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## VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951  
VERNON, CONNECTICUT 06066

### ***BOARD OF DIRECTORS MEETING***

May 30, 2017

Present: Andresen, Babcock, Botteron, R. Bowman, Carpenter, Coppinger, Eppler, Fisher, Galley, Gauthier, Hampton, Kerr, Lafontaine, Prue, Redshaw, Dan Robertson, Scussel, Shepard,

The meeting was called to order at 1830 hrs. by Vice President, Cory Lafontaine.

#### ***Treasurer's Report***

- The Second Quarter 2017 Report reflects income of \$4,909 and expenses of \$6,921. The main expense was for insurance coverage \$2,872. Checkbook balance as of 5/30/17 is \$15,750. Toys for Tikes Ameriprise Accounts show a balance of \$32,542 and checkbook of \$6,765.

Motion was made/seconded (Scussel/Shepard) to accept the Treasurer Reports.

#### ***Communications & Bills:***

- Thank you cards were received from the Schambach and Champagne families for our support during recent losses.
- Memorial donations were received on behalf of Gloria Schambach, Marie Herbst and Frank Pandori. Letters of thanks have been sent.

#### ***Good & Welfare:***

- Dick Bowman reported the following activities:
  - Flowers and or fruit baskets are ordered through Michelle's Florals in the amount of \$75.
  - Donations to various charities in the amount of \$75 are made.
  - 6 grave markers were distributed. There are 8 in stock at this time.
  - 37 flags were distributed during the last year. New supplies are being received from Parks and Rec.

Re-stocking of flags and grave markers are being coordinated with the Chief.

Captains are reminded to contact the committee on a timely basis when there is a need for the committee to act.

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*Toys for Tikes:* Nothing to report.

*Charitable Funds Committee:* Nothing to report.

*Department Gala:*

- The 2018 event will be hosted by ET-441.

*Comedy Show:* Nothing to report.

*Bus Trip:*

- Boston trip is scheduled for June 10<sup>th</sup>. There are still 25 seats available. An email to members will follow.

*Picnic:*

- Jeff Bifolck has reached out to the department looking for members to help coordinate the event. Date is TBD and additional information will follow.

*Memorial Garden:*

- Jean Gauthier reported a landscaper has completed designs for the project. Bricks will cost approx. \$10 plus engraving. A wall will be constructed as well. Landscaper expense will be \$1,000. The BOD endorsed a \$40 p/brick charge. It is hoped to begin the project this year.

*Department Golf Tournament:* TBD

*Old Business:* None

*New Business:*

- Chief Eppler informed that if the Budget passes, the Mayor hopes to include funding for an annual picnic and gala.

*Upcoming Event:*

- June 3rd at Camp Newhoca we will be doing a public relations event for an Orthodontist office. The event is 9am to 3pm. Captain Muniz is looking for ET 241, Rescue truck, and possibly a UTV. A food truck will be provided by the BOE. Please let him know if you can assist.
- Friendlies "Friends and Family" fundraiser is being planned. Date TBD.

*Good of the Order:* None

Motion was made/seconded (Shepard/Galley) to adjourn the meeting at 1850 hrs.

Respectfully submitted,



Diane Carpenter, Secretary