

*Pleasant Valley Volunteer Fire Department, Inc.*

**Monthly Business Meeting Minutes**

**Meeting Date:** December 5, 2006.

Meeting called to order by President North at 1937 hrs.

**Roll Call:** President North called the roll. There were 14 members and 3 juniors in attendance.

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

**Treasurer's Report:** The treasurer made a report on the account balances. Copies of statements are attached.

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

1. The department responded to 13 calls during the last month. He listed each.
2. Chief Lagassie reported that there had been a recent theft of radio equipment from Pine Meadow. Be on the look out for suspicious activity.
3. Chief Lagassie has compiled a listing of physical results to date. He circulated it for review.
4. The training matrix has also been updated and that was circulated for review.
5. No information on the fire officer I course- will be checking.
6. There will be a Christmas parade in Winsted, see the Chief if interested.

**Training Officer:** Capt. Ed Connors reported the following:

1. The training schedule for December will be as follows: 12/12 HazCon, 12/19 and 12/26 no drill.
2. Tentative schedule for January is as follows: 1/9 Coldwater rescue, 1/16 CT State Police speaker re. police procedures, 1/23 SCBA consumption and fit test, 1/30 make up if needed.
3. The firehouse will be utilized the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays by the Tiger Scouts for meetings. Either Capt. Connors or his wife Kim will be present.

**Committee Reports**

**Truck:** Capt. Ed Connors reported that the Committee has met and will be meeting tomorrow to complete a spec for a rescue truck. Progress is being made.

**Membership:** A/C Ken Cyr reported on the following:

1. The membership committee has received an application from Chris Nicols for fire police. A motion was made by Jerry Thompson to accept Chris Nicols with a 6 month probation as a fire police member. Seconded by Ed Connors. Motion carried.
2. The membership committee has received 4 applications from the following for supporting member: Karen North, Lisa Jacobs, Bridget Shanley and Kim Connors. A motion was made by Ed Connors to accept all four as supporting members. Seconded by Rob Cataldi. Motion carried.
3. The membership committee reported that Linda Lagassie would like to come off leave and convert her membership from probationary to supporting. She will be instructed to make this request in writing but there was no objection to this happening.

**Soda/Snack:** Capt. Ed Connors reported that everything is running smoothly. Some stocking needs to be done. Capt. Connors reported that he has over \$300 in cash with approximately \$75 of it coming from the Coke machine.

**Super Bowl:** Chief Lagassie reported that the tickets have been ordered but are not done yet. He spoke to Roy who indicated that as far as he could remember the hall was available. A screen is still needed as well as a door hanger. The committee will be meeting soon to discuss.

**Unfinished Business**

1. A meeting of the policy committee was held and the point plan draft was discussed.
2. Auxiliary: Peter North reported that he has not heard back from anyone. He will attempt to re-contact.

3. Bylaw Change: The change to Article V, Section 1 was presented and discussed. The consensus was that the language presented was acceptable and that it should be posted for the required 30 days prior to voting.
4. The Secretary reminded the membership that many are delinquent with their dues.

**New Business**

1. Asst. Chief Ken Cyr posted a newspaper article regarding hybrid motor vehicles. A future drill will cover hybrid vehicles.

**Good of the Order**

None

**Next Meeting**

The next meeting will be 1/2/07.

**Adjournment:** Motion made by James Lagassie to adjourn. Seconded by Karl Jacobs. Motion carried. Meeting adjourned at 2033 hrs.

Respectively Submitted,



F/F James H. Shanley, Jr.  
Secretary

Attachment: Sign-In Sheet, bank statements