

**Colebrook Fire Department  
Forge Company  
October 6, 2020 Monthly Meeting Minutes**

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:07 hours.

**Reading and approval of minutes:**

Secretary Steve Sartirana presented the minutes from the September meeting. With there being 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.

**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 Bob Bull to accept the report as read. The motion passed unanimously.

**Communications, correspondence, and notices:**

CVS Pharmacy will be conducting a flu vaccination clinic at the Forge Station on October 13, 2020 from 6:00 p.m. to 8:00 p.m. This is open to all members and family members age 18 and over. Please ensure that you have your photo ID and insurance card at the time of the clinic.

**Report of Committees:** No report

**Admission of applications for new membership:**

An application was received from Evan Sartirana for cadet membership. Evan is the son of s Secretary Sartirana and has shown great interest in the department. A motion was made by Terry Phelan and seconded by Sue McAllister to fore go the investigation process and accept Evan Sartirana into membership as a cadet. The motion passed.

**Old Business:**

The cadet program is still in need of an advisor. Anyone interested should contact Deputy Chief Hiller.

The department voted to purchase new MSA SCBA to replace the older SCBA still in service. The purchase will go before the finance committee for approval.

Deputy Chief Hiller spoke to the First Selectmen regarding the replacement of Engine 2. The Town will start placing funds into the capital expenditures to prepare for a purchase within the next few years. The First Selectmen also approved the sale of Engine 1 and Tanker 32 with the proceeds going back to the Town coffers.

1<sup>st</sup> Due maintenance will relocate and mount new equipment on Engine 2 on October 7, 2020.

**New Business:**

In service training for the new Hurst battery operated rescue tools will be held on October 19, 2020 at 6:30 p.m. at Laurel City Towing on Colebrook River Road. All members are urged to attend.

The 25' and 50' lengths of 4" hose failed test and were removed from service and need to be replaced. A motion was made by Sue McAllister and seconded by Terry Phelan to purchase a 25' and 50' length of 4" hose to replace the discarded hose. The motion passed.

Anyone be interested in bringing an apparatus to the Trunk or Treat to be held on October 31, 2020 from 4:00 p.m. to 6:00 p.m. at the recreation field please contact Deputy Chief Hiller.

**For the good of the Company:**

Secretary Sartirana recommended that the company complete projects that we have started. Deputy Chief Hiller stated that we will finish installing the hose rack in the apparatus bay on October 27, 2020. The company will then work on completing the new upstairs room.

Being no further business, a motion was made by Steve Sartirana and seconded by Terry Phelan 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