

Durham Volunteer Fire Company

September 2015 Minutes

Chief Chadd called the meeting to order September 8, 2015, @8pm, with a company salute to the flag. Chief Chadd called for a moment of silence in the memory of Erv Barker. August 2015 minutes were read, motion made to accept, seconded and so voted

I. Proposal for membership – Michael Hadvab

* Probationary Members: K. Peterson (7-08), J.Ravid (11-12), E.Manguilli (7-14), R.Kowalski (7-14), D.Olszewski (12-14) S.Hughes (12-14) J Roblee (7-14),M. Glidden (4-15), P. VanStreenbergen (9-15)

II. Reports of Standing Committee:

* None

III. Reports of Special Committees

* Captain Curtis advised 4 bids were received for D-4.

* Parking committee meet. Tickets are now for sale

IV. Trustee Report

*FF Ledford, reported blinds would be installed on Thursday, Overhead doors are scheduled for service, and is currently working to get estimates for tile replacement in both entry ways.

V. Treasurers Report

* Attached, Motion made to accept the report as read, second, so voted

VI. Reading of Correspondence

*All correspondence was read, all training information had been posted

VII. Presentation of Bills

* Town and Company bills were presented, motion made to approved, second, so voted

VIII. Members Sick or in Trouble

*Joe Hall is not doing well

*Ed Getz with Haddam Fire is ill

IX. Unfinished Business

*Chief Hall ask what the total budget was DVFC submitted to the town. It was 74K and the town approved 69K. This does not include the truck fund

X. New Business

*Smart Tag system was discussed. Will have on -3 and D-4

*October 16 fire prevention day at Korn School

* Lukas device training will be held September 29

X. New business (continued)

*Member were encouraged to sign up for a duty shift at the fair. Sign-up sheet circulated

*SCBA compressor meeting September 14 @ town hall. Much discussions regarding the need. Called to a company vote. Motion made by FF Trifilo, second by FF Olivieri, vote 16 yes, 11 no, motion carried.

*Captain Curtis presented the 4 bids on the D-4 replacement truck. Bids were received from Marion, Rosenbauer, Four Guy and CERV (Spartan). Committee recommended Four Guys (lowest bid). Much discussion. Motion made by Captain Curtis to proceed with Four Guys, Second FF Lonergran, vote 16 yes, and 7 no, motion carried

XI. Remarks for the good of the Company

* Andrew Badamo was moved to full member

* Paul VanStreenbergen was introduced as a new probationary member

* Erv Barker was moved to the Company Honor Roll

XII. Flower Fund -\$20.00

XIII. Receipts - Fire Company report attached

XIV. Disbursements – Town & Fire Company attached

XV. Roll Call

Present-40

Excused-14

Absent-1

Total-55

Meeting adjourned at 9:30 p

Respectfully Submitted

A. Fritts
Secretary