

Durham Volunteer Fire Company

January 2015 Minutes

Chief Chadd called the meeting to order January 13, 2014 @ 8:00p December 2014 minutes were read, motion made to accept, seconded and so voted

I. Proposal for membership - none

* Probationary Members: K. Peterson (7-08), J.Ravid (11-12), J. Villa (4-12), R.Chapman (8-13) J.Trifilo 5-14) E.Manguilli (7-14), R. Kowalski (7-14), A. Badamo (7-14) , J. Emack (12-14), D. Olszewski (12-14), S. Hughes (12-14) J Roblee (7-14)

II. Reports of Standing Committee:

* Durham 4 committee meet progress is being made to finalize a spec to be presented and review by the company, targeted for February meeting.

III. Reports of Special Committees

*FF Ledford presented the nominations for 2015 officers.

*FF Bradanini presented the audit committee report. Books are in good order

*FP Berhens updated the company on the approval process for Durham fair parking approval

IV. Trustee Report

* Trustees still working through the open issue list given to D. McManus for action

* Budget spread sheet was submitted to the town

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

* Barry Getnay passed away

* Phil Rich passed away

IX. Unfinished Business

* None

X. New Business

* 38 members were present to vote. (Results are attached).All nomination with exception of Quartermaster received no further nomination from floor. The trustee nomination was respectfully declined. FF Villa was nominated from the floor for a 3 year term, He ran unopposed and was elected.

*compressor test failed within 5 minutes. Chief Chadd is looking into alternatives

* 2015 budget was presented, motion to accept, seconded, motion carried

* FF Lonergan updated the company on our communications status and needs

* Fit testing March 10, 2015

*Mandatory Blood Bourne drill January 27, 2015

*Please make sure when responding to a call in your POV or Fire Truck your seat belt is buckled

*Make sure we demonstrate the highest level of professionalism on the fire grounds and radios

XI. Remarks for the good of the Company

*It was suggested we look at alternate venue for our 2015 banquet

XII. Flower Fund -\$28.00

XIII. Receipts - Fire Company report attached

XIV. Disbursements – Town & Fire Company attached

XV. Roll Call

Present-50

Excused-6

Absent-1

Total-56

Meeting adjourned at 9:30 p

Respectfully Submitted

A.Fritts
Secretary