

*Pleasant Valley Volunteer Fire Department, Inc.*

**Monthly Business Meeting Minutes**

**Meeting Date:** October 3, 2006.

Meeting called to order by Vice President Lattizori at 1934 hrs.

**Roll Call:** Vice President Lattizori called the roll. There were 16 members and 2 juniors in attendance. Life Member Paul Beauchene was welcomed back.

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

**Treasurer's Report:** The secretary read the balances as reported at the September 27 Commissioner's meeting.

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

1. The department responded to 11 calls during the last month. He listed each.
2. Physicals are being done now. They should be done by 12/15/06.
3. Members were reminded that they are to respond to the station, not to the scene.
4. The accountability system is being used, be sure to have and use your tags.
5. Members were reminded that the Engine and Rescue should be staffed with a qualified crew before responding. Juniors should not respond on apparatus unless there are extra seats.
6. Thanks were given to those who worked last Saturday to get ready for the open house.
7. Members are to report at 0900 in uniform for the open house being held this coming Saturday 10/7.

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

1. The training for the month of October will be as follows: 10/7 Open House; 10/10 Hose Testing E-1; 10/17 SCBA/Hose advancing; 10/24 Live Burn; 10/31 No drill.
2. A CDL "B" class is forming. See the Captain ASAP if interested.
3. The RRRRT will be meeting 10/5 in Riverton at 1900. Drills are planned for 10/26, 28 and 29.

**Committee Reports**

**Truck:** Capt. Ed Connors reported that progress is being made.

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

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

1. The membership committee has received an application from five prospective members.
2. The membership committee recommends Matt Wilson for membership as a fire fighter with a 6 month probation. A motion was made by Ed Connors that Matt Wilson be accepted as a fire fighter with a six month probation. Seconded by Russ Neher. Motion carried.
3. The membership committee recommends Hillary Wilson for membership as a fire fighter with a 6 month probation. A motion was made by Ed Connors that Hillary Wilson be accepted as a fire fighter with a six month probation. Seconded by Russ Neher. Motion carried.
4. The membership committee recommends Shawn Wainman for membership as a fire fighter with a 6 month probation. A motion was made by Ed Connors that Shawn Wainman be accepted as a fire fighter with a six month probation. Seconded by Karl Jacobs. Motion carried.
5. The membership committee recommended Jeff Weller for membership as a fire fighter with a six month probation. After a discussion of Mr. Weller's status as an officer in Riverton, it was decided to table his application.
6. The membership committee recommends Dave Aniolowski for membership as a fire fighter with a 6 month probation. A motion was made by Russ Neher that Dave Aniolowski be accepted as a fire fighter with a six month probation. Seconded by Ed Connors. Motion carried.
7. A/C Cyr reported that Julia Jacobs has been accepted as a junior member.

**50<sup>th</sup> Anniversary:** The anniversary t-shirts have been ordered, Nils will be picking up. Pluggy has been located and will be ready. Fire prevention items for giving to children were approved for purchase by the Commissioners and will be ready for Saturday as well.

**Picnic:** Russ Neher reported that the cost for the picnic was \$1100. It was discussed that while everyone enjoyed the day, we may combine with New Hartford next year to reduce the cost.

**Unfinished Business**

1. The Bylaw changes submitted at the last meeting were reviewed and discussed. The revised wording was accepted and will be posted as required. A third change which removes the payment of dues will be research further.
2. Change machine: nothing to report.
3. Vacuum: no report.
4. Smokey the Bear sign: Russ Neher reported that the sign is already falling apart. He and Ed Connors will look at it and decide what to do.
5. After considerable research Karl Jacobs was unable to determine the historical balance of any monies the juniors may have had. A motion was made by Rich Winn that \$300 seed money be given to the treasurer of the Juniors to open an account. Seconded by Ed Connors. Motion carried.

**New Business**

1. There was a discussion regarding the auxiliary. Terry Cyr agreed to investigate and report the status at a later meeting.

**Good of the Order**


None

**Next Meeting**

The next meeting will be 11/7/06.

**Adjournment:** Motion made by Storm Conner to adjourn. Seconded by Ed Connors. Motion carried. Meeting adjourned at 2040 hrs.

Respectively Submitted,



F/F James H. Shanley, Jr.  
Secretary

Attachment: Sign-In Sheet