

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



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| Date: | 09/01/09 | Time: | 19:00 – 21:35 |
| Members Present: | 29 | | |
| Meeting called to order by: | President Normand Bilodeau | Meeting notes submitted by: | Secretary Nicole Steiner |

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| 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 for both July and August as posted. |
| Special guests (Theresa Payuer, George Sutton, John Gay) from the Fire Commission to review the proposed town contract for joint operations. |
| Motion made, seconded and passed to take a hand vote to advise the committee to proceed with the research and contract. Clarification was made that this is not the final decision, only a vote of support for the committee to continue in the direction they are going. Majority voted to advised the committee to proceed with the process. |

| Committees | |
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| Trustees: James Johnston | |
| | Estimates received to make the building more efficient. Should be moving forward on these projects in the near future. |
| 50/50: | |
| | Balance is \$529.12. |
| '53 Chevy: Lee Littlefield | |
| | Truck went to York Beach festival and was presented a trophy for the Furthest Away. |
| | Truck went to Barrington, NH. Numerous comments made and pictures taken. |
| | Truck did not go to the Acton Fair parade due to the weather. The truck will go to the convention. Went to the motorcycle event and was used to provide escort for motorcycles back to Bentley's. |
| Hydrant: Deputy Chief Lord | |
| | Working on helping the land owner to repair the dam on the Brock Road that supports the pond we use. It is still usable and in service, just not the best it could be. |
| | Intentions are to rebuild the Clarks Wood's hydrant with the assistance of Hollis. Will discuss with the Hollis chief. |
| Budget: | |
| | Money received from Dayton, still waiting on Lyman. |

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| Bylaws: Karen Gagnon-Wheeler | |
| | Nothing to report |
| Benevolence: Ben Harris | |
| | Nothing to report. |
| CIC: Karen Wheeler | |
| | Interviewed 6 candidates. Waiting on reporting to return on the candidates. |
| 810: Ben Harris | |
| | We need to get tickets sold. Looking for people to help sell tickets at the convention. Also looking to put a table up at the Corn Maze. Receiving all sorts of inquiries from various locations. |
| Squad: Deputy Chief Lord | |
| | Squad has had lettering changed. |
| Building: Captain Lang | |
| | Nothing to report. |
| Nomination: | |
| | Nothing to report. |
| Training: Capt Duross | |
| | RIT, 9/12 - GMFD, 9/22 and 10/4 - Hollis |
| | Next Tuesday, training on Triple Load |
| | Jr Training – weekend in September – basic EMT training/manikin |
| | Tentative date for training burn is 11/1 |
| Unfinished Business | |
| | Convention: Lt Huff: Friday night – Pizza and work session at the station to finish up the float project. Need a few more people to assist with a color guard for the parade. Also need two representatives for Friday Morning (9/11) memorial in Kennebunk. |
| | Mary Ann: Checked into additional coverage for volunteers from MMA. |
| New Business: | |
| | Ben Harris: Respiratory questionnaires have been placed in mailboxes. |
| | Matt Duross: T-shirts from S Portland Fire Department are for sale. Signup sheet is posted for orders. |
| | Carol Dunham: Looking into availability of t-shirts from the Memorial Ride. She will advise what she finds out. |
| | Matt Duross: Distributed memorial stickers in memory of Deb Cole. These stickers were designed and donated by Black Bear Sign Works. Motion made, seconded and passed to purchase a small plaque as a thank you. |
| | Carol Dunham: Sunday 9/27 is the Pow Wow in Dayton. At 1:00 they will be honoring Deb Cole this year and presenting the GMFD, SPFD and the family with a plaque. |

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| Deputy Chief Lord: | |
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| | More work to do on the ladder. It will be out of service starting tomorrow for hydraulic work. Should be out for about a week |
| | 9/25 – ladder test is scheduled – includes ground ladders |
| | 9/28 – need 2 people to take the ladder to Brunswick for ladder maintenance. |
| | September – pumps will be reviewed on all apparatus. Trucks will be in and out of service. Pages will be sent out. |
| Deputy Chief Gagnon-Wheeler: | |
| | 10/4 @ 12:00 – Gowin Park – Annual Firefighters march in Sanford. |
| | Run reports need to be completed and finalized on-line with the State within 3 days. Still fax copies for now. |
| Chief Carpenter: | |
| | Don Pelletier has completed the paramedic program and is now a licensed paramedic. |
| | Mathiew Duross has been promoted to Training Captain and is now Portable 22. |
| | Will be posting for a Captain of EMS and a Lieutenant to replace now Captain Duross. |
| | Last alarm card for Deb should be finished. A page will come out when it is on display at the station. |
| | First ladder rescue completed Sunday for a patient injured on a roof. Everything went very well. |
| | Friday Night (9/11). Old Orchard Beach tow trucks are putting on a parade. They are inviting police and fire personnel to attend. If anyone is interested, contact the chief. |
| | Jason Kimball is off Leave of Absence effective today. |
| | Katherine Labbe has moved from a Junior and is now a regular member on probation. |

| Green Sheets: | |
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| | None |
| Correspondence: | |
| | Thank you cards from Mrs. Kenneth Pendleton and Family and The Family of L. Richard Duross |
| Good of the order: | |
| | Norm Bilodeau: Provided old newspaper clippings from past fires if anyone is interested. |