

CLINTON VOLUNTEER FIRE DEPARTMENT
MEETING MINUTES – Not Approved
December 1, 2014
2014/12/01

On December 1, 2014 the CVFD regular monthly meeting was called to order at 1930 hours by Chief Jeffrey Hesar.

Members in attendance: (See Administrative Assistant to review the official attendance sheet)

All stood for the Pledge of Allegiance.

Minutes:

A motion was made and seconded to accept the minutes of the November 3, 2014 meeting. The motion carried unanimously.

Treasurer:

The Treasurer's report as of December 1, 2014 was presented.

Fire Operating Account	\$ 68,362
EMS Checking Account	\$ 18,967
Ambulance Operating Account	\$ 67,303
Ambulance Money Market Account	\$ 59,715
Ambulance Vehicle Account	\$ 23,320

A motion was made and seconded to accept the Treasurer's report as presented. The motion carried unanimously.

Correspondence Received:

1. A \$1000 donation was received from the Chaney Family Foundation in Guilford.
2. A \$100 donation was received from Claire Hanson with thanks and appreciation.
3. A \$100 Donation was received from Dean Bierkan along with a thank you.
4. A letter was received from Richard Lane thanking members who have responded to calls for his wife who recently passed away. Mr. Lane stated that he has asked for donations to be made to CVFD in remembrance of his wife.
5. An apology received from Cole Dziubinski was read stating that he was sorry for his involvement and interference regarding a recent fire on Bright Hill Drive.

Chief (90) Report:

Chief Hesar reminded the members to close the bay doors and to turn heat down if it's been turned up.

Official audit was delivered to the Town of Clinton as well as the Board of Finance. Town of Clinton has acknowledged their receipt and has no plans to take any action on audit within the next two months.

Members were reminded to direct any questions from the public regarding the CVFD to a department chief.

Christmas in Clinton as well as a CVFD fundraiser will be taking place in the coming weekend and members are encouraged to attend. Members who have been helping with recent events were thanked.

Deputy Chief – Administration (9AD):

The Deputy Chief of Administrations report as of December 1, 2014 was presented.

Annual drives for EMS from July 1 st -present	\$ 26,437
Annual drives for Fire from July 1 st -present	\$ 20, 364

Dave Burns completed a loan for \$240,000 with Guilford savings bank for renovations. Loan is at an interest rate of 4.75% for 7 years.

Finance Committee needs to meet to review EMS budget.

During recent bucket drive the department collected over \$6,000. Members who showed up were thanked for their help.

Deputy Chief (901):

Members were thanked for voting 901 into his position for an additional year.

Any permanent member needing department photo ID, FOB access or fire ground ID tags should see 901 at the end of the meeting.

Phase 3 of the water supply study has been completed with the consultant as well as the ISO accreditation report and are moving forward. Members will be kept informed on the progress of the study and report quarterly.

The City of New Haven will be hosting a NIMS 300-400 class on December 10, 11, and 12th. Any interested member should contact 901.

Deputy Chief – EMS (940):

Members who are receiving a paycheck need to resubmit their federal state and tax forms and complete an I9 form prior to the issuance of February checks.

The towns Ebola response policy has been completed and approved and available to all members.

Assistant Chief (902):

Ladder testing has been completed with the exception of 970. Four ladders have been sent out to be repaired and should be back soon.

Maintenance of apparatus began today. 954 has gone out, 953 will be next.

Rich Van Dyke, Mike Neff, John Abood and Mike Strong were thanked for volunteering their time in the recent homecoming parade. 902 thanked everyone for their time with the recent fundraisers.

Members were reminded that Blue Light Permits are due.

Captain Station 1 (903):

Thanked members for coming out to the Man vs. Machine class that took place in October. A total of 50 people attended the class.

There will be a work detail on Friday, December 5th to get ready for the weekend events taking place at CVFD. Encouraged members to attend.

Training for lamresponding will be taking place within the coming months. Informed members that anyone with suggestions for the implementation of additional training within the coming months should talk to one of the officers.

Captain Station 2 (904):

Informed members that the EAS box on 953 is functioning and the installation on other vehicles are soon to be completed. Any members who are apparatus drivers, ambulance drivers, or who have been checked off on 994 should verify that their codes are functioning. Any member without a code should contact 904 directly.

Captain Marine Company (908):

Open position. No report.

Captain – EMS (945):

Reviewed the policy regarding 3rd crew members in behavioral emergencies. Questions regarding policy should be directed to 945.

Additional training and classes for EMS charts will taking place within the coming months and will be coordinated alongside the annual recertifications.

Reminded members that run forms need to be signed by patients. If no signature is obtained, crew member will not be paid for call until run form is completed.

Lt Station 1 (905):

No Report

Lt Station 2 (906):

Open Position. No Report.

Lt. Aerial Company (907):

Open Position. No report.

Lt. Rescue Company (909):

One of the CO meter chargers on 996 is out of service and part needed for repair is out on order.

Lt EMS – (946):

No report.

Lt EMS – (947):

No report.

Lt EMS – (948):

Turbo broken on 941. Went out for repair on Thursday.

Communications Coordinator (915):

AT&T cell tower project still proceeding. Awaiting additional information and contract from AT&T.

Equipment Engineer (912):

No Report.

Quarter Master:

CVFD sweatshirts available for sale. Any member wishing to purchase one should see Quarter Master after the meeting.

Junior Company:

No report

Chaplain:

Not present. No Report

Fire Police:

Thank you to the 8 members of the Fire Police who came out and helped with the traffic control for the Morgan Homecoming parade.

Auxiliary:

Thanked members who came out to assist with their annual holiday bazaar.

Reading of the Roll:

Reading of the Roll read by department secretary.

- 69 eligible members
- 53 members present.

Membership Committee:

Gary Galdenzi submitted a letter requesting he be moved from Active Membership to the Honorary Division as he is unable to volunteer the time required. A motion was made and seconded to accept without regret. The motion carried unanimously.

Nomination Committee:

Voting took place amongst the 53 voting eligible members who were present to elect Robert Voss for the open 908 position. Voting results are as follows:

Yes	50
No	3

Robert Voss accepted 908 position and will assume the duties of 908 immediately.

Voting took place for the Adjudicating Board, all members excluding probationary and auxiliary member eligible to vote. Voting results are as follows:

Marc Gelven 42 (elected)
Mike Paulson 29 (alternate)
Jason Lewellyn 34 (elected)
Debbie Miller 50 (elected)

Voting took place for the Finance Committee, all members excluding probationary and auxiliary members eligible to vote. Voting results are as follows:

Dennis Delecke 47 (elected)
Donald Blifford 49 (elected)
David Burns 52 (elected)

Uniform Committee:

No Report.

LOSAP Committee:

Members from the Town Committee, Clinton Volunteer Fire Department and the Board of Finance have voted to go forward with a pension program. Details of pension will be reviewed and completed and an open meeting will be called with the Board of Selectmen to present the program.

Finance Committee:

No Report

Ways and Means:

There is a bucket drive scheduled for December 26th in the center of town.

A motion was made to recommence Bingo for the summer of 2015, motion was seconded. The motion carried.

House Committee:

In house painting and general repairs and improvements are progressing along.

Parade Committee:

No Report

Social Committee:

CVFD member's children's Christmas party will be taking place on December 14th with RSVP's due by December 4th. CVFD adult Christmas party will be taking place on December 19th, with RSVP's due by December 15th.

Sick and Welfare:

No report

Conflict of Interest Committee:

Committee is reviewing a draft of policies.

Ethics Committee:

No report

By-Laws Committee:

Attorney is reviewing by-laws and will be submitting corrections to the Department Chief. Once in receipt of corrections, By-Laws will be turned over to By-Laws Committee and then submitted to members for voting.

Other:

No Report

Old Business:

No Report

New Business:

Presentation and discussion of replacement of the SCBA equipment units currently in service. Discussion included upcoming referendum and Federal Grant options. Referendum schedule is as follows:

- December 3rd, 7 p.m., public information meeting on referendum package.
- Decembers 10th, 6:30 p.m. town meeting on referendum package.
- December 17th, 6 a.m.-8 p.m. is the referendum.

Voting took place to move probationary members Tyler Ayotte and Meredith Farr to permanent status. Voting results are as follows:

Tyler Ayotte	Yes 53	No 2
Meredith Farr	Yes 51	No 2

Sandy Voss thanked all members for volunteering in recent food drive. Requested permission to look into acquiring a sandwich board, permission granted.

Good of the Department:

Letter read by Chief Hesper from Bruno's Restaurant offering a 25% discount on meals, with a thank you for service, to any member who shows their CVFD identification.

90 discussed the requirements to maintain membership and the hardship policy.

A motion was made and seconded to adjourn. The meeting was adjourned at 2105 hours by Chief Jeffrey Hesper.

Respectfully submitted,

Carol Schmardel
Department Secretary