

**Colebrook Fire Department
Forge Company
January 6, 2020 Annual Meeting Minutes**

Deputy Chief Todd Hiller called the annual meeting of the Colebrook Fire Department Forge Company to order at 19:17 hours.

The following items were discussed:

Deputy Chief Hiller presented the meeting minutes from the December meeting. As there was no discussion or amendments to the minutes, a motion was made by Terry Phelan, and seconded by Bryce Zygmont 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:

Captain Sartirana presented a quote from Kesel Bros. Painting to paint the upstairs social room and office. After a brief discussion, it was decided to contract Kesel Bros. painting to perform the work.

The quote from John Schrumm came in regarding refurbishing Engine 1 and Tanker 32. After some discussion it was determined this option was not feasible. A committee consisting of Terry Phelan, Dan Butler, Bryce Zygmont, and Steve Sartirana will formulate a new plan regarding Tanker 32 and Engine 1.

New Business:

Deputy Chief Hiller thanked everyone for their continued dedication and service to the department and the Town of Colebrook over the past year. The next order of business was to elect the company officers. Deputy Chief Hiller appointed Steve Sartirana to serve as the acting secretary and presented the following names from the posted nomination sheet.

EMS Chief Candidate, Sue McAllister. Sue accepted the nomination. As there were no other nominations from the floor, the nominations closed and the acting secretary cast one ballot for Sue.

EMS Deputy Chief Candidate, Maureen Bascetta. Maureen was not in attendance because of work, but had conveyed her acceptance of the nomination to Deputy Chief Hiller. As there were no other nominations from the floor, the nominations closed and the acting secretary cast one ballot for Maureen.

Fire Deputy Chief Candidate, Todd Hiller. Todd accepted the nomination. As there were no other nominations from the floor, the nominations closed and the acting secretary cast one ballot for Todd.

Fire Captain Candidates, Steve Sartirana and Terry Phelan. Steve declined the nomination. Terry accepted the nomination. As there were no other nominations from the floor, the nominations closed and the acting secretary cast one ballot for Terry.

Fire 1st Lieutenant Candidates, Bryce Zygmunt. There was a nomination from the floor for Steve Sartirana. Steve declined the nomination. Bryce accepted the nomination. As there were no other nominations from the floor, the nominations closed and the acting secretary cast one ballot for Bryce.

Fire 2nd Lieutenant Candidate. There were no nominations for the office of second Lieutenant. The position shall remain vacant.

Secretary Candidate. There were no candidates listed on the nomination sheet for the office of Secretary. A nomination for Steve Sartirana came from the floor. Steve accepted the nomination. As there were no other nominations from the floor, the nominations closed and as Steve was the acting secretary, he cast one ballot for himself.

Treasurer Candidate Rick Tillotson. Rick accepted the nomination. As there were no other nominations from the floor, the nominations closed and the acting secretary cast one ballot for Rick.

Rick Tillotson performed swearing in of all members who were not in attendance at the department meeting on Monday January 5, 2020.

Deputy Chief Hiller congratulated the officers and looks forward to working with all in the upcoming year.

Deputy Chief Hiller advised the company that Craig Carfiro was re-elected to the Chief position. The Center Company officers remained the same.

Beneficiary forms are on the front table. All members must complete a form. Please return them to Deputy Chief Hiller as soon as possible.

CPR Training will on February 11, 2020 from 1800 to 2000 at the Forge Station.

The annual skating party will be on January 18, 2020 with a rain date of January 25, 2020 from 1830 to 2100 at the recreation area.

Being no further business, a motion was made by Terry Phelan and seconded by Steve Sartirana to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 19:55 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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Secretary