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VERNON VOLUNTEER FIREM 4:00
FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

ASSOCIATION MEETING MINUTES

January 29, 2018

The meeting was called to order at 1952 hrs. by Vice President, Cory Lafontaine. Motion was made/seconded (Fischer/Robertson) to accept the minutes from the October 30, 2017 Association Meeting.

Treasurer's Report

- The 1st Qtr 2018 Report reflects income of \$901 and expenses of \$1,613 (\$861 for brick purchase). Checkbook balance as of 1/29/18 is \$17,380. Toys for Tikes Ameriprise Accounts show a balance of \$38,064 and checkbook balance of \$6,200.
- Jean Gauthier was commended with the success of the Recognition Walkway. She's put a lot of work into the project.

Motion was made/seconded (Eppler/Fischer) to accept the Treasurer Report as presented.

Communications & Bills:

- Thank you cards were received from Larry King following recent surgery and Bob Turkington (passing of his mom) for the donation sent as well as the support given.

Good & Welfare:

- Normal activity was reported.

Toys for Tikes:

- In 2017 toys were delivered to 342 kids from 166 families. Thanks were given to Ron Fischer, Linda Lucas, Tito Napolitan, Jessica Call, Lisa Shepard, Jon Andresen and the Fire Police Company for all their help with this year's event. There is concern of where future toys will be purchased with potential closure of Toys R Us. It will be reviewed later in the year.

Charitable Funds Committee: Nothing to report

Department Gala:

- The 2018 event will be hosted by ET-441. It will be held at the Elks Lodge on March 24, 2018 beginning at 1800 hrs. Little Marks will cater the event. There will be a cash bar and raffle. Tickets will be available soon. The 2019 event will be hosted by R-641. The future event schedule showing company hosts is attached.

Comedy Show:

- Interest was expressed to book a show in 2018. It was suggested that we look at the fall timeframe. Nick Bartos, Michelle Kerr, Kyle Botteron, Dan Robertson volunteered for the committee. Stan Landry and Dave Galley will provide guidance from prior year events.

Department Picnic:

- The 2018 picnic will be planned in September. A date will be determined soon for the Camp Newhoca reservation.

Recognition Walkway:

- Jean Gauthier reported the first phase of the walkway is complete. Dedication will be planned for April. Bricks can still be purchased for the next phase.

Department Bus Trip:

- Dan Robertson is investigating a 2018 holiday bus trip to NYC. More information will follow.

Old Business: None

New Business:

- We have received a request to sponsor the Miss Greater Rockville Scholarship Organization. Discussion was held regarding the continuous programs we do sponsor and it was decided to not pursue this event.

Upcoming Event:

- Fire Department Gala will be held on March 24th at the Elks Carriage House beginning at 1800 hrs. Tickets will be available soon.

Good of the Order: None

Motion was made/seconded (Fischer/Robertson) to adjourn the meeting at 20:10.

Respectfully submitted,



Diane Carpenter, Secretary



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EVENT SCHEDULE

2018 – ET-441

2019 – Ambulance

2020 – Station 141

2021 – R-441

2022 – E-441

2023 – ET-241

2024 – ET-541

2025 – T-541