

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Date:	2/3/2009	Time:	19:10 – 20:33
Members Present:	21		
Meeting called to order by:	President Normand Bilodeau	Meeting notes submitted by:	Secretary Nicole Steiner

The President led the membership in the Pledge of Allegiance.
A moment of silence was observed in the memory of Cecile Ricker.
A motion was made, seconded and passed to accept the minutes of the previous monthly meeting as posted.
A motion was made, seconded and passed to accept the treasurer's report as posted.
The treasurer, MaryAnn Wade, appointed Nicole Steiner as assistant treasurer for a 3-year term.

Committees	
Trustees: James Johnston	
	The painting of the Meeting Room will begin within the next 2 weeks.
	They are looking into having the exhaust fan located in the bay to be rewired to automatically turn on.
	They hope to start work on the fueling station this year.
	James Johnston was re-elected Chairman of the committee.
	Norm Bilodeau was re-elected Recorder of the committee.
	A sub-committee consisting of Stacey Taylor, Guy Labbe and Jeff Perry will look into having an Energy Audit of the station done.
	Norm was going to check into prices on a taller step ladder for the station but was advised by the day crew that this would not be necessary.
50/50	
	Current balance is \$438.72
'53 Chevy	
	Nothing to report.
Hydrant: Deputy Chief Lord	
	Hydrant plowing is going well, no new damages to hydrants.
	Hydrant at Dunkin' Donuts is still out of service.
Budget: Chief Carpenter	
	Meeting to be schedule 2/12/09 at 18:30
	Request made to trustees and training to provide budget amounts prior to the scheduled meeting.

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Bylaws: Ray Bilodeau	
	Articles 10.1 and 8.5: Current and Proposed changes were read as posted. Motion made and seconded to vote on the changes; motion made and seconded to have the vote completed by secret ballot. Vote totals were (8) Yes and (12) No. Motion failed to pass.
	Articles 8.2b and 8.6a: Current and Proposed changes were read as posted. Motion made and seconded that these items be reviewed, retyped and reposted. Suggestion made to review the change to see if it can be placed in a single location and removed from each individual committee section.
Benevolence: Ben Harris	
	Request for \$500 check made out to R&R Oil to assist a member in need. Motion was made and seconded to vote on this request. Request was voted on and passed.
CIC	
	Meeting to be scheduled
810: Ben Harris	
	Discussions were carried out with the State Gaming Commission and local legislatures regarding a fee to have a car raffle. Gaming Commission advised that there would be a \$60/month fee, legislatures advised that the fee is not applicable for non-profit organizations. A second call will take place with the Gaming Commission to confirm that no fee needs to be paid. More details will be presented at the March meeting.
Squad: Deputy Chief Lord	
	Pictures are available for review on the website. The body is scheduled to be removed and painted. Everything should be done in 2-3 weeks. Another trip to review progress will be scheduled.
Building: Captain Lang	
	Waiting for the appropriate time to come to place this on the budget.
Nomination:	
	Nothing to report.

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Training: Captain Hooper	
	Passed out W-4 forms to all those that haven't provided them to the treasurer.
	Confidentiality (HIPAA) forms were distributed out for signature to all those that haven't completed them.
	Gear inspection forms were distributed by Deputy Lord to those needing to complete them.
	Pellet stove installation class scheduled for 2/9/09 at 18:30. Requested that someone be at the station at 18:00 to let the instructor into the station. Deputy Lord volunteered.
	Meth awareness class scheduled for 2/10/09 at 18:30.
	Firefighter Development Training scheduled for 2/24/09 at 18:30. Captain Johnston will cover Dispatch and Communication Competency. Lieutenant Roma will cover Portable Equipment.
	Mandatory training has not been completed by some members. One last class will be scheduled before the end of the month. A list of those needing this training was distributed to officers for follow up.
	Looking to schedule an SCBA class soon.
	Looking to schedule a RIG class in March or April. The intent is to have 18 members RIT qualified by the end of June.
	Discussed NFPA 1404, air management for those interior qualified. A policy will be coming along with training.
	National Fallen Firefighters Federation is having a motorcycle raffle. Information will be posted.
	Waterboro is having an EMS weekend 3/28-3/29/09. Information will be posted.
	March Firefighter Development will include EMS Basic, BLS/ALS and Engineering.
	The new Monitor cannot be placed on the Rescue until training has been completed. Deputy Chief Gagnon is working to schedule the training. Training will be scheduled for a Wednesday. There will be 2 classes; 08:30 and 18:30. Training will be mandatory for ALS providers.
	EMS training is available in Sanford every 4 th Monday of the month at the old Roosevelt school.
	Day training is scheduled to be held 2/11/09 at 08:30. Topics covered will be Dispatch review and portable equipment competency.
	Lieutenant Carpenter expressed thanks for all those that attended the Aerial class. It was a success.
New Business:	
	Norm Bilodeau: Town Warden Meetings for 2009 schedule will be posted.
	Lieutenant Duross: Vent saw has been moved from Engine 3 to Engine 2
	Captain Dupras: O2 on Rescue 6 is turned off due to a regulator leak. This is scheduled to be fixed.
	Lieutenant Daniels: Request made in regards to Rescue 6 that everyone watch where equipment is placed and to be sure that equipment is replaced.
	Captain Hooper: Reminder made to everyone that they need to be sure to pick up after meetings. This includes sweeping and/or mopping.

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Deputy Chief Lord:	
	Reminder to issue work orders for any items that need to be fixed. When issuing the work orders, be as specific as possible.
	Need a driver on 2/16/09 to take the ladder truck to Brunswick for repairs.
	There is a list of open items/issues for Ladder 2 on the whiteboard on the tool room wall. Anyone willing to help, please see the day crew or Deputy Chief Lord.
	A check was received from the State for the Forestry grant.
	A grant will be submitted for foam to help keep stock amounts up.
	YCFF is requesting nominations for heroism and public service. Applications must be submitted by 2/16/09. Information will be posted.
Deputy Chief Gagnon:	
	Nothing to report.
Chief Carpenter:	
	Banquet went very well.
	There was a meeting with local chiefs in Saco 2 weeks ago. A decision was made that they would work communications. They all agree that there are issues to address with dispatch. They will be reviewing frequencies. Frequency management during mutual aid will be reviewed. All agree that a Fire Dispatch is needed. Perhaps federal funds may be available in the future.
	There was a meeting on Thursday with the Staffing Committee (appointed by the towns of Dayton and Lyman). They are making some headway. The committee will take the Staffing Report to review and validate. They will decide on next steps. The next meeting is scheduled for 2/11/09. George Sutton is the chairman. The building has been tied in with staffing. Committee was advised of the fund and existing architectural plan.
	Working on finalizing the storm items. These are due 2/8 or 2/9/09.
	Working to schedule an ice rescue class the end of February or beginning of March. This class will be open to other area departments.

Green Sheets:	
	None
Correspondence:	
	None
Good of the order:	
	Lt Daniels: Suggestion that we look into an Ice Fishing Derby as a fundraiser for next year. President Bilodeau appointed Lt. Daniels to chair a committee to research.