

**Colebrook Fire Department  
Forge Company  
March 2, 2021 Monthly Meeting Minutes**

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:12 hours.

**Reading and approval of minutes:**

Captain Steve Sartirana presented the minutes from the January meeting. The February meeting was not held due to COVID restrictions. 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 Erich Fritz to accept the report as read. The motion passed unanimously.

**Communications, correspondence, and notices:**

There were no notices or correspondence to report

**Report of Committees:**

The new truck committee has begun to look at various manufacturers of rescue pumpers to prepare a specification to replace Engine 2. They will be compiling a list of wants and needs for the new apparatus. The Finance Board will establish funding for the replacement in the Capital Budget.

The truck sale committee will contact the Sandisfield Fire Department to confirm that they are still interested in purchasing Engine 1 and Tanker 32. The committee will also pursue other potential buyers.

**Admission of applications for new membership:**

Applications for three potential new members were presented. A motion was made by Terry Phelan and seconded by Dan Butler to accept the applicants into membership pending their background investigation. The motion passed.

**Old Business:**

Rick Tillotson has purchased ID tags for accountability at incidents. Deputy Chief Hiller will distribute to members.

**New Business:**

Deputy Chief Hiller was advised that the West Hartland Fire Department may be interested in purchasing the Scott SCBA. He will contact the West Hartland Chief.

**For the good of the Company:**

Chief Bartlett is recovering from recent surgery. Deputy Chief Hiller sent him a get well card on the company's behalf.

Deputy Chief Hiller will discuss the Annual Appeal Letter with the Chief.

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 20:09 hours following the pledge of allegiance.

Respectfully submitted,

*Steven J. Sartirana*

Steven J. Sartirana  
Captain