

*Pleasant Valley Volunteer Fire Department, Inc.*

Monthly Business Meeting Minutes

**Meeting Date:** January 2, 2007.

Meeting called to order by Vice President Lattizori at 1935 hrs.

**Roll Call:** Vice President Lattizori called the roll. There were 20 members and 1 juniors in attendance.

**Secretary's Report:** The Secretary read the minutes from the December meeting. Motion made by Russ Neher to accept the minutes as read. Seconded by Karl Jacobs. Motion carried.

**Treasurer's Report:** No report.

**Chief's Report:** Asst. Fire Chief Ken Cyr reported on the following:

1. The department responded to 12 calls during the last month. He listed each.
2. Chief Lagassie will have some additional items later.

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

1. A training schedule has been posted. There have been some changes. The training schedule for January will be as follows: 1/9 Cold Water rescue, 1/16 CT State Police on MVA procedures, 1/17 CPR/AED at Riverton with dinner starting at 1730, 1/23 SCBA drill and fit test, 1/30 make up.
2. Getting dates for a CDL class. Likely to be at BE in May.

**Committee Reports**

**Truck:** Capt. Ed Connors reported that the Committee has continued to meet and is making significant progress.

**Membership:** A/C Ken Cyr reported nothing to report.

**Soda/Snack:** Capt. Ed Connors reported that he has refilled the machines to the extent possible. He reported that he did spend some of the proceeds on soap and toilet paper for the station.

**Super Bowl:** Ken Cyr reported that the hall has been confirmed. How and when tickets would be sold was discussed. Nils Johnson reported that he has located a screen.

**Unfinished Business**

1. A meeting of the policy committee was held and the point plan draft was discussed. Karl Jacobs reported on the meeting and the current status.
2. Auxiliary: no report as Peter North was absent from the meeting.
3. Bylaw Change: **A motion was made by Russ Neher to change Article V, Section 1 of the Bylaws as presented and posted. Seconded by Terry Cyr. Motion carried without opposition.**
4. Ed Connors reported that the Smokey the bear sign was coming down due to deterioration.

**New Business**

1. Karl Jacobs reported on the activities of the Junior Members. They requested permission to erect a sign advertising a can drive. **A motion was made by Ed Connors to allow the Juniors to post a sign as requested. Seconded by Storm Connor. Motion carried.** Karl also reported that they have yet to receive the \$300 seed money authorized at a prior meeting. He was directed to the Treasurer.
2. Chief Lagassie reported that Life member Fred Dew passed away. We received a \$25 donation in his memory.
3. Chief Lagassie reviewed the status of personnel physicals.

4. Chief Lagassie circulated copies of a new Sexual Harassment policy. He discussed and asked for members to review. **A motion was made by Ed Connors that the proposed Sexual Harassment Policy be approved as presented. Seconded by Russ Neher. Motion carried.**
5. Chief Lagassie reported that probationary members Matt and Hilary Wilson had a baby boy. **A motion was made by Terry Cyr that \$50 be used to send them a gift. Seconded by Ed Connors. Motion carried.**

**Next Meeting**

The next meeting will be 2/6/07.

**Adjournment:** Motion made by Russ Neher to adjourn. Seconded by Karl Jacobs. Motion carried. Meeting adjourned at 2020 hrs.

Respectively Submitted,



F/F James H. Shanley, Jr.  
Secretary

Attachment: Sign-In Sheet, new policy, bylaw change