

MINUTES
CLINTON VOLUNTEER FIRE DEPARTMENT
January 4, 2021

The Clinton Volunteer Fire Department was called to order by Chief Manware at 7:32 p.m.

All stood for the Pledge of Allegiance

Minutes from December 7, 2020:

- A motion was made and seconded to approve the minutes of December 7, 2020 as posted. 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:

- The department has received many letters and donations
 - These will be available for review on the front bulletin board

Report of Chiefs:

Chief:

- The calendar year end statistics are:

Total calls	2,028
EMS calls	1,282
Fire calls	614
Rescue calls	88
Other calls	29
- The December statistics totaled 166 calls
- The Chiefs are reviewing the rolling order
- Respond safely in all apparatus and personal vehicles

Deputy Chief Administration:

- D.J. Burns reported the annual drive totals

Deputy Chief:

- There are presently 147 active COVID cases and 10 deaths resulting from COVID
- Remember to close the bay doors
- Ensure the center (ready room door) entrance door is securely closed

Deputy Chief EMS:

- December statistics:

119	Total EMS calls
4	Received mutual aid – 3 for the first line ambulance
4	Gave mutual aid – 4 times

The members have done a good job getting the second line ambulance out
- Some ambulance equipment has gone missing, such as trauma shears
 - Return all equipment to the ambulance after returning from a call
 - If taken home, return the equipment

Assistant Chief:

- The quarterly training report has been posted

- Some interior firefighters need to get caught up on their quarterly requirements
- Members should all try to attend drills

Report of Line Officers:

Captain Headquarters:

- Thanked the members for their assistance during the storm

Captain Glenwood: No report

Captain Marine: No report

Captain EMS:

- A two-part EMS drill is scheduled for January 6, 2021 (at 19:15) and January 20, 2021
- If you use an AED on a call, notify R. Denison so he can download the information to the call
- If an oxygen tank is below 1,000, inform R. Denison so it can be filled

Lt Company 1:

- 953's cab door behind the driver sticks
- Backers should look at the wheel chocks and tires

Lt Company 2:

- 962 is back in service
- Review the compartments as equipment such as tools and hose have been moved

Lt Aerial:

- If a regulator is taken off a pack, put it back with the same pack

Lt Rescue:

- Looking to purchase new equipment

946 – Lt EMS: No report

947 – Lt EMS:

- The charger has been hard wired in 943

948 – Lt EMS:

- Ensure the tops are on the hand sanitizer and wipes

Report of Division/ Appointed Positions:

Communications Coordinator:

- The Radio Steering Committee had a meeting with no new developments

Engineer: No report

Quartermaster: No report

Junior Company: No report

Fire Police: No report

Auxiliary: No report

Committee Reports:

Membership:

- Brett Siegel – moved from probationary to full member (interior Firefighter) – vote taken by absentee ballot
 - Yes – 47
 - No - 2

Finance: No report

Ways and Means:

- If members have some fund-raising ideas pass them along to J. Lewellyn

House:

- If members need work details let him know

Social:

- The banquet will be postponed with a date to be determined at a later date

Sick and Welfare:

An honorary firefighter had major surgery and is out and doing well

By-laws: No report

Old Business:

Nominating Committee:

- Absentee ballots were utilized to vote for the Adjudicating Board and Finance Board members with the results as follows:

Adjudicating Board:

Linda Gworek	40 votes
Glenn Coffin	34 votes
Marc Gelven	30 votes

Adjudicating Board Alternates:

Brian Smith	26 votes
Amy Johnson	14 votes
Mike Jenkins	7 votes

Finance Board:

D.E. Burns	48 votes
Jeff Hesel	46 votes
Michael Markovics	45 votes

Feasibility Committee Report:

- A power point presentation will be presented to the corporate members
- Feedback is wanted from the members prior to the presentation to the Town Council

PS Trax:

- C. Ziembra reviewed how PS Trax will be utilized by the department
 - Tracking maintenance issues, tasks to be done, etc.

New Business:

Lucas Device Purchase:

- J. Lewellyn explained why the department needs to purchase another Lucas device
 - The number of code calls has increased
 - The ambulance with the device may not be available
 - There is a promotion running
- A motion was made and seconded to approve the purchase of a Lucas device not to exceed the amount of \$15,000 with funds coming from the account at the discretion of the Finance Board. The motion carried unanimously.

R. Denison reported that there is a second portable suction on 994.

Good of the Department:

- If a member has comments or concerns talk to the officers prior to going to someone else.

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Wendy McDermott
Clerk