

# Dunn's Corners Fire Department

## Monthly Meeting Minutes

### May 7, 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. Treasurer Dominique Boudreau requested one change. The minutes are now approved, as amended.

#### Treasurer's Report

Presented by Treasurer Dominique Boudreau:

Previous Balance	<b>\$8,671.38</b>
Receipts	215.75
Expenses	223.76
Ending Balance	<b>\$8,663.37</b>

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

#### Committee Reports

- Driver Training Committee: Deputy Chief Tom Algieri congratulated Firefighter Nick Schilke on being approved to drive Engine 6 and Firefighter Tom Powers on Engine 7.

#### Reading of the Bills

Payee	Expense	Item/Service Purchased
Keith Moody	\$38.51	Supplies from Staples
Bob Delaney	47.23	Meeting food
DC Fire District	874.75	Plaques
<b>Total Bills</b>	<b>\$960.49</b>	

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

#### Communications

- Thank-you note and donation from James and Mary Beth Doherty (EMS response) \*

\* Posted on Station 1 bulletin board.

#### Membership

- Jesse Reed was welcomed as a new Probationary Fire Fighter.
- Lieutenant Jeff Thomas asked to look into terms of Nominating and Membership Committees and take action to replace members. There were no nominations from the floor for new committee members.

### **Unfinished Business**

- Firefighter Tom Powers asked to set up a team to define “Active Member,” with a team of Ted Burke, Nick Schilke and Tom Powers. Chief Mike Frink approved.

### **New Business**

- Chief Mike Frink announced that he is re-posting the open Lieutenant position.

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

- None.

### **Community Announcements**

- Lieutenant Jeff Thomas announced the Open House May 18, with a work party to prepare for it on May 14.

### **Training**

- Training Officer Jeff Thomas made the following remarks on training:
  - Open house assignments
  - EMT-specific training scheduled this month
  - Wildland Fire Training in Woody Hill this month
  - Burn Building sign-up sheet posted for June 22 (tentative)

### **Chief's Report**

Chief Mike Frink made the following remarks:

- Lieutenant Keith Moody moved laterally to 2<sup>nd</sup> Lieutenant Station 1 (Car 15)
- Class A's have been delivered by Stillman's – see Chief for yours.
- All Lieutenant position titles may be modified in the near future.
- As of Friday, May 9, DCFD will no longer respond to Bradford Dye Association (BDA), due to no contract and failure to pay their bills.
- Sink in kitchen is for dishes only. Do not clean non-food related items there.
- Physicals will be performed tentatively in June. The provider will come to Station 1 to conduct NFPA physicals. Every three years is the requirement.
- ISO comes in next Friday to re-do our rating.

### **Roll Call**

Roll was called with 18 members present. Voting members present were: Tom Algieri, Dominique Boudreau, Ted Burke, Bob Clarke, John Crandall, Mike Frink, Carl Johnson, Joe Miller, Keith Moody, Tom Powers, John Schreier, Jeff Thomas, Chris Wells and George Werrbach.

### **Adjournment**

*A motion was made and seconded to adjourn. The motion carried with no dissent.  
Meeting adjourned at 7:28 pm*

*I would like to thank Lieutenant Keith Moody for taking meeting notes in my absence.*

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