

# Goodwin's Mills Fire-Rescue

## Monthly Business Meeting Minutes



<b>Date:</b>	<b>03/03/09</b>	<b>Time:</b>	<b>19:00-20:05</b>
<b>Members Present:</b>	23		
<b>Meeting called to order by:</b>	President Normand Bilodeau	<b>Meeting notes submitted by:</b>	Secretary Nicole Steiner

The President led the membership in the Pledge of Allegiance.	
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.	

Committees	
<b>Trustees: James Johnston</b>	
	The Trustees budget was presented by James Johnston for the boards input. After some discussion, James will forward it to the Chief with a few clarifications on some of the line items.
	James met with L & R Cleaners of Alfred to obtain a quote on maintaining our floors.
	The painting of the meeting room is complete with a few minor issues. Board felt that it was job well done. Thank you to Firefighter Kimball and Lieutenant Huff.
	The energy Sub Committee researched an energy audit with Energy Maine. The application is almost complete. We will have a line item in our budget so that we may be able to carry out any or some of the possible suggestions.
<b>50/50</b>	
	Nothing to report.
<b>'53 Chevy</b>	
	Nothing to report.
<b>Hydrant: Deputy Chief Lord</b>	
	Due to the volume of snow, there are several hydrants have narrow access. Gould Road – requested owner to clear out around the hydrant to open it up.
	Dunkin' Donuts hydrant is still out of service.
<b>Budget: Deputy Chief Lord</b>	
	Request for operations budget has been complied by the chief officers.
	Request is to have a 4.35% increase in the operations budget.
	Review of key items that increased with this proposed budget.
	Motion made and seconded to move forward with this increased operations budget and to present it to the towns.
	They will be working on the EMS budget.
	Brief discussion of the pending items for the EMS budget.
<b>Bylaws: Ray Bilodeau</b>	
	Nothing to report.

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<b>Benevolence: Guy Labbe</b>	
	Recommendation of purchase of \$300 for heating oil to help a member in need. Motion made and seconded to approve the expenditure.
	Discussion of remaining amount in the account. Research will be completed regarding the funds raised from the raffle at the banquet and to confirm that any undesigned donations are being routed to this account.
<b>CIC: Ben Harris</b>	
	Lieutenant Kimball is researching some applications that may have been missed.
<b>810: Ben Harris</b>	
	Nothing to Report.
<b>Squad: Guy Labbe</b>	
	Three people traveled to review work in progress on the Squad refurbishment.
	Deputy Chief Lord: Delivery date this month. Discussion of items still pending.
<b>Building: Captain Lang</b>	
	Building proposal presented to the two towns for their review.
<b>Nomination:</b>	
	Nothing to report.
<b>Training: Lieutenant Carpenter, Lieutenant Duross, Deputy Chief Gagnon</b>	
	Hose testing coming up in April. Discussion on completing all LDH on a Saturday instead of completing during a week night. Consensus was to schedule on a Saturday.
	Developmental training for March (3/24/09) will cover pumps.
	3/11/09 – Life Pack orientation class. All EMTs must attend.
	3/23/09 – EMS training at the Roosevelt School
	3/15/09 – Ice Water rescue at GMFR.
	Last weekend in March, EMT training in Waterboro.
	3/13/09 – ALS refresher course at the Roosevelt School
	3/31/09 – 19:00 – West Kennebunk Station – Dr Schmitts to present case study.
	First Responder course in Hollis. Starts in March.
	Looking to do a EMT class at GMFR in May.
	Looking to complete a group testing in May for the ladder truck.
<b>Unfinished Business:</b>	
	Ben Harris: Update on the car raffle provided.
<b>New Business:</b>	
	Ben Harris: Looking to see if there is any interest in having an insurance representative come to provide information on AFLAC accident policy plans. Motion made and seconded to schedule a presentation prior to next month's meeting.

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<b>Deputy Chief Lord:</b>	
	Town Forest Wardens meeting 3/12/09 at 19:00.
	There have been 3 meetings for the Fire-Rescue planning meeting (committee consists of town members and officers). Discussion of the progress of the meetings and the items that are being reviewed. Options are being reviewed and discussed regarding staffing and building.
	Rescue 5 is out of service. Repairs should be complete by next week.
	Ladder truck went to Brunswick for hydraulic and other work. Discussion on the interlock and outriggers.
	Air bottle compartment on Ladder is being worked on. Other punch-items are being completed as time allows. Equipment is moving so be sure to review
<b>Deputy Chief Gagnon:</b>	
	2009 Maine State Convention is in Kennebunk this month. Looking for representatives from each department in the area. More information to follow.
	Chris Young is out.
	Don will be training. Please check the board for coverage.
	Training stipends will be out this month.
	Presentation of the Richard E. Mere EMT of the Year award to Don Pellitier.
<b>Chief Carpenter:</b>	
	Nothing to report.

<b>Green Sheets:</b>	
	Dan Roy – Submitted by Lieutenant Carpenter – assistance with installation of equipment on Ladder 2.
	Gregg Robert – Submitted by Lieutenant Carpenter – assistance with installation of equipment on Ladder 2.
<b>Correspondence:</b>	
	Thank you note from the Labbe family.
	Thank you note from the Single family.
<b>Good of the order:</b>	
	Nothing to report.