

**Colebrook Fire Department
Forge Company
February 4, 2020 Monthly Meeting Minutes**

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:20 hours.

The following items were discussed:

Deputy Chief Hiller presented the meeting minutes from the January meeting. With there being no discussion or amendments to the minutes, a motion was made by Sue McAllister, and seconded by Bryce Zygmunt 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, Sue McAllister and seconded by Bryce Zygmunt to accept the report as read. The motion passed unanimously.

Old Business:

The painting of the upstairs social room and office has been completed and the carpenter will be back to install the molding.

The skating party was cancelled due to unfavorable weather conditions.

Reminder, CPR refresher training will be held at the Forge Station on February 11, 2020 from 18:00-20:00.

New Business:

The truck committee needs to schedule a meeting to discuss Tanker 32 and Engine 1 use options.

Deputy Chief Hiller will assist with the CPR training. The company will cover any cost for him to recertify as a CPR instructor.

The appreciation dinner will be held at the Old Newgate Coon Club in Norfolk on April 4, 2020. More information regarding the times, meal, and entertainment will be forthcoming.

There is a house on Beach Hill Road that may be available to use for training. Rick Tillotson will speak to the Chief regarding the use of the structure.

The Department is on the agenda for the Finance Committee meeting on February 5, 2020 at 18:00 to discuss the possible increase of the tax abatement. All members are welcome to attend.

Being no further business, a motion was made by Bryce Zygmont and seconded by Sue McAlister to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 20:05 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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Secretary