication, 1 smoke scare, 1 spill/no ignition

Total Calls: 3

Road Runs:

Chief's Report:

- Tuesday 21st at Station 3, 7:00 pm - Training

- Need to bolster membership / riders/

- June 24th and 25th – Road Race

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A motion was made to adjourn by Prevelige, Seconded by Brewster and adjourned the meeting at 9:10 pm.

Submitted By:

William D. Cosgrove

Vice President