Colebrook Fire Department Forge Company September 1, 2020 Monthly Meeting Minutes

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:09 hours.

The following items were discussed:

Secretary Steve Sartirana presented the minutes from the August meeting. With there being no discussion or amendments to the minutes, a motion was made by Rick Tillotson, 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. With there being no discussion or amendments to the report, a motion was made by, Bryce Zygmont and seconded by Steve Sartirana to accept the report as read. The motion passed unanimously.

Old Business:

An aluminum brief case was purchased to secure all loose documents and reference materials in Engine 2. Captain Phelan will have First Due Maintenance install the box on the doghouse in Engine 2 along with installing the new flashlights and relocating some additional equipment.

The review of the demo Rescue/Engine from Firematic went well. We will look at other apparatus when available and begin working on the specifications for the potential replacement of Engine 2. Deputy Chief Hiller is going to meet with the First Selectman to formulate a plan for future purchase of a new Engine 2.

A surge protector and RV drinking water hose has been purchased to be used to provide residents with water and electricity for charging during power outages. The items will be secured and used only when needed.

New Business:

School is now back in session. When responding to emergency calls at the school, please ensure that all safety protocols regarding COVID-19 are followed.

There are three individuals that have joined as Cadets. The Cadet Program needs an advisor to coordinate the program. If anyone is interested, please speak to Deputy Chief Hiller.

Deputy Chief Hiller has reached out to members who have not been participating in any of the required training, meetings, and call response to acquire their intentions of maintaining membership.

A decision was made to forgo the fund raiser because of the financial burden put on many due to the COVID-19 pandemic.

Firematic will be at the Center Station on September 8, 2020 at 7:00 p.m. to demo an MSA air pack for potential purchase.

Rick Tillotson will be purchasing a new TV for the meeting room and updating the Microsoft Office software for the company laptops.

The outside lighting will be replaced with new LED lighting.

Being no further business, a motion was made by Bryce Zygmont and seconded by Dan Butler to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 19:48 hours following the pledge of allegiance.

Respectfully submitted,

Steven G. Sartirana

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Secretary