

Attendance: Chief Bryer, Deputy Chief Tighe, Deputy Chief Tiexeira, Capt Bob Bryer, Capt Brian Bryer, Capt Beye, Capt Lafazia, Capt Manni, Capt Roderick, Capt Tatzel, Lieut Balzer, Lieut Barber, Lieut Caito, Lieut Delesio, Lieut Randall

Not in attendance: Deputy Chief Pinksaw, Capt Chochran, Capt Largess, Lieut Bullock, Lieut Froberg, Lieut Lavalee, Lieut Tiexieria

Also present: Lou Kitts

Meeting Began at 1900 hours

Chief Bryer

- **Received approximately \$70,000 in donations**
- **Made proposal to Town Council for new budget items**
 - o **Station expansion, north end storage**
 - o **New engine**
 - o **ALS**
- **Budget request up about .5%**
- **Request from 8th grade for donation for Washington trip**
 - o **Motion: donate \$500. All approved**
- **Prim fell and hurt her back. If anyone can help out with her shifts it would be appreciated.**
- **Quarterly meeting will be this Thursday, subs for dinner.**
- **All meetings and minutes of meetings for volunteer fire departments must be posted on the Attorney General's website**
- **We will be making a request for funds for new Stryker stretcher for Rescue 3**
 - o **Funds will be taken from EMS donation account**
 - o **Will request approx \$17,000**

o Both ambulance and stretcher will need to be modified

Lieut Beye

• Motion: Accept MaryAnn Joyce as Lieutenant for Rescue Company

• Motion: Accept Larry Bartley as member of Rescue company

o All agreed

• Motion: have a plaque in memory of Vinny Vessella hung in Rescue

o Cost not to exceed \$100

o All agreed

Dep Chief Tighe

• Patrick Lombardi and Matt Merkel will be put on training company

• All CPR recerts will be done this month so everyone has the same expiration dates

• Cardiacs will do ACLS which includes CPR

• Everyone must have EVOC certification

o EVOC classroom will be last week in February

o EMS testing in March and Fire in April

• SCBA and MAYDAY recert during March and April

• Last 2 weeks of March will be quality assurance

• We need to change the training committee

o We need bylaw change. The committee needs more people on the committee who are able to instruct.

o We may possibly have a structured fire academy

o We may need to recruit trainers

• April will be tanker training in residence area near the group home

• We will also have a simulated fire at Bay View and EMS will participate in a simulation at the same time

- Many EMTs are taking National exam in near future.

Lew Kitts

- Would like to establish a committee to set up standards for elections
 - o Determine qualifications of members elected as officers
 - o Each company has the right to elect their leaders and Board of Fire Wardens has no right to dictate this
 - o Be careful having too many qualifications may eliminate too many choices for officers
 - o Qualifications might possibly involve attendance and involvement and not necessarily education
 - o The committee would make suggestions to the Board of Fire Wardens
- Uniform Account: motion to get \$6,000 at quarterly meeting
 - o Shoes for uniform will be about \$30
 - o Approximately 70 members with class A uniforms
 - o This will make the uniforms more professional looking

Meeting Adjourned: 2000 hrs

Uniform money: possibly start program for shoes so that everyone can have the same shoes. Uniform place has a price of \$30 a pair. We have approximately 70 members who would need the shoes. He will ask for \$6,000. This will make us much more professional looking. The discussion involved collar pins and the professional look.

Adjourned 8 PM