

Durham Volunteer Fire Company

January 2016 Minutes

Chief Chadd called the meeting to order on January 12, 2016 @8pm with a company salute to the flag. December 2015 minutes were read, motion was made to accept, seconded and so voted with one correction.

I. Proposal for membership – Michael Fumiatto 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) M.Hadvab (1-16)

II. Reports of Standing Committees:

*None.

III. Reports of Special Committees:

- *Captain Curtis D-4: D-4 chasee has been ordered.
- * FF Olivieri read the causes of fire fighter LOD deaths in 2015
- *FF Bradanini read the audit report. All books are in order
- *FF Ledford read the 2016 nominations for officers
- *Bylaws committee did not meet

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

- * 35 Full members were present for elections. Elections were held, results attached
- * Chief Chadd reviewed the proposed budget. Motion made to accept, seconded carried
- * There will be a FF 1 course in Clinton. See Chief Chadd
- * Michael Hadvab has been moved to probationary member, welcome
- * There will be an Ice Rescue course @ South District February 15-16
- * CPR refresher class t the Fire House Super Bowl weekend
- * Drivers make sure the fuel is topped off when returning from a call
- * Solar panel training February 23

XI. Remarks for the good of the company:

- * Matt Glidden successfully completed FF 1
- * There will be a stair climb on March 5. Several members are doing this. If anyone is interested, please see FF Jen Kinzel.

XII. Flower Fund – 25.00

XIII. Receipts – Fire Company report attached

XIV. Disbursements – Town and Fire Company attached

XV. Roll Call

Present-44
Excused-12
Absent-1

Total-56

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

Meeting adjourned at 945pm

Respectfully Submitted

A. Fritts
Secretary

Durham Volunteer Fire Company Election 2016 LINE OFFICERS

Chief Rob Chadd

Nominated from floor M. Lockwood, Vote Chadd 31, Lockwood 4

*10-14 Chief Chadd

First Assistant Chief – David Greenbacker

Motion for Secretary to cast one vote, seconded

*10-14-1 First Assistant Chief – David Greenbacker

Second Assistant Chief – Terry Wall

Motion for Secretary to cast one vote, seconded

*10-14-2 Second Assistant Chief – Terry Wall

Senior Captain – Brian Szymasek

Motion made for Secretary to cast one vote, seconded

*10-14-3 Brian Szymasek

Captain- Bill Curtis

Motion made for the Secretary to cast one vote, seconded

*10-14-5 – Bill Curtis

Lieutenant – Matt Forline

Motion made for the Secretary to cast one vote, seconded

*10-14-6 Matt Forline

Lieutenant – Francis Willett

Motion made for the Secretary to cast one vote

*10-14-7 – Francis Willett

Engineer – T J Finley

Nominated from floor J. Emack vote Finley- 7 Emack – 26 * Engineer – Jeff Emack

Durham Volunteer Fire Company Elections 2016 ADMINISTRATIVE OFFICERS

Quartermaster – Justin Lonergan

Motion made for The Secretary to cast one vote

* Quartermaster - Justin Lonergan

Secretary – Allen Fritts

Motion made for Treasurer to cast one vote

* Secretary – Allen Fritts

Treasurer – Jen Kinzel

Motion made for the Secretary to cast one vote

*Treasurer – Jen Kinzel

Steward – Ann Stoneberg

Motion made for the Secretary to cast one vote

*Steward – Ann Stonberg

Trustee (3 year term) – Jim Ledford

Motion made for Secretary to cast one vote

* Trustee Jim Ledford