



Stratfield Volunteer Fire Department

Monthly Meeting Minutes

October 2, 2018

Bring the Meeting to Order/Opening Notes

P. Stansfield called the meeting to order at 8:05 p.m. beginning with the salute to the flag with 11 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 Prevelige.

Treasurer's Report

Treasurer Elaine Cosgrove read the Treasurer's report:

Beginning Balance:	\$ 21011.16	
Deposits:	\$ 4751.71	
Payments:	\$ 14108.86	(\$10,000.00 to Capitol One Account)
Ending Balance:	\$ 11654.01	
Capitol One Account	\$ 66930.73	
Interest	\$ 21.42	
Ending Balance	\$ 66952.15	
Pay Pal Account	\$ 242.45	
Total Net Worth of Company	\$ 78848.61	

A motion was made by Prevelige to accept the Treasurer's Report as read; and seconded by Mulligan 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
USPS	\$
Olzacki	\$
Prevelige	\$
E. Cosgrove	\$ 69.99 Stamps / Bracelets
Stansfield	\$

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

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

New members

- None
- Discussion advertising and SHU
- Discussion of Spirometry for new member

Correspondence

- Thank you letter sent to the Fairfield Half Marathon for donation
- Thank you letter from Chief Gomola for flooding help
-

Committee Reports

Plan & Scope Committee:

- Deposits \$ 18249.87
- Cost \$ 6018.56
- Net \$ 12231.31
- Money was paid to Post Office
- Letters were delivered Thursday, takes 5 days for non-profit
- Go to Post Office, open letters, scan, send, deposit slip

Refreshment Committee:

- None
-
-

Hospitality Committee:

- Marie Flanagan Halstead died, Flower basket sent
- Art Reid's father died, send card (Heritage Village, Southbury or Port Chester)

Membership committee:

- No new members
-

Fund Raising Committee:

- October 13 next Bottle and Can Drive
- \$150.00 last check
- Shred day out of the question
-
-

Recognition Committee:

- Gary Oster at Fire Academy

Equipment Committee:

- New lights on truck
-

Picnic Committee:

- None
-

-

Recruitment & Retention Committee:

- None
-

Unfinished Business:

- Halloween – Need donations of candy, need bags we have zero, then stuffing bags
- Move \$10,000.00 to Capitol One Account for truck fund
- Discussion of dues owed

New Business:

- \$2000.00 for John – Boat Water Solutions – Training, Certification, Registration
 - Basement was wet, “MASH” type cots were dry rot – Donate to Tom Stansfield
-

Training:

- CPR is due
 - Bloodborne Pathogens is due
-

Fire Report:

Total Calls: 16

- 2 Outside Spill
- 6 Severe Weather
- 1 System Malfunction
- 1 Power line
- 1 Assist Police
- 3 Extrication
- 1 Spill / Leak No Ignition
- 1 Unintentional Alarm

Road Runs:

Chief's Report:

- Grants for new truck, Jason talked to grant writer
 - Need to pursue grant this year, cost about \$250.00
 - Empty garbage can after each shift
-
-

A motion was made to adjourn by ?, seconded by ? and adjourned the meeting at 9:06 pm.

Submitted By:

William D. Cosgrove

Vice President