

Durham Volunteer Fire Company

February 2016 Minutes

Chief Chadd called the meeting to order on February 9, 2016 @8pm with a company salute to the flag. January 2016 minutes were read, motion was made to accept, seconded and so voted.

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), P. Vansteenbergen (9-15), C. Niedman (10-15) M.Hadvab (1-16)

II. Reports of Standing Committees:

*FF Olivieri gave Health & Safety update. Fire Extinguishers need annual service.

III. Reports of Special Committees:

*Captain Curtis D-4: No update this meeting

*Bylaws committee did not meet

IV. Trustee:

* No report

V. Treasurer's Report:

*Report (Bills) was read, motion made to accept the report as read, seconded

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:

*Pat Sicignano is scheduled for surgery February 10.

IX. Unfinished Business:

*none

X. New Business

* Drivers make sure the fuel is topped off when returning from a call

* Solar panel training February 23

*Motion made not to use members social security numbers in any combination, for non-tax purposes, second, motion went to vote, In favor - 7 , no – 10

*motion made to purchase 30 pocket mask, seconded, motion carried

* Discussion on what involved in making Durham a Heart Safe Community

*Fit testing March 8

* Haz Mat training 3-14 @ Middlefield FH

* Haz Mat Ops training 3-15 @ Durham FH

* February drill, solar panel training

XI. Remarks for the good of the company:

* Matt Glidden has been moved from probation to full member

* 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 – \$ 21.20

XIII. Receipts – Fire Company report attached

XIV. Disbursements – Town and Fire Company attached to Fire Company minutes for file. Copies have been sent to the Town of Durham Finance Director.

XV. Roll Call

Present-38

Excused-17

Absent-1

Total-56

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

Meeting adjourned at 8:45pm

Respectfully Submitted

A. Fritts
Secretary