Colebrook Fire Department Forge Company February 5, 2019 Annual Meeting Minutes

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:11 hours.

The following items were discussed:

Deputy Chief Hiller presented the minutes from the January meeting. With there being no concerns with the minutes, a motion was made by Bryce Zygmont and seconded by Ralph Hazen to accept the minutes as read. The motion passed unanimously.

Treasurer Rick Tillotson presented the monthly company bills and account balances. As there was no discussion on the report, a motion was made by Terry Phelan and seconded by Bryce Zygmont to accept the report as read. The motion passed unanimously.

Old Business:

New uniforms are in and will be distributed to members. Captain Sartirana, is compiling a list of additional uniform items to be purchased.

Chief Carfiro asked that we look into the feasibility of converting Engine 1 into a tanker rather than spending any money to repair the present tanker. Bryce Zygmont will bring Engine 1 to Mountain Top Trucking to obtain the vehicle and axel weights when time and weather conditions permit.

Captain Sartirana, will work on getting estimate of repairs to Brush 6 when time permits

Deputy Chief Hiller is still actively working on getting quotes to build the upstairs office.

New Business:

The Hazmat operational refresher training will be held on:

February 12, 2019 Classroom session

February 19, 2019 Hands on session

Both sessions will be held at the Forge Station and will begin at 19:00.

Rick Tillotson will work on sending Obie some photographs to let him know we are thinking of him.

Captain Sartirana, will make arrangements to do a ladder practice with Winsted Tower 1 on February 26, 2019. During the training we will remove the sign from the station so that Eric Fritz can repaint it.

Captain Sartirana, asked that we make some minor changes to the department badges. After a brief discussion a motion was made by Maureen Bascetta and seconded by Dan Butler that the Forge Company was in agreement with making the badge changes. The motion passed unanimously. Captain Sartirana, will discuss the changes with Chief Carfiro.

Being no further business, a motion was made by Terry Phelan and seconded by Rick Tillotson to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 20:02 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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