

MINUTES  
CLINTON VOLUNTEER FIRE DEPARTMENT  
July 1, 2019

The meeting of the Clinton Volunteer Fire Department was called to order by Chief Manware at 7:30 p.m.

All stood for the Pledge of Allegiance

Minutes from June 3, 2019:

- A motion was made and seconded to approve the minutes of the June 3, 2019 meeting as submitted. The motion carried unanimously.

Treasurer's Report:

- A motion was made and seconded to accept the Treasurer's Report as read. The motion carried unanimously.

Correspondence: None

Report of Chiefs:

Chief:

- The 2019-2020 budget began today
- Displayed the new jet syphon that has been installed on the apparatus
  - It can pump 900 gallons a minute
- The EAS box has been installed on the Roper Thermal building at 50 Nod Road
  - A walk through will be organized for this facility later this year
- The department responded to 207 calls: 153 EMS, 48 Fire and 8 Rescue

Deputy Chief Administration:

- Reported the annual drive fund balances
- Policy 23 was revised to include verbiage about the notification of members reaching life membership status
  - Policy 23 with revisions will be posted

Deputy Chief: No report

Deputy Chief EMS:

- June was a busy month with 153 EMS calls and 8 Rescue calls
- The department received mutual aid for 5 calls and responded to 10 mutual aid calls
- When calling in for a call wait until the dispatch is completed

Assistant Chief:

- B. Minichino will be transitioning to his new vehicle
- The silver and red chargers are available for the duty crews
- Duty crews who coordinate to locate the ambulance at a different locale during their shift must advise C. Jump and J. Lewellyn

Report of Line Officers:

Captain Headquarters:

- Chief Manware announced that M. Perez has been appointed Captain Headquarters (903) effective tonight
- M. Perez reported he would like to see a better attendance at the drills
- In the process of finding a new way to mount the hydrant bag and humat valve on the aerial truck

Captain Glenwood: No report

Captain Marine:

- The boat is in the water
- The crew should take time to go review the changes made to the interior
  - Things have been moved around and others removed

Captain EMS:

- EMS drills are scheduled for July 11, July 17 and July 25 at 7 p.m.

Lt. Company 1: No report

Lt. Company 2: No report

Lt. Aerial: Report given under the Captain Headquarters heading

Lt. Rescue: No report

Lt. EMS 946:

- Thanked the members for picking up the open shifts

Lt. EMS 947:

- Discussed the EMS protocols that all crew members need to review
  - These changes will be gone over on July 11, 2019

Lt. EMS 948: No report

Report of Divisions/Appointed Positions:

Communications Coordinator:

- K. Archer is stepping down and T. Clados will become the Communications Coordinator
  - The members applauded and thanked K. Archer for his years of service as Communication Coordinator

Engineer: No report

Quartermaster: No report

Junior Company:

- Alex and Nick Cummings were introduced as new Junior members

Fire Police: No report

Auxiliary: No report

Committee Reports:

Membership: No report

Finance:

- Both Fire Department and EMS 2019-2020 budgets need to be voted on:
  - A motion was made and seconded to approve the 2019-2020 EMS budget of \$515,000. The motion carried unanimously.
  - A motion was made and seconded to approve the 2019-2020 Fire budget of \$108,000. The motion carried unanimously.

Ways and Means:

- There was no BINGO on June 29<sup>th</sup>
- More members are needed to work the BINGOs
  - Setup is every Saturday morning at 8:30 a.m.
  - Food begins at 5:00 p.m.
  - Doors open at 6:00 p.m.
  - BINGO game starts at 7:00 p.m.
- If someone has an idea for other fundraisers, pass them on to J. Lewellyn and J. Strong

House: No report

Social: No report

Sick and Welfare: No report

By-Law: No report

Old Business:

- The Madison Hose Company has purchased the 2009 Expedition and presented the department with a check

New Business:

- The department has purchased several training props

Good of the Department:

- C. Simoni thanked the membership for attending his aunt's funeral

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Wendy McDermott  
Clerk