

MINUTES
CLINTON VOLUNTEER FIRE DEPARTMENT
May 6, 2019

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

All stood to recite the Pledge of Allegiance.

Minutes of April 1, 2019 meeting:

- A motion was made and seconded to approve the minutes of April 1, 2019 as posted
- An amendment was made: Change Mark Markovics to Michael Markovics
- The motion was amended and seconded to approve the minutes as amended. 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:

- Thank you from Valley Communications for the cupcakes for Dispatcher Week
- Donation and thank you from Ingalls in memory of Yvonne Davenport
- Letter of appreciation from an individual receiving care from our EMS crew
- A&P Appliance is offering members a 20% discount
- Clinton Bible Fellowship is hosting an appreciation day (fellowship and picnic) on June 9th
- Invitation from Westbrook to attend the christening of their boat at Pilots Point Marina on May 9 at 4 p.m.
- Donation received from the CT Elks Association

Chiefs' Reports:

Chief:

- Reviewed the call stats: 145 incidents in April
 - 94 EMS
 - 38 Fire
 - 13 combined MV/CO detectors
- There is a small list of members who did not make the required 25 calls for the first half of the year
 - Letters will be sent to these individuals
- Prior to the department meeting, there was a photo op with the couple whose donation enabled the department to purchase a new Hurst tool
- Don't forget to vote for the budget on May 8th

Deputy Chief Administration:

- Reported on the annual drives

Deputy Chief: No report

Deputy Chief EMS: Report presented by C. Simoni:

- There were 94 EMS calls, sent mutual aid 8 times and received mutual aid 3 times
- The 3a to 6a shift is the hardest time to cover in the schedule
- Killingworth thanked the department for the loan of 942
- The touch screen has been replaced in 943
- The EMS Expo is scheduled May 29 to June 1 at Foxwoods

Assistant Chief:

- The 2nd quarter drill report has been posted
- A live burn is scheduled for Sunday, June 2nd in Essex
 - Meet at the headquarters at 8 a.m. and leaving at 8:30 a.m.
 - This live burn will work on specific drill topics
 - The signup sheet will be posted

Report of Line Officers:

Captain Headquarters: No report

Captain Glenwood:

- May 13 and May 18 drills on TL9 and airbags
- The quarterly schedule will be posted

Captain Marine:

- The boat will be taken out of the water in May for maintenance and bottom painting

Captain EMS: Presented by C. Simoni:

- Glucometer is in the pelican case in the trauma bag
- Do the documentation on the form

Lt Company 1:

- The floor machine has been repaired
 - If you do not know how to use the floor machine, then please do not use it

Lt Company 2: No report

Lt Aerial:

- Let M. Perez or R. Corson if you hear a problem with the auto level

Lt Rescue: No report

Lt EMS 946:

- R. Denison reviewed and demonstrated the reason you do not need the “L” shaped plastic piece in the suction machine

Lt EMS 947:

- The radios in the ambulance should not be removed
- Portable radios need to be installed in the chargers properly to charge
- In ESO, you need to log and document how much and what time Narcan was administered
- There will be training on 2 nights this month for the Opioid directive
 - All EMS members need to have this training
 - It is going live on June 1, 2019
 - Training on Thursday, May 16th at 7 p.m.
 - Training on Monday, May 20th at 6 p.m.
 - Refresher on glucometers will be included on the May 16 and May 20 training nights

Lt EMS 948: No report

Report of Divisions/ Appointed Positions:

Communications Coordinator: No report

Engineer: No report

Quartermaster: No report

Junior Company:

- Trenton Meadows was introduced as their newest member

Fire Police: No report

Auxiliary: No report

Committee Reports:

Membership:

- Three new members were introduced:
 - Kristian Dilillo
 - Randy Rasemus
 - Stephen Gannon
- Meghan Denison will be moved to a senior probationary member effective May 10, 2019

Finance:

- They met with Wells Fargo to review the accounts

Ways and Means:

- Bingo is scheduled for May 11th and hamburgers and hotdogs will be sold
- Summer Bingo is scheduled to begin June 8th and possibly end Sept 9th – there will be no Bingo June 29

House: No Report

Social:

- Thanked the officers for the Easter Breakfast
- 500 Easter baskets were made and donated
- Cupcakes were brought to Control 9 and Valley Shore Communications for Dispatcher Week

Sick and Welfare: No report

By-Laws: No report

Old Business:

- The cell tower vendor has asked that the one-year lease for the property be extended
 - It will be extended

New Business:

- A plan is being worked on for the meals provided at the department meetings
- A motion was made and seconded to authorize Chief Manware to negotiate the sale of the old 901 vehicle as is. The motion carried unanimously.

Good of the Department:

- Wendy McDermott is celebrating 25 years of service with the Clinton Volunteer Fire Department

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Wendy McDermott
Clerk