

Durham Volunteer Fire Company

September 2016 Meeting Minutes

Chief Chadd called the meeting to order on September 13, 2016 @ 8pm with a company salute to the flag. July 2016 minutes were read, motion was made to accept, seconded and so voted.

I. Proposal for membership – none

*Probationary Members: E. Manguilli (7-14), R. Kowalski (7-14),
J. Roblee (7-14), P. Vansteenbergen (9-15), C. Niedman (10-15) M.Hadvab (1-16)
M. Fummiatti (9-16)

II. Reports of Standing Committees:

*none

III. Reports of Special Committee:

- *Building Committee meeting scheduled for 9-14 postponed until further notice
- * Parking next week Thursday-Sunday. There will be a meeting next Tuesday for all that will be participating in the parking. It's important to remember safety first and wear safety vest at all times.
- * Sprint has donated \$4000.00 to our LOSAP to have their 30x30 tower parked in the back field.
- * Boot camp has started. It is held every Tuesday @6pm. The program is going very well.

IV. Trustee:

- * There was no trustee meeting in in August.
- * The 2 rugs for the entrance(s) arrived. Thanks Jim Ledford for a great job
- * Working on removal of the dead tree in front of the Fire House

V. Treasurer's Report:

- *Bills was read, motion made to accept the report as read, seconded, so voted

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:

- * Past member Butch Coe passed away

IX. Unfinished Business:

- * None

X. New Business

- * The battery switch was replaced in D-2

* 459R Wallingford Road is occupied and is now a boarding school. Only one hydrant is functioning and the Knox Box is out of service. We have requested when we respond to keep the students away from our trucks and personal vehicle's.

*EMT/EMR refresher is being held on line, contact Chief for details

*T-shirts for the fair will be given out to member working the fair/fair parking

* Banquet date November 19, 2016

* Mobile field hospital will be set up on fairgrounds. Our zone for medical is lower grounds, Midway and Cow barn

*FF Villa request we schedule walk through in commercial building on town for familiarization

XI. Remarks for the good of the company

* None

XII. Flower Fund – \$ 32.00

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- 42

Excused-12

Absent- 0

Total-54

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

Meeting adjourned at 820 pm

Respectfully Submitted

A. Fritts
Secretary