

**Colebrook Fire Department  
Forge Company  
November 3, 2020 Monthly Meeting Minutes**

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:10 hours.

**Reading and approval of minutes:**

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

**Communications, correspondence, and notices:**

Cub Scout Pack 1027 is selling wreaths for Wreaths Across America to honor veterans as a fund raiser. A motion was made by Erich Fritz and seconded by Terry Phelan to purchase two wreaths to support both the veterans and scouts. The motion passed unanimously.

**Report of Committees:** No working committees to report. Terry Phelan, Dan Butler and Steve Sartirana have been assigned as a committee to formulate a plan for sale of Tanker 32 and Engine 1.

**Admission of applications for new membership:** None

**Old Business:**

Secretary Sartirana will draft a letter of thanks to Jennifer Stuckman of CVS for conducting the flu clinic.

25' and 50' 4" hose has been ordered for Engine 2. There is a month lead time for shipment.

The new battery-operated rescue tools have been placed into service. The spare batteries and tools have been mounted in the walk-in area of Rescue 8. Thanks to all who attended the in-service training.

No one is available from Forge to bring an apparatus to the trunk or treat event. The Chief will bring Engine 1.

**New Business:**

The annual Christmas party has been canceled. We are looking into conducting some type of Christmas parade.

Members needing new gear have been sized. The Chief will work on securing funding for purchase.

The new MSA air-packs have been approved for purchase and ordered.

**For the good of the Company:**

Deputy Chief Hiller extended a thank you from the Coleman family and the department to all who attended Spinny's memorial service.

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 20:00 hours following the pledge of allegiance.

Respectfully submitted,

*Steven J. Sartirana*

Steven J. Sartirana  
Secretary