

Meeting Began: 1930 hours

- **Pledge of Allegiance, moment of silence**
- **Roll Call**
- **Previous minutes approved**
- **Accounts : as of Feb 2,2016**

Donation Account \$135,809.55

Uniform Account \$3,268.29

Rescue Boat Account \$5,706.56

Steamer Account \$343.16

EMS Donation Account \$18,961.79

American Express Account \$14,005.47

Chandler Account \$250,762.04

TOTAL \$428,856.86

- **Building and Grounds –**

◦ Back wall is just about complete.

◦ Met with architect, plans should go out to bid in about 2 weeks

◦ New specs and plans will be coming out after that, all are invited to review.

- **Donation – Still coming in, totals about the same as before. Andrea and Prim helping with this**

- **Entertainment- Christmas party will be Dec 17, 2016 at the Arts Center again.**

- **Members propounded -**

◦ Membership: Geoff Reagan and Jordan Smith, both on Engine 2 , Ernie Rubin, Jay Defreites, Brian Defreites, Brian Baker, Andrew Jones, Dave Sorro

◦ Remove from Past active: Chris Tatro and place on Engine 3

◦ Place on Training co. : Matt Moore, Lindsey Keene, Chris Digman, Robert McCormack, Jacob O'Connor, Kerry Anne Farrea, Jenne Geysen, Angela Bonavita, Allison Lavoie

◦ Remove from training co: James Calahan, Catherine Hemp, Anthony Byron

◦ Motion: approve all of the above placements: all approved

- New Business**

◦ Lew Kitts –

- St Patrick's Day Parade, March 12**

- Please sign up so that we know how many will be going**

- try on dress uniforms to check fit, if they need to be altered let Lew know**

◦ BOFW – we want to make John and Kathy Recca honorary members

◦ BOFW – recommends taking \$8,000 to add to budgeted amount so that we can purchase 2 Lucas CPR units

◦ We have purchased 4 new ice rescue suits.

▪ Will be designated fresh water only for training. Can be used in salt water for emergencies

▪ ice picks and special rope are coming

▪ ideally suits would go in Rescue 1 if it can be arranged

- **Adjourn: 1955 hours**