

MINUTES  
REGULAR MEETING  
October 3, 2022

Chief Manware called the meeting to order at 7:15 p.m. (immediately following the conclusion of the annual meeting)

Minutes of September 12, 2022:

- A motion was made and seconded to approve the minutes of September 12, 2022 as submitted. The motion carried unanimously.

Treasurer's Report: No report

Correspondence: None

Report of Chiefs:

Chief:

- Statistics:       192 Total Calls  
                      33 Fire calls  
                      18 Rescue calls
- The weather is getting colder, so make sure to shut all doors
- Use caution driving around corners when leaves are falling especially on damp roads

Deputy Chief Administration:

- The Fire Department annual drive was mailed

Deputy Chief:

- The PMs are still being performed
- Killingworth FD thanked us for our help at the fire in Killingworth
- Be vigilante – notify police if you notice (suspicious) people in our parking lots or buildings

Deputy Chief EMS:

- Statistics:       138 Total EMS calls  
                      18 Rescue calls  
                      8 Received mutual aid  
                      22 Gave mutual aid
- Let someone (officer) know when there is an issue with any apparatus or equipment

Assistant Chief:

- Drills are organized as follows:  
    October 10 – stabilization  
    October 17 – stabilization  
    October 24 – preparation for live burn  
    October 30 – Live burn  
    November 6 – Live burn

Report of Line Officers:

Captain Headquarters:

- Thanked the members for their work at the structure fire

Captain Glenwood: No report

Captain Marine:

- 92 is out of service

Captain EMS:

- If you would like to participate with EMS Academy drills, see R. Denison
- Bring your AEDs and medications in during the cold weather

Lt Company 1: No report

Lt Company 2:

- Nice work at the structure fire

Lt Aerial:

- If equipment is missing parts, let someone know

Lt Rescue:

- October 10 and October 17 are rescue drills
- Truck should be left at  $\frac{3}{4}$  of a tank
- UTV training dates will be
  - October 11
  - October 13
  - October 18
  - October 19

A signup sheet will be posted

Lt EMS 946:

- Nice job signing up for shifts
- Morgan still needs the department to sign up for their games
  - Forms need to be filled out when you work a game in order to be paid

Lt EMS 947:

- PCRs are good
- The flow charts need to be filled out

Lt EMS 948:

- Members who need drill credits can meet with M. Brotz for a one-on-one training session

Report of Divisions/Appointed Positions:

Communications Coordinator: No report

Engineer: No report

Quartermaster: No report

Junior Company: No report

Fire Police: No report

Auxiliary: No report

Committee Reports:

Membership:

- A senior member interview is scheduled for Wednesday

Finance: No report

Ways and Means:

Bingo:

- Discussed the need for a new updated Bingo machine
  - The Bingo committee will investigate the prices for a new machine and report back to the membership
- Discussed implementing assigning groups (consisting of a banker, caller and runners) to be responsible to run assigned Bingo nights

Bucket Drive:

- This is scheduled for November 25<sup>th</sup>
  - A signup sheet will be posted

House:

- After the Fire Prevention Open House, the floors will need to be stripped and polished – help will be needed

Social:

- Thanked the members who attended the end of summer potluck gathering
- Trunk or Treat at IRRRC is scheduled for October 28<sup>th</sup>

Sick and Welfare:

- A get-well card was sent to Mike Paulson
- A thinking of you card was sent to Wendy Johnson
- Carol and Bob Jenkins property in Florida was badly damaged from Hurricane Ian

By-Law: No report

Nominating Committee:

The slate for positions to be voted on at the November meeting is as follows:

90	Brian Manware	947	Matt Mahoney
901	Mike Neff	948	Mike Brotz
902	Mike Perez	Marine	Chuck Hill
940	Jason Lewellyn		
9AD	Gary Skau		
903	Chris Ziemba	A motion was made and seconded to close the nominations. The motion carried unanimously	
904	Bryan Perdue		
908	Bob Voss		
945	Ray Denison		
Safety Officer	Brian Minichino		
Treasurer	D.J. Burns		
Secretary	Debbie Miller		
905	Jim Strong		
906	Jeff Brymer		
907	Dan Alberino		
909	Mike Strong		
946	Marc Gelven		

Old Business:

The Fire Prevention schedule is as follows:

- Thursday, October 6
- Friday, October 7
- Tuesday, October 11
- Wednesday, October 12
- Thursday, October 13

Fire Prevention Open House is scheduled for Sunday, October 16 from noon to 2 p.m.

The value of the old 931 (1993) will be determined with some outside assistance

New Business:

To answer a question posed at the meeting: A separate design should be created for a shirt to be distributed to the public. EMS breast cancer shirts cannot be sold to the public.

The Fire Department and Rotary Club will team up with Liberty Bank for a Thanksgiving food drive. Dates and locations will be determined.

Trunk or Treat will be held at the IRRRC complex on Friday, October 28<sup>th</sup> from 5 p.m. to 7 p.m.

The Arbor Club is hosting a scarecrow contest

- The entry fee is \$25
- The winner will be announced on October 30<sup>th</sup>
- A motion was made and seconded to approve the \$25 entry fee to the Arbor Club for the scarecrow contest. The motion carried unanimously.

Good of the Department:

A retirement party will be held at Amarantes for retired New Haven Firefighter Michael Farrell

The Chamber of Commerce is hosting a Cigar and Whiskey tasting behind the town hall on Wednesday, October 5<sup>th</sup> from 5:30 p.m. to 7:00 p.m.

There will be a EMR/EMT refresher held October 14, October 15 and October 16

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Wendy McDermott  
Clerk