

**Goodwin's Mills Fire Rescue
481 Goodwin's Mills Road
Lyman, Maine 04002**

July 7, 2009

President Normand Bilodeau called the July meeting of the Goodwin's Mills Fire Department to order at 1909 with 15 members present.

Pledge of Allegiance

Motion made and seconded to accept the minutes from the June meeting.

Motion made and seconded to accept the treasure's report from June as posted.

Trustees:

No meeting in June

Next meeting July 16 at 1900 with the Fire Chief

50/50:

\$271.12

'53 Chevy

\$3,473.75

53 was in the July 4 Parade in Sanford.

Truck will be going to Alfred for the festival parade in two weeks.

Driver needed to take truck to Waterboro

Truck will need to be prepared for the convention in September.

Hydrant:

NTR

Budget:

Chief Carpenter reported

- Budget passed in both towns
- \$8,000 was omitted (\$4,000 per town) from the warrant to come from the truck to cover overlays in the purchase of ladder 2. This article will be the next town meeting for both towns.
- The Chief and the Treasure are working on cleaning up all accounts from years past and readjusting line items accordingly. More updates to follow next month.
- Purchase Orders are required for every purchase in the department.
- Please remember when purchasing anything from the General Store to please sign receipt and submit to treasure with PO.

Bylaws:

NTR

Benevolence:

NTR

CIC:

Will be setting interviews with four applicants over the next two weeks. Several people had applied, but did not qualify for membership as they lived out of town.

810:

Ben Harris reported that we have a state license, bank account, and tickets to sell raffle tickets for the 2010 Toyota Prius. The State has extended the license to October 31 despite what the tickets say on them. The goal is to sell 5,000 tickets at \$25 each. Winner will be responsible for sales tax (which is tax deductible), doc, and title. Tickets will be ready to be handed out by Friday 07/10.

Squad:

Deputy Lord requested that the committee remain active for another month or two to tie up a few loose ends.

Building:

Chief carpenter reported Semple and Drain went out of business and Allied Engineering will be completing the plans for phase one for \$13,900. These plans will be completed by Friday so that the department can apply for a grant through the Stimulus Package. The plans will include the fueling station, paving, ADA ramp, HVAC, Sprinkler system, New locks, Exercise room, a bay for the '53, plymovent system. All of these station upgrades will make the station NFPA compliant. We should have a good chance at the grant. If we do not get the grant then plans will be presented to the towns at next year's town meeting.

Nomination:

NTR

Training:

July 12 will be Jr. Training a good turnout would be appreciated.

Monday July 20 at 3:30 or 6:00 Life training in Sanford.

RIT training is posted all are encouraged to sign up.

No scheduled department training for July and August, please test hydrants.

Unfinished business:

Dan Roy will be taking care of the Pepsi Machine.

New Business:

Convention – Lt. Huff will be leading up our efforts for the convention. We will be putting together a Float, muster team, table to sell raffle tickets. Ideas for the float are geared to honoring Capt. Cole.

Aug. 22 there will be a benefit bike ride for Capt. Cole; this will be in conjunction with Bentley's and the South Portland Chapter of the IAFF. EMT Dunham will be getting more information. This will be a poker run and we will need someone to man the station.

Deputy Chief Lord:

New equipment in this includes automatic nozzles for Ladder 2 and Engine 2 trash line, a new pressure relief valve for Engine 2, and 100' of 5" hose for Engine 1.

Next Tuesday 07/14, there will be a fire department advisory committee at the Dayton Town Hall, meeting starts at 1830.

Deputy Gagnon:

NTR

Chief Carpenter:

- Dispatch, some minor issues with Channel 3 everything else seems to be going well.
- Training Captain Position Deputy Lord will be setting up the process.
- Health and Safety Officers position will be posted after the Training officer is appointed.
- Letters read in honor of Capt. Cole from South Portland Chief Guimond and EMS Director Mike Carroll.
- Flowers to be sent to Deputy Gagnon
- Gift certificate to be given to Prudie Duross for taking pictures.
- New command portable is in with headsets
- 2 new Ice Rescue suites are in Capt. Dupras is placing in inventory
- New phones on ambulances and Engine 2.
- Saco Police donated 3 laptop stands for future use.
- Back up camera purchased for ladder 2, will be installed soon.
- Looked a vacuum tankers with pumps at the chiefs show
- York County chiefs donated \$1,500 and HIS donated \$200 toward Capt. Cole's funeral expenses.
- E-Z pass will be in Service 1 for August 1.
- Software has been purchased for I-Com portables.
- NFPA Online ahs been purchased for us, and to share with CEOs from both towns.
- Insurance is being looked into to protect members
- Congratulations to Don Pelletier for passing his paramedic class – waiting to finish up clinical time and take National registry test.
- Jason Kimball and Amanda Demule are on LOA.
- Document all equipment used on EMS calls.

Meeting Adjourned at 2257

Respectfully

Benjamin J. Harris