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VERNON VOLUNTEER
FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

BOARD OF DIRECTORS MEETING

January 31, 2011

Present: Bifolck, K. Bowman, R. Bowman, J. Call, W. Call, Carpenter, Fisher, Galley, Gauthier, Goric, Johnston, Konarski, Maguda, Muniz, Turkington

Prior to the start of the meeting we were recognized by Pete Gardner & Pete Walsh from Vernon Little League for our 50 years of sponsorship to the Little League Program. A full page add will be provided to the Fire Department as thanks for our continued support. A plaque will also be provided to us in honor of our generosity. They will be going to print the first week of April. A committee to work on our ad is suggested.

The meeting was called to order at 6:40 p.m. by Vice President, Robert Turkington. Motion was made/seconded (Goric/Maguda) to accept minutes from the 11/29/10 Meeting.

Treasurer's Report

- Dave Galley reported the Annual Report, Budget, and 1st Quarter financials.
- The year-end check book balance was \$12,655; certificate balance was \$3,119. 2010 Expenses were \$16,982; income was \$12,655.
- The Toys for Tikes Ameriprise account balance at year end was \$20,361, the checkbook balance was \$2,945

Communications & Bills:

- Thank you cards were received from the family of Glenn Linton, Nate Lare and Diane Carpenter.

Good & Welfare:

- American Flags will be needed prior to Memorial Day. A minimum of 150 will be needed. The Association will cover the expense.

Toys for Tikes:

- In 2010 we delivered toys to 402 kids from 200 families.

Christmas Party: No Report

Annual Banquet:

- The 2011 Annual Banquet will be hosted by ET-541. It will be held on April 30th at Georgina's in Bolton. The facility holds 275 people. Social hour will begin at 5:45 with a Buffet Dinner beginning at 6:30. Ticket price will be approximately \$25 per person. As a reminder spouses/guests are also invited to attend this event.

Bench Committee:

- Jean Gauthier and Laurie Galley have investigated bench options in memory of Chief Kelley. Jean presented their findings. A bench with back was endorsed by the Board of Directors and a working fund of \$2,500 was motioned/seconded (Goric/Maguda). Further discussion will be brought to the membership.

Old Business: None

New Business: None

Upcoming Events:

- Annual Department Banquet – April 30th @ Georgina's
- ET-541 Mother's Day Weekend Flower Sale – May 7 & 8th.

Good & Welfare:

The meeting was adjourned at 7.00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Carpenter". The signature is written in dark ink and is positioned above the typed name.

Diane Carpenter, Secretary



VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
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ANNUAL MEETING OF THE ASSOCIATION

January 31, 2011

The meeting was called to order at 7:05 p.m. by Vice President, Robert Turkington. Motion was made/seconded (Goric/Maguda) to accept the March 2010 Annual Meeting Minutes.

At the start of the meeting we were recognized by Pete Gardner & Pete Walsh from Vernon Little League for our 50 years of sponsorship to the Little League Program. A full page ad will be provided to the Fire Department as thanks for our continued support. A plaque will also be given to the department in honor of our generosity. A committee to work on the ad was requested. Jim Morse, Dave Galley and Bill Call volunteered. Our draft is requested during the first week of March. They will be going to print the first week of April.

Treasurer's Report

- Dave Galley reported the Annual Report.
- The year-end check book balance was \$12,655; certificate balance was \$3,119. 2010 Expenses were \$16,982; income was \$12,655.
- The Toys for Tikes Ameriprise account balance at year end was \$20,361, the checkbook balance was \$2,945.

Motion was made/seconded (Goric/Maguda) to accept the 2010 Treasurer's Report.

Election of the Board of Directors:

- As stated in the by-laws, each Company Captain or their designee shall represent the Board of Directors. In addition to the Captain, the Fire Chief and Fire Police Coordinator will serve on the Board.

Good & Welfare Committee:

- Dick Bowman, Craig Bowman, Kevin Bowman, Jeff Bifolck will continue to serve this committee. Motion was made/seconded (Goric/Cornieluson) to accept the committee.

Toys for Tikes:

- Motion was made/seconded (Goric/Fischer) to accept Diane Carpenter as Toy Chairperson. The motion carried.

Election of Officers:

President – Robert Turkington (motioned/seconded Goric/Lavoie)
Vice President – William Graugard (motioned/seconded Goric/R. Bowman)
Secretary - Diane Carpenter (motioned/seconded Eppler/Bifolck)
Treasurer - David Galley (motioned/seconded Fischer/Lavoie)

Motion was made/seconded (Goric/Johnston) to close the Annual Meeting at 7:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Carpenter". The signature is written in dark ink and is positioned above the printed name of the signatory.

Diane Carpenter, Secretary



VERNON VOLUNTEER FIREFIGHTERS ASSOCIATION INC

P.O. BOX 951
VERNON, CONNECTICUT 06066

ASSOCIATION MEETING MINUTES

January 31, 2011

The meeting was called to order at 7:16 p.m. by President, Robert Turkington. Motion was made/seconded (Goric/Johnston) to accept the minutes from the November 29, 2010 Association Meeting.

Treasurer's Report:

- Dave Galley reported the 1st Quarter financials.
- As of 1/31/11 the check book balance was \$12,549; certificate balance was \$3,121. January Expenses were \$456; income was \$127.
- The Toys Ameriprise account balance as of 1/31/11 was \$20,539.

Motion was made/seconded Lavoie/Cornieluson to accept the Treasurer's Report as submitted.

Communications & Bills:

- Thank you card was received from the family of Glenn Linton. Thanks were also received from Diane Carpenter and Nate Lare.

Good & Welfare:

- Normal activity was reported by Dick Bowman.
- Flags for Memorial Day will be needed. An order of a minimum of 150 will be placed. The Association will cover the expense.

Toys for Tikes:

- Toys were delivered to 402 children from 200 families in December. It was a very successful year.

Christmas Party:

- Rescue 441 did a great job with the 2010 party.
- ET-241 will host the 2011 Christmas Party.

Annual Banquet:

- ET-541 will sponsor the 2011 event. It will be held on April 30th at Georgina's in Bolton. The facility holds 275 people. Social hour will begin at 5:45 with a Buffet Dinner beginning at 6:30. Ticket price will be approximately \$25 per person. As a reminder spouses/guests are also invited to attend this event. Money/counts will be needed at least 10 days before the event.
- The 2012 Annual Banquet will be hosted by ET-441.

Bench Committee:

- Jean Gauthier and Laurie Galley have investigated bench options in memory of Chief Kelley. Jean presented their findings. A bench with back was endorsed by the Board of Directors and a working fund of \$2,500 was motioned/seconded (Goric/Andresen). It was discussed that many have waited for donations until more information is available. Donations may be made to the Vernon Volunteer Firefighters Assn. by companies and individuals to help defray the cost.

Old Business: None

New Business: None

Upcoming Events:

- Annual Fire Department Banquet – April 30th.
- ET-541 Mother's Day Weekend Flower Sale – May 7 – 8th

Motion was made/seconded (Goric/Johnston) to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Carpenter". The signature is written in dark ink and is positioned above the printed name of the signatory.

Diane Carpenter, Secretary



TOWN OF VERNON FIRE DEPARTMENT

P.O. Box 54 Vernon, CT 06066 Ofc: 860-871-7468 Fax 872-4952
Please visit us at www.vernonfire.com

Annual Meeting Minutes

January 31, 2010

The Annual Meeting of the Town of Vernon Fire Department was called to order at 7:27 p.m. by Chief, William Call.

Annual Reports:

- The HSO Report has been received; reading was waived. Annual Reports will be compiled and distributed in March.

Election of Committee Members:

- Board of Firefighters: Representatives from each company in Stations 1, 3 & 5 were named:
 - Jon Andresen – ET-141
 - Jack Fisher – T-141
 - Jessica Call – R-141
 - Carlos Crespo – ET-341
 - Kevin Bowman – ET-541
 - Warren Boulette – T-541

Motion was made/seconded (Goric/Perreira) to accept the Board of Firefighters for the 2011-2012 term.

- Uniform Committee: Members for the upcoming year are: Brian Johnston, Rob Talty, Dan Robertson, Tim Moore, Sue Ploszaj, Jim Christianson, Mary Males, James Robinson, and Jason Hahn.

Motion was made/seconded (Goric/Turkington) accepted the committee as noted.
Motion carried.

- Awards Committee: The current committee consists of Mary Males, Jason Hahn, Dan Morse, Dave Maguda, Jeff Schambach, Jon Lucas, Mike Colt, Jeff Bifolck, and Jean Gauthier. Motion was made/seconded (Fischer/R. Bowman) to accept the Committee as noted. Motion carried.

Election of Special Members:

Chaplain - Tom Walsh

Motion was made/seconded (Johnston/Perreira) to accept. Motion carried.

Photographer – Motion made/seconded (Goric/Bowman) for Pat Dooley and Charlie Konarski to fulfill photographer duties.

- Jon Andresen was motioned/seconded (Fischer/Johnston) to continue as the Senior Advisor of the Junior Program.

Other volunteers to assist with the Junior Program are: Mike Colt, Sandy Manseau & Dave Goric, Michelle Kerr, Linda Lucas. Motion was made/seconded (Goric/Fischer) to accept the committee as noted. Motion carried.

- Diane Carpenter was motioned/seconded (Goric/Eppler) to continue as Department Secretary. Motion carried.

Motion was made/seconded (Goric/Johnston) to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Carpenter". The signature is written in dark ink on a light background.

Diane Carpenter, Secretary



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Department Meeting Minutes

January 31, 2011

The meeting was called to order at 7:36 p.m. by Chief William Call. Motion to accept the November 29, 2010 minutes was made/seconded (Goric/Johnston).

Training Report:

- Any members interested in attending the Fire Officer Weekend must submit applications as soon as possible.
- EMT Refresher will be held February 19-20, 26 & 27th.
- There was slim attendance at the January Training Committee Meeting. It is hoped the February numbers will increase.
- Hazmat Tech Refresher will be coming.
- CPR Training will be held in March.
- Thanks were given to all companies who have assisted with Drill activities.

Administration Report: No Report

Health & Safety Report: No Report.

Uniform Committee Report:

- Brian Johnston informed that 20 members were outfitted last year. The committee will be meeting next Tuesday. New hardware is a priority that will be pursued.

Board of Firefighters:

- Numerous issues need to be addressed with last year's By-Law changes

Old Business:

- Chief Call met with the Administration for Budget review. There is nothing to report at this time.
- Capital Improvement Committee will meet with Chief Call this coming Saturday. R-141 will hopefully be replaced, as well as ET-541 and ET-141.
- Radio re-banding is mandatory by 2013. The cost is estimated at \$100,000.

New Business:

Dick Bowman inquired about Hydrant cleaning and the lack of homeowners completing this task. It was noted there is a 2006 ordinance on this subject, however, enforcement falls short. It was discussed that a department hydrant cleanout be conducted next Monday. If minimal cleanout can be conducted in high hazard locations, it will potentially help us. We could also pursue revisit of the ordinance during the year. It was also suggested that Chief Call contact the Journal Inquirer for a press release stating our need for community help to get this job done.

Discussion was held regarding building collapses and the need for members to exercise caution in the event of being called to these incidents. Do not enter the structure for rescue purposes. We are not trained in this type of rescue and do not want our members to potentially become victims.

Additionally, Truck Companies are not to go on roofs for fire scenes. Tower companies should be used for this access.

Several locations in town are in eminent danger of collapse. Please be careful.

Correspondence: None

Good & Welfare: None

Motion was made/seconded (Johnston/Goric) to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Carpenter". The signature is written in dark ink and is positioned above the printed name.

Diane Carpenter, Secretary