

**Colebrook Fire Department
Forge Company
Monthly Meeting Minutes
June 7, 2022**

Attendance: Todd Hiller, Steve Sartirana, Terry Phelan Bryce Zygmont, Dan Butler, Bob Bull Bill Hiller, Maureen Bascetta, Evan Sartirana, Jon Ferrante, Shawn Thibault, Tim Strahan Chief Bartlett

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:05 hours.

Reading and approval of minutes:

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

Report of Treasurer and bills for payment:

Treasurer Rick Tillotson was not in attendance. Deputy Chief Hiller 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 Bryce Zygmont to accept the report as read. The motion passed unanimously.

Communications, correspondence, and notices:

A public hearing notice was received from the Department of Public Health and was posted for EMS personnel.

Parade invitations were received from Tunxis Hose (Unionville) and East Hartland. The dates have been posted. Anyone wishing to attend a parade with an apparatus should contact Deputy Chief Hiller.

Deputy Chief Hiller signed off on the completion of Evan Sartirana's Civics project that was done with the company.

Report of Committees:

The new truck committee reported that 4 Guys fire apparatus has been chosen as the manufacturer of the new engine. The committee is waiting on an answer from the first selectman to approve and sign the purchase agreement.

Admission of applications for new membership:

None were presented

Old Business:

The Berkshire Trail Riders event was a success. Will get together with treasurer regarding the finances of the event. Lieutenant Phelan thanked everyone for their help.

Captain Sartirana is researching the cost and specifics of conducting driver training to allow members to obtain a Q license to drive fire apparatus.

New Business:

Deputy Chief Hiller and Lieutenant Phelan did a walkthrough of the Colebrook River Dam for potential rescue situations. New keys for both the Colebrook River Dam and Hog Back Dam have been placed on the apparatus.

A motion was made by Terry Phelan and seconded by Tim Strahan to have the company pay for Sue McAllister's and Todd Hiller's EMT recertification at the cost of \$550.00.

Chief's Report:

Chief Bartlett thanked everyone for their help with the Berkshire Trail Riders event.

John Odell's burial will be conducted at the Eno Hill Cemetery, on June 18, 2022. Any member available to attend should meet at Forge station at 10:00 a.m. in full dress uniform.

Hose testing will be performed on June 9, 2022, at 9:00 a.m. Lieutenant Phelan will bring Engine 2 and spare hose for testing.

The officers meeting will be held on June 14, 2022, at Center station starting at 7:00 p.m.

There will be a forcible entry class held in Winsted on July 11th and 18th. Anyone interested in attending should advise Deputy Chief Hiller, so that he can contact the Winsted training Officer.

Chief Bartlett will schedule an Annual Dinner committee meeting for next month to begin working on the dinner to be held in the fall.

Chief Bartlett will work on obtaining the date of the fireworks to be held at Camp Jewell.

For the good of the Company:

Congratulations to Tim Strahan for his successful completion of the Firefighter I certification.

A thank you to Evan Sartirana for his donation of a framed photograph of Engine 2.

A thank you to all who participated in field day at the Colebrook Consolidated School.

Bryce Zygmont reported that it would cost \$4300.00 for the material and installation of a tank to catch overflow from the well. The officers will discuss the feasibility of the proposed project.

Being no further business, a motion was made by Terry Phelan and seconded by Bryce Zygmont to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 19:45 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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Captain