**Colebrook Volunteer Fire Department**

**Minutes for Annual Meeting**

**Held on January 5, 2015 at**

 **Colebrook Center Fire House**

Members Present: Dan Butler, Ken Fors, Todd Hiller, Scott Munroe, Scott Thibault, Ralph Hazen, DJ Kinane, Ben Palinkas, Stephanie Thibault, Ben Bartlett, Craig Carfiro, Gary DaDdario, Benjamin Degey, Jon Gray, Mark Jasmin, Devan McCaw, Hannah McCaw, Freeman Jr. McCaw, Brian Winn, Paul O’Dell, Tom O’Dell, Jim Powelczk, Dave Sweeney, Richie Wilber, Pete Jasmin, Raymond Swanton, Jeff Sonnenberg.

* Meeting called to order: 7:00PM
* Secretary’s report read, accepted as read
* Treasurers report read, accepted as read
* Communications: None
* Committee reports: None
* Old business:
	+ Scotty: Number of structure fires this year, one on Simons pond road good team effort. One Chapin Road, good team work again pulling together when the water supply. Blum’s old place, good stop and save.
	+ Thanks for all the mutual aid help; it takes a lot of time volunteering and team work from exteriors, interiors, fire police everyone. Proud of all the members this year
	+ Rick Tilson, is working on CERTS getting people trained when and if we need a community center. He has been organizing it, and at the end of this month they will be CPR and AED trained. Motion was made to be financing Emergency Management Team for the CPR and AED training.
	+ Skating Party on January 24th and then rain date for 31st from 6:30-9 PM
	+ Engine 1, lot closer in terms of replacing but still working on it.
	+ Forge working on 32 getting it outfitted.
	+ Center got new back on the utility
	+ Need to think about replacing air packs, getting up there in age, if we start getting 3 or 4 at a time and using the capital budget. As well as the air bottles need to replaced soon. Gear also needs to start being replaced, for those to have gear please do your best to keep in good condition and if there is any problems please let an officer know.
	+ August 2nd , 2o15 will be the combined Colebrook Fire Department picnic
* New business:

Elections:

Cheif: Scotty Thilbault

Training Officer: Todd Correll

Treasurer: Robert Carfario

Secretary: Hannah McCaw

Fire Police Foreman: Ray Swanton

* We will start trying to have officer meetings with both companies monthly. The purpose being that we are one fire department, we should stay and communicate every quarter.
* Reminder, all interiors, exteriors, fire police need to go and get a physical its very important and the department will take care of it financially.
* Motion to adjourn 7:24 P.M

Hannah McCaw

Secretary Colebrook Center VFD