

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Date:	04/07/09	Time:	19:25-20:55
Members Present:	23		
Meeting called to order by:	President Normand Bilodeau	Meeting notes submitted by:	Secretary Nicole Steiner

Minutes			
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	
Trustees: James Johnston	
	Efficiency Maine completed an audit 3/31/09. Written report will be provided in 2-3 weeks.
	Fueling Station updates and paving will most likely not be completed this week.
	Quote received for \$600 to strip and re-wax the floors. This quote is lower than we used to pay.
	New blinds will be picked up for the meeting room.
50/50	
	Current balance is \$438.73
'53 Chevy	
	Current balance is \$3,500.
Hydrant: Guy Labbe	
	Dunkin' Donuts hydrant is still out of service.
	Linwood acres hydrant is out of service – it has not been filled
Budget: Deputy Chief Gagnon	
	Budget that was presented to both towns has been approved.
Bylaws: Ray Bilodeau	
	Nothing to report
Benevolence: Guy Labbe	
	Nothing to report
CIC: Ben Harris	
	Nothing to report

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810: Ben Harris	
	Auto raffle update. We need to pay \$60/month fee. Recommendation to start Memorial Day and go through the York County Chief's School in September. Motion made and seconded to go ahead and apply for the license and move forward with the raffle. Motion amended and seconded to include that the funds for the license, if needed, will be borrowed from the 50/50 fund. The motion passed by vote.
Squad: Guy Labbe	
	The squad is back and in service. Power plug is inside the door on the drivers side. Be sure to unplug and close the door prior to leaving.
Building:	
	Nothing to report
Nomination:	
	Nothing to report
Training: Captain Hooper	
	Hose testing is coming up. Saturday the 18 th will be LDH, lunch will be provided. 4/16, 23 and 30 will complete the testing.
	Cumberland County Chiefs school is coming up in May. File applications for classes in the training box. Applications due in April.
	There is a building in Dayton that we have to use for training. The building is going to be reviewed for possibilities.
	5/31/09 will be the Ladder Operations testing, starting at 9:00am, sign-up for 1 hour per person.
	Working on having more EMS training.
	5/14/09 – Kevin Duross will be here to provide image updates to the EMS laptops. 9:00 and 18:30.
New Business:	
	Phil Daniels: 5/19/09 – opportunity to provide a BP clinic with the Dayton-Lyman Lyons club 12:00 – 16:00 during the Food Pantry open house. A signup sheet will be posted.
	Stacey Taylor: Recommend that we place a box at the station to collect donations to the Food Pantry. Norm Bilodeau will place a box in the Meeting Room.
	Chris Carpenter: Thanks to everyone for their help at the accident on Friday night.
	Deputy Chief Gagnon: Capt. Lang did an excellent job in command of the accident. Received good reports from Biddeford chiefs that everything was handled well.
	Mary Anne Wade: Invoice for Home Depot in question. She will research further.
	Ray Bilodeau: Printed copies of applications will be placed in the drawer in dispatch.
Deputy Chief Lord:	
	Updating information for ME Federation of Firefighters. Need a delegate and alternate for this year. The Federation is also looking for committee members. Sign-up sheet and list of committee members will be posted.
	York County roster of personnel will be updated.
	Ladder truck is out of service temporarily. A couple changes have been made to some compartments.

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Deputy Chief Gagnon:	
	Tim Lebrecque is on LOA. Chris Young is on Medical Leave.
	Tuesday 5/12 at 18:30 there will be a round table for on-call schedule. All members are welcome to come
	Don Pelletier's clinic coverage sign up sheet is posted.
	If the monitor is used, please make sure that both the monitor and spare batteries are fully charged.
	In regards to run reports, you need to fill out the fields on the form even if there is no transport (i.e. demographics).
	Stat manikin has been ordered.
	Parking out front, it is more efficient if you park in square instead of on an angle. This will allow for more vehicles to park.
	Reminder that when you are here for meetings, etc. be sure to clean up afterwards.
	New green straps only need to be sprayed and wiped for cleaning. No need to soak them in a bleach solution.
Chief Carpenter:	
	Budget was presented with a 4.88% increase. The budget was accepted along with two additional options. Additional insurance will kick in this May.
	Nothing will be done with a full-time chief position at this time. They will wait for information from the staffing committee.
	PSAP rates went up. There was a meeting with Sanford regarding the possibility of a new dispatch. This is being researched by the town selectmen.
	Reviewed SOG 2401 – Guidelines for initial response apparatus and minimum crew.
	Reviewed SOG 2302 – Radio use and frequencies
Green Sheets: Deputy Chief Lord	
	Lt Johnston, Lt Roma, Ray Bilodeau, Lee Littlefield, Alan Perry, Gregg Robert, Dan Roy, Stacey Taylor, Carol Dunham and Nicole Steiner for all their help in getting the squad back in service.
	Dan Roy by Lt Carpenter for new gear racks
	Jason Kimball by Lt Carpenter for assistance with getting Ladder 2 ready to be in service.
Correspondence:	
	Thank you note from the Morin family.
	Thank you note and donation from Ms Verrier.
Good of the order:	
	Nothing to report