

POTTERVILLE VOLUNTEER FIRE DEPARTMENT
MINUTES OF THE MEETING
MAY 20, 2015

Place of Meeting: 953 Tunk Hill Road, Scituate, RI
Meeting was called to order at 7:32

Members	Present	Absent
Chief Ellis		X
Deputy Chief Greenway	X	
Captain Perrault, P.		X
Captain Perrault, K.		X
Lieutenant Chevalier	X	
Lieutenant Ducharme		X
Brendan Perrault		X
Mike Fenton		X
Alex DiChiaro		X
Sal Calise	X	
Nick Amaral		X
Nick Spears		x
Alan Ackaway		X
Nick Pistacchio		X
Joel Morales		X
Eric Esposito		X
Chris Delvecchio		X
Bernie Coen	X	
Peter Reilly	X	
Ken Yang		X
Mike Zagrowski	X	
James Hayes		X
Corey Maher		X
Matt Brown		X
Eric Baker	X	
Leticia Osario		X
Alejandro Trinidad	X	
Jayson DiPietro	X	
Bob Machowski	X	
Elaine Machowski	X	
Sue St. Jean	X	
Joe D'Amico	X	
Herb Merrit		X

Secretary's Report: report read and accepted

Treasurer's Report: Started month with \$13,663, took in \$8,312, and had normal expenses of \$11,565, and ended with a balance of \$10,409

Chief's Report: For the month we had 14 runs: 2 house fires, 0 CO alarms, 1 box alarm, 3 residential alarms, 7 rescue calls, 0 good intent calls, and 1 MVA. There were 3 drills with an average attendance of 10.

Communic. Report: received a thank you letter & \$25 donation from a patient we helped

Finance Report: progress

Ways and Means: May breakfast was a success – especially the Johnny Cakes. We had no complaints. We made a little less than last year due to lower attendance, but the boot did well. Thanks to all who helped.

Training: progress

House: progress

Equipment: brush truck should be ready for service

Leagues: progress

Membership: nothing

Old Business: we hope to have the brush truck in the parade, but it won't be in service for a few weeks.

New Business: The same slate of officers has been nominated for another year. Per our by-laws, counter nominations for corporate officers should be made in writing, signed, and delivered to the president's mailbox by midnight on May 31. Nominations for line officers may only be made by the active crew and are due at the same time.

Run reports must be completed with all information. If run reports are not complete, the individual completing the form will not get credit for the run.

We are working for a safer grant for PPE for new members who came to us through the website.

Good of Dept: Memorial Day Parade is next week. You can sign up to ride in the parade. Must be at the station by 9:30.

Air show is coming – people should sign up for Saturday or Sunday.

We need to clarify what the cleaning person is supposed to do and what we are paying for

Justin will be looking into a new grill vs replacement parts

Adjourned at 7:56 pm