

Durham Volunteer Fire Company

February 2015 Minutes

Chief Chadd called the meeting to order February 10, 2015 @8pm. January 2015 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), R.Chapman (8-13) 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 did not meet

III. Reports of Special Committees

*none

IV. Trustee Report

*Did not meet due to weather

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

*thermostat has been replaced

*ceiling has been painted in day room

*ceiling tiles are being replaced

*kitchen wall are being cleaned

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

* Dick Olsen is in Yale/New Haven Hospital

* Assistant Chief Wall's father passed away

* FF Libby's mother passed away

IX. Unfinished Business

X. New Business

- * If you missed blood borne drill please see Jen Kinzel
- *Gear washing machine is out of service
- *Upon completion of a medical call, any equipment we used could be back filled by the DVAC

XI. Remarks for the good of the Company

- *Josh Villa and Jack Trifilo successfully completed FF I, and were moved to full member

XII. Flower Fund -\$27.00

XIII. Receipts - Fire Company report attached

XIV. Disbursements – Town & Fire Company attached

XV. Roll Call

Present-36
Excused-19
Absent-1

Total-56

Meeting adjourned at 9:00 p

Respectfully Submitted

A.Fritts
Secretary