

**Colebrook Fire Department
Forge Company
December 1, 2020 Monthly Meeting Minutes**

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:16 hours.

Reading and approval of minutes:

Secretary Steve Sartirana presented the minutes from the November meeting. With there being no discussion or amendments to the minutes, a motion was made by Terry Phelan, and seconded by Erich Fritz to accept the minutes as read. The motion passed unanimously.

Report of Treasurer and bills for payment:

Treasurer Rick Tillotson presented the monthly company bills and account balances. With there being no discussion or amendments to the report, a motion was made by, Terry Phelan and seconded by Sue McAllister to accept the report as read. The motion passed unanimously.

Communications, correspondence, and notices:

The company received a survey from NFPA. Deputy Hiller assigned Captain Phelan to complete and submit the survey.

Asymptomatic COVID testing is now available for Litchfield County 1st Responders. Information is available from Deputy Hiller.

Report of Committees: The truck sale committee has presented Sandisfield Fire Department with a purchase price for Tanker 32 and Engine 1. They will present it to their membership for discussion of possible purchase.

Admission of applications for new membership: None

Old Business:

As the Annual Christmas Party has been canceled, we will be holding a Santa Parade on December 20, 2020 at 2:00 p.m. Engine 2 will transport Santa around town shadowing the route that the school parade followed.

No update on when new gear will be purchased.

New Business:

The Winsted Gator Parade will be held on December 19, 2020 at 5:00 p.m. We will meet at 12:00 p.m. at the station to decorate the Engine 2. We will leave the truck decorated overnight for the Santa Parade.

Deputy Chief Hiller was asked by Chief Carfiro to have Forge Company purchase a new MSA RIT pack for the department at the cost of approximately \$5000.00, as it was not included in the SCBA purchase proposal to the town. After some discussion a motion was made by Terry Phelan and seconded by Sue McAllister to table the purchase of the RIT pack until the January meeting to confirm available funding. The motion passed.

The new MSA pack require chargers. As the chargers were also not part of the original SCBA purchase proposal to the town, both companies have purchased one.

Sunday December 6, 2020 at 10:00 a.m. the company will assist Sally Coleman with burning brush piles on her property. Please make every effort to attend.

Fit testing for SCBA mask will be conducted on December 8, 2020 at Center Station at 6:45 p.m. All interior firefighters are asked to make every effort to attend.

50' and 25' 4" hose has been received and placed in the driver side rear compartment.

Please tag any out of service equipment. Directly contact the Deputy and Captain when any equipment is removed from service.

Rick Tillotson will explore new accountability tags for the department.

For the good of the Company: A thank was passed along from Cub Scout Pack 1027 for the purchase of a wreath for Wreaths Across America. As of today, they surpassed their goal of 100 wreaths and continue to seek sponsorships.

Being no further business, a motion was made by Terry Phelan and seconded by Erich Fritz to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 20:15 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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Secretary