**April 2014 Forge Fire Meeting Minutes**

Meeting called to order at 19:11

Secretary’s Report: Secretary not present, minutes not read

Treasurer’s Report:

Checking acct: $6,568.36

Savings acct: $28,421.74

Motion to accept the treasurer’s report made by S. Thibault, seconded by T. Ranione

Chief’s Report:

Kevin Grady not sure if matching funding available for Forestry grant. He will send applications if it is. Thanks for Simon Pond/Cobb City Fire. All went well but water supply could be slightly better. Colebrook FD 21 members, Marshall/CSP says arson. Town Budget: $20k capitol improvements, $18k to FD, $2k for First Responders. Trying to get Engine one replaced for the last 5 years, sounds good for 2015. Having a ‘beg’ letter created to try and raise funds. Training for April- 4/7-4/15 FIT testing, 4/22 Table Top officer training, 4/29 in house pumper training, swift water rescue 4/25-4/27

1st LT’s Report:

Nothing to report

2nd LT’s Report:

CERT class: 2 sessions at Forge. Rick Delle Valle will start next session in Torrington. Need to use straps for hydraulic tools to keep them from falling.

Deputy Chief’s Report:

Found a thermal imaging camera in Rescue. Missing battery charger. Membership approved to spend $127.61 on a new battery charger. Leslie from Riverton Store asked if we could fund fishing derby, we can help, but not fund. Permit required to add wall upstairs.

EMS 1 Report:

Submitted licensed paperwork. Amy Koch sent in an appl. EMS only, lives in the North end of Colebrook, had to re-fill out an application because of the lapse of time without follow-up. Brought up the more Fire Responders should attend meetings, maybe have more training. DJ and Scott are interested in taking the EMR class. DPH.CT.gov for training information. CPR needs to be offered every year. Not EMT service because we would have to be on call 24/7.

Ralph(Treasurer) adds:

Blue cards for workman’s Comp need to be filler out if not already. Had black smoke coming from furnace flue due to plastic bag over vent. Room needs cleaning.

Meeting adjourned at 20:00 Ken 1st, DJ 2nd