

Colebrook Fire Department
Forge Company
December, 2018 Meeting Minutes

The regular monthly meeting of the Colebrook Fire Department Forge Company was called to order by Deputy Chief Todd Hiller at 19:10 hours.

The following items were discussed:

Deputy Chief Hiller presented the minutes from the November meeting. With there being no concerns with the minutes, a motion was made by Terry Phelan and seconded by Bryce Zygmunt to accept the minutes as read. The motion passed unanimously.

Treasurer Ralph Hazen presented the monthly company bills and account balances. As there was no discussion on the report, a motion was made by Bryce Zygmunt and seconded by Dan Hiller to accept the report as read. The motion passed unanimously.

Old Business:

The Cub Scout Pack has decided to charter with the Winsted Lions Club. Gina Sartirana passed along her thanks to the company for their willingness to charter the pack had the Lions not taken on the charter.

Extrication drill went well. The Department was impressed with the battery operated tools. The Department will be taking a look at other manufacturers tools in the future to determine the best option for a possible purchase.

After discussion at the officers meeting and the review of the extrication tools, it was decided that the appeal letter to be sent out in the spring solicit the funds for purchase rescue tools.

Anyone with ideas for fundraising events are asked to bring them forward for future fundraising efforts.

New business:

A motion was made by Dan Butler and seconded by Dan Hiller to purchase a new laptop computer for the company with a cost not to exceed \$1500.00. The motion passed unanimously.

Captain Sartirana asked that the Lieutenants conduct a tool inventory of the apparatus and compile a list of any tools that may need to be replaced, as well as any new tools the company would like to purchase.

Obie has fallen ill and required a triple by-pass. He is doing well and has a long recovery. The company will send a poster to him with our well wishes.

We have not received any notification from the town regarding the charitable giving for the families this Christmas season. Deputy Chief Hiller will send out an e-mail if he gets a request. A motion was made by Terry Phelan and seconded by Bob Bull to allow the company to allocate up to \$500.00 to the charitable giving. The motion passed unanimously.

Being no further business a motion was made by Terry Phelan and seconded by Bryce Zygmunt to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 20:19 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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Captain