

Date: June 06, 2009

Time: 1935

Members Present: 22

Meeting Called to order by President Normand Bilodeau

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:**

Reviewed Energy Audit and moving forward with most of the recommendations. EX. On demand Hot water heater, motion sensors for lights, turbo fan for bay to circulate the air, outside thermostat.

Septic tank and floor drain pumped. Floors were done looks great need to do a better job on scheduling and come up with some idea for moving file cabinets.

### **50/50:**

Standing Balance of \$210.62

The money for the car raffle was taken out with some issues with state. More to follow in 810 committee.

### **53' CHEVY:**

Standing Balance of \$3531.65

Guy Labbe will be driving in the La Kermesse Parade.

### **HYDRANT:**

Spang's Lumber Hydrant now has a 4 ½ to 6" adaptor on it. We have had issue with the threads so we are going to leave it on the Hydrant. Mill Pond hydrant will be the next hydrant we add an adaptor to. Meeting with Hollis on fixing the Clarks Mills Hydrant due to harsh winter the pipe was damage again.

**BUDGET:**

Friday, June 5<sup>th</sup> 2009 at 1900 Dayton Town Meeting

Saturday, June 6<sup>th</sup> 2009 at 1300 Lyman Town Meeting

Looking at the end of year figures with the budget, we will have enough money to get through the year. We will have to reline some money due to insurance being higher with the 2 new vehicles. Dep. Lord is going forward with buying some new equipment.

**BYLAWS:**

NTR

**BENEVOLENCE:**

NTR

**CIC:**

2 new Apps. One for JR. Firefighter and one for firefighter/EMT.

**810:**

Issues with state on the application they will be resending the check and application. Prime is still on board and if they don't choose the car the winner will have a credit at Prime. Ben and Maryann will talk about how they are going to handle the money.

**SQUAD:**

We are looking at buying a console, covering the back near the pump, and some lettering. There is a list on the board for minor things.

**BUILDING:**

210 Million dollars Fire station Grants from the U.S. Government. They are looking for shovel ready projects. We have hired a grant writer and have given them the information to write the grant with staffing needs assessment. We have added sprinkler system, HVAC, Plymo vent, Paving and fuel Island. This way are building will meet NFPA standards.

**NOMINATION:**

NTR

## **TRAINING:**

June 9<sup>th</sup> 2009 Tuesday @ 1830 we will be doing roll ups at Tardiff lane, pulling the triple layer load.

June 14<sup>th</sup> 2009 Sunday @ 0900 is Jr. Training with foam and Squad 1.

June 15<sup>th</sup> 2009 Monday @ 1900 Life flight training at York County Community College.

June 16<sup>th</sup> 2009 Tuesday @ 1830 we will be doing BLS and ALS medical skills with our new training dummy.

Congratulations to Gregg, Jeff, and Guy for Qualified on Ladder 2 Thanks to them and Capt. Johnston, and Capt. Lang for helping move the Pool table out of the training building.

## **UNFINISHED BUSINESS:**

Rod Hooper was not at attendance so on hold for flag holders.

On Call Meeting went great the membership is happy with the way the on call system is working. Money is not the motivation why people are signing up. Looking into adding a 4<sup>th</sup> column for probationary members that can't drive, Changing the discipline policy to a progressive hours example 4 hrs for the 1<sup>st</sup> call 8 hrs for the 2<sup>nd</sup> call you miss if you don't miss any for a year it gets wiped cleaned. We are also looking at changing the hours for years in service. There were also talked about the chiefs signing up for call hours. There is a survey on the on call system on what time would be better to open sign up time. Please comment on what you would like Capt. Johnston to open it.

Remember to use I AM RESPONDING Biddeford will be using the system to figure out who is coming and if they need to hit another tone.

## **NEW BUSINESS:**

We are looking for someone else to take over the Pepsi machine.

Dave Pendleton thanks everyone for being there at the funeral helping out behind the scenes and praying for his family.

Capt. Hooper was rewarded an honorary certificate, plaque and his name plate for his years in service and becoming an honorary member to the Goodwins Mills Fire Department INC.

**DEP. CHIEF LORD:**

We will be buying some equipment off the wish list. 2 new nozzles to replace the ones we stole for the ladder 2, an intake relief valve we will place on engine 2 and place engine 2's on ladder 2. We bought a length of 5" of hose to replace a length that broke. We received our 10 gallons of foam from the forestry. We are going to buy some traffic safety equipment and are in the process of fitting our 4<sup>th</sup> set of gear. We need to be aware of vandalism on the trucks remember it could be you using the equipment. If you don't know where something goes and how it goes please ask or if you see something broken fix it or tell someone.

Thank you everyone that was around to help during the work session.

**DEP. CHIEF GAGNON:**

There is a bill on the table in congress right now called the Volunteer Firefighters Act. This will protect everyone from getting fired for responding to a natural disaster. There is also one for a blanket mutual aid agreement for all towns and cities in Maine so we are covered no matter what town we go too. There is one more trying to help out with insurance well doing something for the fire service.

MK207 we will be talking the owner and mutual aid companies about this place again because they now only have a medical team instead of AMR or Northeast.

The new Image Tend 4.1 is on the laptop please start using it if you don't know how to ask someone the old Image trend will be removed at date soon to be announce. Auto narrative has been removed it was more of a hassle then good. Please don't forget the Billing sheets from the hospital.

**CHIEF CARPENTER:**

You will need a PO for everything this will help everyone keep their budgets in line.

Dan Roy was thanked for teaching YCCA Blood borne it was a great class that everyone loved.

Wrote a grant for new 4.5 SCBA Packs and bottles for \$167,000.00, with this we will have 28 packs new bottles for the air compressor.

There will be an article in the Journal Tribune and in the town meetings to see if the tax payers want to go forward with looking into us becoming a municipal, fire district or stay the same department.

State police is still doing our PSAP due to some phone company issues. Biddeford has made IMC work better for us and well be very happy with what they have done, we now will have dispatch policies. With this REMEMBER ONLY CHIEF OFFICERS AND UNITS SIGN ON. If you are first on scene then you should give a report. We are trying to keep radio traffic to a minimum. This is why we use I am responding. Budget is looking good still need to pay officer stipends and phones.

We will be receiving FEMA money from the storms. We would like to buy back up cameras for all apparatus, Radio with a headset, update lettering, projector holder new T.V. and surround sound, preemption for R-6 and E-3, Ice water rescue suits, Extrication system.

Still looking into a grant for the Fire COM system, and laptops, Biddeford stated we will be able to use their internet. This year's motor vehicle billing went towards the ladder and insurance. We are not getting as much money as projected but we are getting some for motor vehicle billing.

The town is going to pay the 8 grand we over budgeted for the ladder truck. There are a lot of things happening and they are happening fast please don't be afraid to ask. I would rather talk to you one on one then say something that is going to change next week. I will continue to give information to you when it becomes hard.

On June 15, 2009 I will be out for minor surgery, I will be out from 4-6 weeks for recovery you may seem me around but not in gear.

**GOOD OF THE ORDER:**

There is a new forestry hose pack please look at it so we can place it on the truck.

Special thanks to Lt. Johnston for single handed removing a roof to a car in 5 mins.

Thank you for the help with the Dayton Blood drive.

Thanks for all that help with the Memorial Day parade.

Meeting Adjourned at 2125

Meeting Submitted by,

CHRISTOPHER R. CARPENTER

