

Durham Volunteer Fire Company

April 2015 Minutes

Chief Chadd called the meeting to order April14, 2015 @8pm, with a company salute to the flag. March 2015 minutes were read, motion made to accept, seconded and so voted

I. Proposal for membership – Matthew Glidden, Paul VanStreenbergen

* 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:

* We have received 7 scholarship applications. The Chief will review and give them to the committee for selection

III. Reports of Special Committees

* Captain Curtis presented the Spec for the new D-4. There was much discussion and questions that were addressed.

IV. Trustee Report

- Trustees meet, Ceiling tiles replacement is in process
- 24 hour lights have been fixed
- Traffic light in front of FH is being repaired

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

*Erv Barker is ill. Chief Chadd will check on his status

IX. Unfinished Business

* None

X. New Business

*Motion made to sponsor a green in honor of Reggie Chapmen at the Middlefield FD golf outing, seconded, motion carried.

*Chief Chadd presented the prints for the Fire House expansion and public safety complex

* Motion made to proceed with the purchase of Durham 4 incorporating the minor alterations that were discussed during the presentation, motion seconded, Company vote 20-yes, 10-no, motion carried

* All member were ask to participate in the Mass Causality drill April 25

XI. Remarks for the good of the Company

* Reminder, past member's dinner is Tuesday April 21.

XII. Flower Fund -\$22.00

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 10:00 p

Respectfully Submitted

A.Fritts

Secretary