

# Dunn's Corners Fire Department Monthly Meeting Minutes April 2, 2014

President Joe Miller called the monthly meeting of the Dunn's Corners Fire Department to order at 7:00 PM.

The Pledge of Allegiance was recited and a moment of silence was observed for departed members.

## Approval of the Minutes

President Joe Miller asked if there were any additions or corrections to the minutes from the March 5, 2014, Department Monthly Meeting. Firefighter John Merkel noted one change needed. The minutes are now approved, as amended.

## Treasurer's Report

Presented by Treasurer Dominique Boudreau:

Previous Balance	<b>\$1,615.68</b>
Receipts	10,650.27
Expenses	3,594.57
Ending Balance	<b>\$8,671.38</b>

*A motion was made and seconded to accept the Treasurer's Report as read. The motion carried with no dissent.*

## Committee Reports

- State Fireman's League: Deputy Chief Tom Algieri noted new regulations regarding our Accidental Death and Dismemberment (AD&D) insurance. The only effect on us is they're using different forms. Please check the forms Tom brought tonight to make sure all the information is accurate. Newer members will need to fill out paperwork. He also reported that the Tri-State Meet will be held at the Brooklyn Fairgrounds towards the end of May – more info to come.

## Reading of the Bills

Payee	Expense	Item/Service Purchased
DC Market	\$27.56	Food
DC Fire District	96.20	Banquet supplies
John Merkel	100.00	Open Meetings activities
<b>Total Bills</b>	<b>\$223.76</b>	

*A motion was made and seconded to pay the bills. The motion carried with no dissent.*

## **Communications**

- \* Thank-you note and donation from the Catania Family (water emergency response)
  - \* Thank-you note from Westerly Amateur Radio Team for use of Station 1 for License testing
  - \* Thank-you note from Job Lot for participating in the 2014 Three-Square-Meals Convoy.
- \* Details posted on Station 1 bulletin board.

## **Membership**

- Chris Face and Bill Becker were welcomed as a new Probationary Fire Fighters. A round of applause was extended.

## **Unfinished Business**

- None

## **New Business**

- None

## **Items for the Good of the Order**

- Captain Dan Schilke reported that Engine 6 is leaking foam. Until he can get it fixed the foam tank is shut off using the red valve inside the pump compartment. To use foam at a call or training the pump operator will have to open that valve.

## **Community Announcements**

- None

## **Training**

- Deputy Chief Carl Johnson encouraged members to check the on-line and Station 1 bulletin board calendars to keep up to date with scheduled training.

## **Chief's Report**

Deputy Chief Tom Algieri made the following remarks:

- Reminder to check your information on the AD&D list
- The Chief will soon post a Duty Chief calendar so you know who to contact on weekends. When a Chief has the weekend off, please try to avoid bothering him. Note: weekend duty runs from Friday at 6 PM through Monday at 6 AM. All members are encouraged to use the chain of command – bring problems to your Lieutenant, who will relay them through the chain.
- The new Class B uniforms are here tonight. Please pick yours up. Class B's can be worn at any event where you have public interaction: standing by at school, weddings, etc.
- Engine 4 is due to leave the factory July 15, then it will be at Greenwood for two weeks. However we are attempting to accelerate delivery so we can have the new engine for the District Annual Meeting.
- A lot of good trainings coming up, especially learning how to use the new equipment for the new E-4. Keep an eye on the calendar.
- Chief Algieri presented Firefighter Mike Whitt with certificates for participating in the Charlene Ave and Governor's Ave fires.
- The Board of Engineers will be looking for ideas for the budget. Pass them up the chain of command.
- Fire Police Captain Bob Delaney encouraged the membership to express their gratitude to the Banquet Committee for the great banquet. A round of applause was offered.

- Firefighter Scott Campbell *made a motion to authorize \$100 to donate to the families of the two Boston Fire Department firefighters who perished recently. Motion was seconded and carried with no dissent.* It was also suggested that the Secretary send a note to BFD Firefighter Doug Menard letting him know we were thinking about him.

#### **Roll Call**

Roll was called with 20 members present. Voting members present were: Tom Algiere, Dominique Boudreau, Ted Burke, Scott Campbell, Bob Clarke, John Crandall, Bob Delaney, Carl Johnson, Ken Martin, John Merkel, Joe Miller, Keith Moody, Tom Powers, Dan Schilke, Nick Schilke, John Schreier, and Mike Whitt.

#### **Adjournment**

*A motion was made and seconded to adjourn. The motion carried with no dissent.  
Meeting adjourned at 7:29 pm*

**Respectfully submitted,  
Firefighter John D. Merkel, Secretary**

DRAFT