



Stratfield Volunteer Fire Department

Monthly Meeting Minutes

March 5, 2019

Bring the Meeting to Order/Opening Notes

President Pete Stansfield called the meeting to order at 2004 hours beginning with a salute to the flag with 12 members in attendance.

Pete Stansfield
Joe Olzacki
Antonio Pontoriero
Gary Oster
Elaine Cosgrove
Bill Cosgrove
Michele Brewster
Mike Farkas
Nicholas Genova
Jason Prevelige
Jose Oromi
Mel Young

Previous Month's Meeting Minutes

A motion was made by Jason Prevelige to waive the reading of last month's minutes. The motion passed and was seconded by Antonio Pontoniero

Treasurer's Report

Treasurer Elaine Cosgrove read the Treasurer's report:

Beginning Balance: \$20887.17
Income Received: \$295.48
Bills Payable:\$111.30
End: \$21071.35
ING account beginning: \$67,042.28
PayPal: \$1381.18
Net Worth: \$89,493.81

A motion was made by Mike Farkas to accept the Treasurer's Report as read; and seconded by Joe Ozlacki

Bills Payable

The Bills Payable were read by Treasurer Elaine Cosgrove

William Cosgrove, stamps - \$22

A motion was made by Jason Prevelige to pay the bills and seconded by Mike Farkas

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New members

One new member, Jose Oromi

Correspondence

Sent the letter to the doctor who wanted her letter

Committee Reports

Plan & Scope Committee:

Deposit: \$16,407.57

Cost: \$5008.12

Net: \$10,595.57

Refreshment Committee:

May is the installation of officers, still talking about where we want to have the dinner

Hospitality Committee:

Andy Kalipir and Pete Stansfield both received get well cards

Membership committee:

Need a list of people who are eligible to vote

Fund Raising Committee:

Can and Bottle drive this Saturday 3/11/19

Recognition Committee:

State of Connecticut Firefighters Association is having a dinner on April 4th honoring Chief McCarthy and Jimmy Eastwood at aquaturf. Should sent two representatives

Jason made a motion to pay for dinner tickets. Joe Ozlacki seconds and Mike Farkas abstains

Equipment Committee:

Chief Kalipir: replaced 3 batteries for our radios

Picnic Committee:

There will be a picnic, still attempting to talk to Southport regarding logistics

Recruitment & Retention Committee:

Tell Matt Pond to present his copy of the paper so the board can approve

Sacred Heart: Still need Matt's ad

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Unfinished Business:

Elaine: got in touch with Faith. Should be done soon, Faith wants to know of any non-monetary donations, has it under control. Faith asked "how many hours we put in."

New Business:

- Truck: lighting scheme, scene lights, replacing those with LEDs. \$379 each, needs four for the rescue. Will wait until lights go on sale
- Mike Farkas makes a motion to appropriate \$1,600 for new scene lights when they go on sale. Mel young seconds

Training:

Blood borne pathogens at 1930 hours on 3/12/19

Fire Report:

NTR

Rescue 15 moved:

Chief's Report:

Memorial Day: entry to be in parade

Road Race: 1st weekend in June, 5k Saturday, Half Marathon Sunday

Nominations:

Chief: Jason Prevelige

President: Peter Stansfield

VP: Bill Cosgrove

Treasurer: Elaine Cosgrove

Secretary: Gary Oster/ Mel Young

Membership Secretary: Michele Brewster/ Antonio Pontoriero

Quartermaster: Antonio Pontoriero/ Michele Brewster

BOD: Antonio Pontoriero, John, Mel Young, Gary Oster, George Mulligan

A motion was made to adjourn by Jason Prevelige, Seconded by Joe Ozlacki

President Pete Stansfield adjourned the meeting at 2101 hours

Submitted By:

Gary Oster

Recording Secretary