

*Pleasant Valley Volunteer Fire Department, Inc.*

Monthly Commissioner's Meeting Minutes

**Meeting Date:** September 27, 2006

Meeting called to order by President North at 1935 hrs..

Attendance: P. North, T. Cyr, D. Markure, J. Thompson, J. Shanley, F. Lattizori.

**Secretary's Report:**

The minutes of the August Commissioner's Meeting were read. A motion was made by Terry Cyr to accept the minutes as read. Seconded by J. Thompson. Motion carried.

**Treasurer's Report:**

The treasurer made a report. Statements were provided and are attached.

**Chief's Report:**

Chief Lagassie reported on the following:

1. The department responded to 11 calls. He detailed each.
2. Physicals are being done next week at St. Frances in Winsted. Schedule has been posted.

**Unfinished Business**

1. President North reported that John Andryzeck has returned all the gear requested with the exception of two badges. The badges were being held pending receipt of his \$50 deposit. The treasurer issued a check for \$50 payable to John Andryzeck.
2. Chief Lagassie reported that the gear issued to Jacob Andryzeck was found in a gear bag in the firehouse. His pager was not returned but that is District equipment.
3. The incentive plan roster was completed and turned in.
4. The status and ownership of the Coke machine was discussed.
5. The status of the surplus refrigerator was discussed. Jerry Thompson will make arrangements for its disposal.

**New Business**

1. A letter requesting bids for snowplowing was presented. A motion was made by Terry Cyr to post the letter in the three firehouses. Seconded by Don Markure. Motion carried.
2. The purchase of fire prevention supplies for the upcoming open house was discussed. A motion was made by Jerry Thompson to authorize James Shanley to purchase supplies in an amount not to exceed \$250. Seconded by Terry Cyr. Motion carried.
3. There was a discussion regarding the status of probationary member Richard Marcus.
4. **A motion was made by Terry Cyr to enter into executive session to discuss pending litigation with Chief Lagassie asked to attend. Seconded by Jerry Thompson. Motion carried. Executive session started at 2025 and ended at 2041. No votes were taken.**

**Next Meeting**

General Business October 3, Commissioner's October 25, 2006.

**Adjournment:** Motion made by Terry Cyr and seconded by Jerry Thompson to adjourn the meeting. Motion carried. Meeting adjourned at 2041 hrs.

Respectively Submitted,



F/F James H. Shanley, Jr.  
Secretary