

Colebrook Fire Department  
Forge Company  
August 6, 2019 Monthly Meeting Minutes

Captain Steven Sartirana called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:18 hours.

The following items were discussed:

Captain Sartirana presented the minutes from the July meeting. With there being no discussion on the minutes, a motion was made by Rick Tillotson, 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 Dan Butler, and seconded by Bob Bull to accept the report as read. The motion passed unanimously.

Old Business:

Captain Sartirana reported that the Department has received approximately \$ 8000.00 in donations from the appeal letter. Maureen Bascetta asked that we get a list of the residents that have donated so that the company can send a thank you letter.

No report on the status of the upstairs office.

The Brush Truck updates are on hold until the tanker replacement is complete.

We are waiting on a quote from John Schrumm for the estimated cost to transfer the tank from Tanker 32 onto the Engine 1 chassis.

The new batteries and radio straps for the officer radios are in. We have a list of ID numbers from LCD for the radios. We will work on re-programing the radios on the apparatus to reflect the proper ID numbers.

New Business:

The fireworks at Camp Jewell will be held on August 21, 2019. The fireworks will be arriving earlier than usual. Captain Sartirana will bring Engine 2 up early. Anyone wishing to help can contact Captain Sartirana.

The Family Picnic will be held on September 13, 2019 at the Center Station starting at 18:30. All members are invited to attend.

The Winsted parade will be held on August 17, 2019. Captain Sartirana will schedule work details to prepare the apparatus for the parade.

The company received a golf tournament sponsorship request from Winsted Union Hose Company 1. After a brief discussion, a motion was made by Rick Tillotson and seconded by Ralph Hazen to purchase a closest to the pin sponsorship at the cost of \$100.00. The motion passed unanimously.

Sue McAllister reminded the first responders that the Colebrook Fair will be held on August 31, 2019. Please make every effort to be on hand to provide medical care if needed.

Being no further business, a motion was made by Sue McAllister and seconded by Dan Butler to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 20:00 hours following the pledge of allegiance.

Respectfully submitted,

*Steven J. Sartirana*

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Captain