

Pleasant Valley Volunteer Fire Department, Inc.

Monthly Business Meeting Minutes

Meeting Date: August 7, 2007

Meeting called to order by Francis Lattizori at 1935 hrs.

Roll Call: Francis Lattizori called the roll. There were 17 members, 5 juniors and no supporting member in attendance.

Secretary's Report: The Secretary read the minutes from the July meeting. **Motion made by Terry Cyr to accept the minutes as read. Seconded by Ed Connors. Motion carried.**

Treasurer's Report: No report.

Chief's Report: Chief James Lagassie reported on the following:

1. The department responded to 8 calls during the last month. He listed each.
2. Chief Lagassie reported 2 Bids Received for HVAC One for 13,200 and the second for 20,000
3. We have not heard back yet from MDC about siren
4. The department received 2 Thank you letters, one for Rich Cox for Filling the pool and the second one for Francis Winn for spotting a porch fire and making owners aware of it before further damage occurred, this thank you note also included a donation of \$250.00 from the Dillon's
5. Congratulations to Dave Aniolowski for passing Fire Fighter 1
6. Chief Lagassie reported that Keith Dzis a Fire Fighter for Pine Meadow and New Hartford has had a Stroke, There will be a Pig Roast in his honor on August 25th 5-8pm all you can, BYOB see Ken or Shawn to attend.
7. Chief Lagassie made a motion to make a donation of \$150.00 for Keith Dzis. Ed Connors 2nd the motion. Then Ken Cyr Amended the donation amount to \$250.00 in which Ed Connors 2nd the motion. Motion carried
8. Chief Lagassie reported that Charlotte Hungerford will be having a picnic on 8/25, Lifestar will be landing from 1:00 -2:00pm and will need volunteers to help. Ed Connors, Andy Johnson, Ken Cyr all volunteered to help.
- 9.

Training Officer: Capt. Karl Jacobs reported the following

1. The training in May will be as follows: 8/14 Swift water drill 8/21 Big water drill 6pm start 8/28 Truck Check also Haz Mat class in Colebrook.
2. Fire Fighter 1 and Fire Fighter 2 will start 9/4
3. Fire Officer 2 and Swift Water 2 will start in winter/spring
4. Mrt Refresher needs 9 people to have class so far Linda Lagassie, Karl Jacobs, Russell Neher and Jason Kruczek will take the refresher
- 5.
- 6.

Committee Reports

Truck: Capt. Ed Connors reported that additional cost estimates have been received ranging from \$420,000 to \$485,000. He reviewed the current status of the project.

Membership: Nothing new to report

Soda/Snack: Ed Connors reported needs Coke but everything else is fine.

Nominating Committee: Nothing to report

Unfinished Business

1. License Plates are still on going
2. Picnic went well but thought maybe hold Department own Picnic next year. We are still waiting to find out how much department owes for picnic. It was stated that we would receive a bill. Also stated that Chief Lagassie and Ken Cyr will attend Post Meeting to state departments' issues with how this year's picnic was handled.
3. Junior members are to find out when the next Redemption will be held and to let department know when and where.

New Business

1. A Quote came in for the sign that will hang in the front of the Firehouse above the two Bay doors. It is Plastic Composite printed 11.5' high. \$385.00 for sign and \$120.00 to install for a total of \$505.00 A motion was made by Francis Lattizori to Pay the sign and also have then install it as well, it was 2nd by James Shanley Motion carried. 2 opposed and suggested that we buy the sign but install it ourselves.
2. Motion to Recess for 15 minutes by Ed Connors 2nd by James Shanley Motion carried.
3. Received five bids for new rescue truck. American LaFrance, KME Ferrara, Crimson, Ferrara Gladiator. After some discussion it was agreed that the new truck should have a cascade system, light tower, 4 wheel drive, and rollover protection. Motion to accept the following resolution was made by Ken Cyr and seconded by Ed Connors to go to the district with what we want. (See attached)

Next Meeting

The next meeting will be 09/04/07

Adjournment: Motion made by Terry Cyr to adjourn. Seconded by Russell Neher Motion carried. Meeting adjourned at 2042 hrs.

Respectively Submitted,

Kristeen L. Neher
Secretary

Attachment: Sign-In Sheet, Motion to accept the following resolution.

Attachments

1. Motion to accept the following resolution.

The members of the Pleasant Valley Volunteer Fire Department do hereby resolve the following.

1. That this department desires to provide the best fire and rescue services to the residents of the Barkhamsted Fire District, neighboring communities, and visitors;
2. That the members of this department require a rescue vehicle which will provide the greatest safety to our members;
3. That the mission of the new rescue vehicle shall be most fully met by a vehicle which is equipped with a 4 wheel drive, adequate scene lighting, breathing air support, and roll over protection; and
4. That the recommendations of the Pleasant Valley truck committee have been presented reviewed and is hereby fully endorsed.