

Durham Volunteer Fire Company

October 2016 Meeting Minutes

Chief Chadd called the meeting to order on October 11, 2016 @ 8pm with a company salute to the flag. July 2016 minutes were read, motion was made to accept, seconded and so voted.

I. Proposal for membership – none

*Probationary Members: E. Manguilli (7-14), R. Kowalski (7-14),
J. Roblee (7-14), P. Vansteenbergen (9-15), C. Niedman (10-15) M.Hadvab (1-16)

II. Reports of Standing Committees:

*FF Olivieri reported Health & Safety no issues

III. Reports of Special Committee:

*FP Chief Frank Berhens reported the results of the Durham Fair Parking fund raiser. He also thanked several members and non-members for the help they provided.

* Captain Curtis had no report/update on D-4

IV. Trustee:

* The trustees did not meet

V. Treasurer's Report:

*Bills was read, motion made to accept the report as read, seconded, so voted

VI. Reading of Correspondence:

*All correspondence was read, all training information has been posted.

VII. Presentation of Bills:

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

VIII. Members Sick or in Trouble

- * Past Chief Henry Blakslee passed away
- * George Forline wife Carol is home and doing better
- * FF Jay Stone got married

IX. Unfinished Business:

* None

X. New Business

- * 459R Wallingford Road is occupied and is now a boarding school. Several meetings have taken place to resolve the recent nuisance alarms
- * Banquet date November 19, 2016
- * Motion made to transfer fund from the parking, holding back funds for the annual

Administrative fee, second, motion carried. FF Kenzel will work out details with town
* Chief Chadd updated the company on the pond at Permetree
*October drill will be a live burn in Middlefield
* FF Lonergran made a motion not to repair the siren and take the funds that have been allocated for the repair and purchase Lucas device, motion seconded, vote 17-yes / 12-no, motion Carried

*CRHS bond fire is Friday night, October 14th
* Westfield is having a open house on Saturday October 15,10a – 2p
* FF Oldzewski distributed a by-change to Article IV

XI. Remarks for the good of the company

* FF Bradanini thank all that assisted his wife at her recent accident

XII. Flower Fund – \$ 23.00

XIII. Receipts – Fire Company report attached

XIV. Disbursements – Town and Fire Company attached to Fire Company minutes for file. Copies have been sent to the Town of Durham Finance Director.

XV. Roll Call

Present- 39

Excused-14

Absent- 1

Total-54

Motion made to disburse with the reading of the minutes, seconded, so voted.

Meeting adjourned at 915 pm

Respectfully Submitted

A. Fritts
Secretary

