



CLINTON VOLUNTEER FIRE DEPARTMENT

35 EAST MAIN STREET

CLINTON, CONNECTICUT 06413

PHONE (860) 669-8131 FAX (860) 669-7650

MINUTES

CLINTON VOLUNTEER FIRE DEPARTMENT

January 4, 2016

The meeting was called to order by Chief Brian Manware at 7:30 p.m.

All stood to recite the Pledge of Allegiance

Minutes of previous months' regular meeting:

- A motion was made and seconded to approve the minutes of December 7, 2015 as submitted. The motion carried unanimously.

Treasurer's Report:

D.J. Burns reported the account balances as follows:

- Fire – Operating \$ 39,131.16
- EMS \$ 36,311.26
- Amb – Operating \$ 63,759.09
- Amb – Money Market \$150,981.01
- Amb – Vehicle \$ 25,336.94

Correspondence:

- Cheryl Yudkin requested a move from the Auxiliary to Support Division.
- A thank you was received from the Shoreline Soup Kitchen for the 3,750 lbs of food donated (equivalent to \$9,543.72) during our stuff the truck

Reports of Chiefs

Chief:

- All blue light permits must be submitted to Nancy by the end of this month
- Use I am Responding when responding to a call to notify the crew you are enroute to the station so you are not left behind

Deputy Chief Administration:

Gary Skau reported the annual drive totals as follows:

- EMS \$29,455
- Fire \$24,934

*"Smoke Detectors Save Lives"*

FIRE PREVENTION — RESCUE — MARINE RESCUE — EMERGENCY MEDICAL SERVICE

Deputy Chief:

- The new shirts are in and some have been handed out
- If you need shirts – fill out the signup sheet
- Close the bay doors
- Good turnout for calls – usually 15-16 guys in attendance
- If you need an ID tag – write down your name and how many you need

Deputy Chief EMS:

- Inform John Battista if a particular notification tone does not reach your phone – he will add you to the list
- Introduction of new EMT Jim McNamara was made
- Good response for the ambulance – the department only went once mutual aide and that was for the second line ambulance
- After this department meeting, all EMTs, EMRs and drivers need to stay behind to learn how to log onto the Logitech scheduling software. This software will enable all EMS personnel to review the schedule and pick their times/days from home. The paper scheduling sheet for February was passed around and this will be the last month using this method.
- The roll out requirements will be dispersed.

Assistant Chief:

- PMs are still being done – listed the apparatus to be worked on this week
- Thanked the department for their patience
- Thanked the department for their assistance with the Schrempp benefit dinner

Report of Line Officers

Captain Headquarters: No report

Captain Glenwood:

- Thanked the department for their cards and support for him and his family
- Trucks are rolling out of Station 2 in a timely fashion and returning in good shape
- He has tickets (\$5/each) for the pancake breakfast which benefits department member Janice Story. This is being hosted by the Boy Scouts and will be held on Saturday, January 16, 2016.

Captain Marine:

- The boat is out of the water
- If you have to go out, careful because Cedar Island Marina has taken out all their docks and ramps.
- Ensure the Zodiac has suits, will need them to get in and out of boat
- The boat is going to Pilots Point Marina to assess the paint

Captain EMS:

- Bring Narcan, glucose, etc inside
- If you have any patient contact a RUN form must be done. You can use the refusal form which only requires the patient's name, address and a brief narrative
- Mandatory training will be done for aspirin and Narcan during January and February
- Sweep out the bus and watch the red button

Lt Company 1:

- Two valves were replaced
- Thanked those members attending training drills and providing topics on which to train

Lt Company 2:

- Trucks are ready to roll
- New map books have been installed on all trucks – some behind the seat and some in glove boxes

Lt Rescue:

- The jack is back in service

Lt EMS 946: No report

Lt EMS 947:

- If you need AD batteries let him know
- The glucose should be in stock soon

Lt EMS 948:

- Stryker here to do maintenance
- 942 will have R&M next

Report of Divisions/Appointed Positions:

Communications Coordinator:

- AT&T pulled out of the tower project; however he is still working with another company on the project

Engineer: No report

Quartermaster: No report

Junior Company:

- If members need drill credits or want to do additional training, they are invited to attend the Junior's training on Tuesday nights

Fire Police:

- Their next drill is Thursday, January 7, 2016 at 7 p.m. starting at headquarters and ending at the Police Department

Auxiliary:

- They thanked P. Hesel for inviting them to help with the Children's Christmas party

Committee Reports

Membership:

- Two senior members have been interviewed and are now completing their next step
- Chief Manware has sent out 20 to 25 letters to members with various membership statuses asking their intentions. Some will be moving to honorary, some resigning or being terminated.

Uniform:

- It was nice to see the uniforms being worn

LOSAP:

- Three more steps to go through before it is finalized
- The Board of Selectmen have to work out the program
- The Board of Selectmen have to meet and make an ordinance and vote on it
- The ordinance needs to go to a public meeting to be voted on

- If you can attend a Board of Selectmen's meeting – do so

Finance:

- D.E. Burns is the Chairman of the Finance Committee
- They will meet to go over budgets and investments

House:

- The decorative windows above the bays have been repaired (rebuilt)
- The 100' cord reels are installed – use them to run the electric blowers to clean out apparatus/bays

Social:

- The banquet is scheduled for Saturday, February 6, 2016 at the Clinton Country Club
- Invitations will be handed out tonight
- If you need an invitation, let the Social Committee know

By-Laws:

- Still need people to work on them – so this item was tabled

Truck Committee:

- Waiting for revised bid specs
- Will go out to bid after the department reviews the design
- The used Sutphen truck is being repaired and should be rolled out in early February

Ethics:

- The draft is going out to the members

Conflict of Interest:

- The draft is going out to the members

Old Business: None

New Business:

- Clinton Stop and Shop is hosting a pasta dinner on January 22, 2016 from 5 pm to 8 pm for Janice Story.
  - Baked goods are needed
  - Sandy Voss has tickets
- M. Massey is in the hospital again
- E. O'Brien is home

Good of the Department:

- M. Neff noted the department did a good job at the Westbrook fire – the fire was knocked down quickly
- Fire Marshal J. Hesel is inspecting commercial buildings
  - If you go to a call and the building is cluttered to a degree of being a safety issue, report it. He can make them clear the clutter
- B. Manware discussed smoke detectors and carbon monoxide detectors – all homes are required to have these installed and activated
  - Apparatus have a stock of detectors onboard – so give them to people who need them
- B. Manware stated "if it doesn't look right or seem right, ask the question". You will be pointed in the right direction to get the answer.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Wendy McDermott, Clerk