

## **Durham Volunteer Fire Company**

December 2015 Minutes

Chief Chadd called the meeting to order on December 8, 2015, @8pm with a company salute to the flag. November 2015 minutes were read, motion was made to accept, seconded and so voted with one correction. The correction was on the building committee's report. Changed the number from 37 Main St. to 51 Main St.

I. Proposal for membership – Michael Hadvab and Michael Fumiatto are still in process.

\*Probationary Members: K. Peterson (7-08), J. Ravid (11-12), E. Manguilli (7-14), R. Kowalski (7-14), J. Roblee (7-14), M. Glidden (4-15), P. Vansteenbergen (9-15), C. Niedman (10-15)

II. Reports of Standing Committees:

Safety: Walk through was conducted, ladders in bay should be secured, tiles in hallway are broken, pull station was blocked in back foyer.

III. Reports of Special Committees:

Captain Curtis D-4: Transfer of funds has been approved. Contract has been signed with 4 Guys. The cab and chassis should be ordered in the next week.

Building Committee has met with the Historic District. The next step is a town forum that is being planned for late January. This forum would be for public comments.

Bylaws Committee: No meeting

IV. Trustee:

FF Jim Ledford reported on the trustee's meeting. The Trustee's meeting minutes are attached.

V. Treasurer's Report:

Report was read, motion made to accept the report as read, seconded and so voted. Report is attached.

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:

None

IX. Unfinished Business:

Compressor has been removed. The tanks were kept because they will be reused with the new system.

X. New Business:

Nomination Committee Appointed: Jim Ledford, Josh Villa, Kevin Donovan

Audit Committee Appointed: Andrew Bellemare, Craig Bradanini

Children's Christmas party to be held on Sunday, the 20<sup>th</sup> at 15:00

Municipal Water System: Will contain hydrants for fire suppression. System will only be certified to the Town Green. It will be able to flow 2750gpm for 3 hours plus the average daily use. System will also be installed on Maple Ave. as well as down Maiden Lane to Pickett Lane. There is a meeting scheduled for December 14<sup>th</sup> for nearby residences.

XI. Remarks for the good of the company:

There will be a stair climb on March 5. Several members are doing this. If anyone is interested, please see FF Jen Kinzel.

There will be a 5K walk or run on December 20<sup>th</sup>.

Ed Goetz is making slow progress.

FF Justin Lonergan mentioned that Explorer Tyler Crisp is leaving to serve in the Air Force. The explorers had cake for him last Tuesday.

XII. Flower Fund – 22.00

XIII. Receipts – Fire Company report attached

XIV. Disbursements – Town and Fire Company attached

XV. Roll Call

Present-38

Excused-14

Absent-3

Total-55

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

Meeting adjourned at 8:46pm

Respectfully Submitted

Captain Brian Szymaszek

A. Fritts  
Secretary

