

**Colebrook Fire Department
Forge Company
December 3, 2019 Monthly Meeting Minutes**

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:18 hours.

The following items were discussed:

Deputy Chief Hiller presented the meeting minutes from the November meeting. As there was no discussion or amendments to 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 Terry Phelan, and seconded by Dan Butler to accept the report as read. The motion passed unanimously.

Old Business:

Department representatives went to Geer Nursing Home on November 17, 2019 and presented Ms. Thompson with a plaque and photograph for her generous support. She was very appreciative of our gesture of thanks.

The children's Christmas party with Santa Claus will be held on December 7, 2019 at the Center Station from 1 p.m. to 3p.m.

The Captain will contact Chris Kesel to obtain a quote to paint the upstairs lounge and office.

New Business:

There was a request for a donation from the Connecticut Firefighters Memorial rehabilitation committee. A motion was made by Terry Phelan and seconded by Rick Tillotson to match the Center Company's donation up to \$250.00. The motion passed unanimously.

There was a request for the annual needy family donation. A motion was made by Terry Phelan and seconded by Ralph Hazen to match the \$300.00 donation from the Center Company. The funds will come from the joint account. The motion passed unanimously.

Rescue 8 and Engine 2 oil has been sampled. Preventative maintenance check will be scheduled.

The Gator parade in Winsted will be held on December 22, 2019 starting at 5:30 p.m.

Nomination sheet has been posted for January elections.

At this time, the appreciation dinner committee has not scheduled a meeting.

CPR Training will be scheduled for February.

Being no further business, a motion was made by Terry Phelan and seconded by Ralph Hazen to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 19:56 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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Captain