

Pleasant Valley Volunteer Fire Department, Inc.

Monthly Business Meeting Minutes

Meeting Date: September 5, 2006.

Meeting called to order by President North at 1942 hrs.

Roll Call: President North called the roll. There were 13 members and 3 juniors in attendance.

Secretary's Report: The Secretary read the minutes from the August meeting. Motion made by Jamie Lagassie to accept the minutes as read. Seconded by Ed Connors. Motion carried.

Treasurer's Report: No report.

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

1. The department responded to 11 calls during the last month. He listed each.
2. Chief Lagassie reminded all personnel to restore and clean all tools and equipment after all calls and drills.
3. The accountability tags are done and were distributed during the meeting.

Training Officer: Capt. Ed Connors reported the following:

1. The training schedule for Sept, Oct. and Nov. will be posted.
2. Training for the month will be as follows: 9/12 RIT class; 9/19 RIT hands-on; 9/26 Open House prep; 9/30 Open House Prep 0900.
3. The traffic class will be repeated at Riverton on 9/26, 10/10 and 10/17. Starts at 1900 except for 10/17 which starts at 1800.
4. The live burn class at the academy will be 10/24. E-1 will leave at 1800 sharp.
5. A CDL class is being put together- see Capt. Connors for details.

Committee Reports

Truck: Capt. Ed Connors reported that as a result of discussions at the recent District meeting, the Truck Committee will now be working on a new Rescue truck. They have been looking at other department vehicles and will be putting together a spec. Anyone with suggestions should contact a member of the committee.

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

50th Anniversary: The academy's trailer was booked. It was suggested that they should check with Torrington which also has one. Pluggy is at New Hartford and will need batteries checked out prior. The kids care kit is in the station and will be checked. Niels Johnson reported that he can have grey or white t-shirts made for \$6.25 each. Jim Shanley will work on a design.

Membership: Ken Cyr reported on the following:

1. The membership committee recommend Shawn Wainman for membership as a fire fighter. Lack of a quorum prevented a vote.

Picnic- ready to go. Secretary will email an invitation to all District directors.

Unfinished Business

1. The Bylaw changes submitted at the last meeting were reviewed and discussed. The wording on the lifetime quorum change was asked to be re-examined. It was proposed that the most effective change would be to lower the percentage from 50 to 33%.
2. Change Machine- still looking.
3. Vacuum- Niels Johnson needs to check on the shipping.
4. Outdoor stairs still need to be glued. Waiting for them to settle.
5. Smokey the Bear sign- no report.

6. Information presented on workers compensation. The VFIS supplement is \$250 per month. Salary survey distributed.
7. The District's point plan draft was discussed.
8. Francis Lattizori reminded the membership that dues remain to be paid.

New Business

1. A request for bids for snow plowing will be prepared and presented to the Commissioners.
2. A clothing order is being put together. See Jim Shanley for an order form.
3. A thank you letter and \$300 donation was received from Pleasant Valley Apartments.
4. Bills totaling \$334.85 were presented for radio programming equipment.
5. Karl Jacobs reported that the Juniors want to raise funds for uniforms and would like to re-activate their bank account. Research is needed on what their balance had been prior to the closing of the previous junior account.

Good of the Order

None

Next Meeting

The next meeting will be 10/3/06.

Adjournment: Motion made by Ken Cyr to adjourn. Seconded by Mike Follert. Motion carried. Meeting adjourned at 2115 hrs.

Respectively Submitted,

F/F James H. Shanley, Jr.
Secretary

Attachment: Sign-In Sheet