

Pleasant Valley Volunteer Fire Department, Inc.

Monthly Business Meeting Minutes

Meeting Date: June 5, 2007.

Meeting called to order by President North at 1933 hrs.

Roll Call: President North called the roll. There were 19 members, 6 juniors in attendance.

Secretary's Report: The Secretary read the minutes from the May meeting. A correction to the minutes was reported by James Lagassie: item #4 under the training officers report was not an ISO test, just practice. **Motion made by Terry Cyr to accept the minutes as corrected. Seconded by Russ Neher. Motion carried.**

Treasurer's Report: Jerry Thompson reported on bank balances.

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

1. The department responded to 6 calls during the last month. He listed each.
2. Chief Lagassie read a thank you card from the Thaben family for our response to their house fire recently.
3. Chief Lagassie thanked those members who helped at the house fire in BE.
4. No progress to report on the house siren.

Training Officer: Capt. Ed Connors reported the following:

1. The training in June will be as follows: 6/12 Table Top Rural Tactics, 6/19 Drafting at Riverton, 6/26 Safety Stand-Down at BE.
2. June 29th there will be a special drill on ventilation at a house on Park Rd, 1800 to 2100 hrs.

Committee Reports

Truck: Capt. Ed Connors reported on the status of the new rescue truck.

Membership: No report.

A MOTION was made by Ed Connors to adjoin the meeting so that the annual meeting could be held. Seconded by Terry Cyr. Motion carried. Meeting adjourned at 2000 hrs.

Meeting reconvened at 2026 hrs.

Soda/Snack: Capt. Ed Connors reported that everything is running fine.

Unfinished Business

1. Francis Lattizori reported that the barbeque grill was not working and recommended that it be replaced. Russ Neher indicated that he may have one to donate.
2. Ken Cyr reported that there has been no progress on the license plate order.
3. Jim Shanley reported on the status of a clothing order.
4. A station work list has been posted. Please review.
5. Capt. Ed Connors reported on the status of a CDL class. Should start in mid June.

New Business

1. Chief Lagassie reported that Bill Murphy donated new flags. Ed Connors asked that the secretary send a thank you note to Mr. Murphy.
2. Ed Connors reported that the Department would be participating in the Barkhamsted 4th of July parade. Meet at the station by 1000 hrs. Other parades are Bantam on 7/28 and Warehouse Point on 7/28. No one expressed an interest in these.

Next Meeting

The next meeting will be 7/3/07.

Adjournment: Motion made by James Lagassie to adjourn. Seconded by Russ Neher. Motion carried.
Meeting adjourned at 2046 hrs.

Respectively Submitted,

A handwritten signature in cursive script, appearing to read "J H Shanley Jr".

F/F James H. Shanley, Jr.
Secretary

Attachment: Sign-In Sheet