

Colebrook Fire Department
Forge Company
March 5, 2024, Monthly Meeting Minutes

Attendance: Todd Hiller, Dan Butler, John Parenteau, Maggie Parenteau, Elizabeth Norman, Bryce Zygmont, Steve Sartirana, Sean Barry, Paul Larocque, Chris Beaulieu, Rick Tillotson, Nora Ely, Shawn Thibault, Bill Hiller, Terry Phelan, Chris Johnstone. (Absent due to FF1: David Mann and Evan Sartirana)

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

Reading and approval of minutes:

Elizabeth Norman presented the minutes from the January meeting. With there being no discussion or amendments to the minutes, a motion was made by Bryce Zygmont and seconded by Shawn Thibault to accept the minutes as read. The motion passed unanimously.

Report of Treasurer and bills for payment:

Treasurer Maggie Parenteau presented the monthly bills and account balances. With there being no other discussion or amendments to the report, a motion was made by Terry Phelan and seconded by Shawn Thibeault to accept the report as read. The motion passed unanimously.

Communications, correspondence, and notices:

Deputy Chief Hiller reported on two checks that were received, including one from the Riverton Fair.

Report of Committees:

The Truck Committee will meet following this meeting. The truck will not be shown at the upcoming trade show. They did offer to show the truck in October if we want because they like the build of the truck.

Admission of applications for new membership:

None.

Old Business:

The training calendar was sent out. Please let John Parenteau know if you did not receive it.

Deputy Chief Hiller thanked everyone who attended the CPR training. Please let the Chief know if you still need training.

Our bank transfer to NW Community Bank is complete.

New Business

There was a discussion of whether to have the parking lot paved.

We discussed hoses and nozzles for the new truck. We will have new hoses and nozzles on the truck.

Chief's Report

Chief Barry brought a bookkeeping report from the joint account including donations and expenses.

Keys for the town garage have been installed on the keys for each truck so that we can get fuel at the town garage.

He thanked Todd Correll and Steve Sartirana for a good ICS class.

The Chief thanked John Parenteau and David Mann for work on the grants.

Chief Barry, Terry Phelan and a few other members attended a workshop from the Army Corps of Engineers to review the inundation maps and contingency plans. Colebrook should be in good shape if there is any dam flooding.

On the budget, we submitted a \$94K budget, and we received \$59K. Even though it is less than requested, we received over a 9% increase. Chief Barry presented the line-item budget to the Finance Committee. In addition to that, the First Responders have a budget for \$2500. He is also working on getting reimbursement for the alarm system since it was because Forge is a designated shelter.

For the good of the Company:

Being no further business, a motion was made by Terry Phelan and seconded by Bryce Zygmunt to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 20:07 hours following the pledge of allegiance.

Respectfully submitted,

Elizabeth Norman

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Secretary