

# Goodwin's Mills Fire-Rescue

## Monthly Business Meeting Minutes



<b>Date:</b>	<b>10/6/09</b>	<b>Time:</b>	<b>19:05-21:05</b>
<b>Members Present:</b>	15		
<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: Jeff Perry</b>	
	Balance of Trustees account is just over \$12,000.00
	Looking for permission to go ahead with certain items on Energy Audit that will save the most money for the least spent. Items including: Outlets for Turbo Fans, Motion Sensors for lights. Total for sensors would be about \$5,545.12. Anything over \$1,000 can be submitted to Efficiency Maine for a refund of \$1,100. The electrician is willing to work with us. Process would take place over a period of time. Motion made to allow trustees to complete work as the trustees see fit. Motion was seconded and passed by vote.
	Will have electrician put in a drop for service truck
	Guy will research pricing for floor striping of bay floors and out onto the apron.
	James contacted floor maintenance people to schedule a weekend for floor refinishing
	James is having a water test done on both wells to see if we can separate one from the other for treatment setup
	James is working on a quote to have larger feeder lines for garden hose drops. Existing wall spigots would be moved to exterior
	Stacey to check with Andy's Agway about ordering a pallet of Ice Melt
	When the ladder comes back from maintenance, gutters and downspouts will be cleaned before winter.
<b>50/50</b>	
	Balance is posted on the board.
<b>'53 Chevy: Lee Littlefield</b>	
	Reimbursement was made for diesel used to transport the truck to various locations.
<b>Hydrant: Deputy Chief Lord</b>	
	River Rd hydrant head has been repaired and the concrete replaced. It will be tested later this week.
	Still researching on the Brock Rd hydrant issue.
	Need to take a look at the levels in all holding tanks and verify that there are at an adequate level before winter.
<b>Budget: Chief Carpenter</b>	
	Nothing to report.

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<b>Bylaws: Carol Dunham</b>	
	Nothing to Report
<b>CIC: Ben Harris</b>	
	One application has been received.
	Chief is approving applications for the following applicants: Mike Reynolds, junior; Jasmine Ireland, junior; Richard Ireland, member; Michelle Caron, member; Jacob Rider, member; one more pending.
<b>Benevolence: Ben Harris</b>	
	Nothing to report.
<b>810: Ben Harris</b>	
	Fund raiser is going well. Tickets are being sold slowly. Looking for volunteers to sell tickets at the Corn Maize in Dayton. Also looking to go door-to-door to sell tickets.
<b>Squad: Deputy Chief Lord</b>	
	Proposal coming in for a console to set in the center of the front seat. Hope to have a proposal for next month.
	The 2 new ice water rescue suits have been placed on the truck.
<b>Building:</b>	
	Nothing to report.
<b>Nomination:</b>	
	Committee will be formed next month.
<b>Training: Capt. Mathiew Duross</b>	
	Training goal sheets have been distributed to mailboxes. Please fill these out with any classes you would like to see/take.
	RIT class is done and was very successful.
	Samoset class is coming up; any requests need to be completed.
	Nov 1, 2009 – Tardiff Lane training burn. Main training goal is water supply.
	Outside class opportunities are posted on the board.
	FF I/II and Fire Officer I/II are posted. Deadlines are the end of this month, beginning of next month.
	In house training, next Tuesday will be Ventilation work from the Ladder Bucket; next Tuesday EMS on MEGA codes. Last Tuesday, overview on NIMS; Dept Wheeler training on Documentation.
	Looking for 100% compliance on ICS 100, 200 and 700. If you have not completed the class, or if documentation is not on file, you will be contacted. Line Officers need to take ICS 300.
	Expectation for tracking training: In house training with no certificate, fill out training sheet; Outside training with no certificate, fill out training sheet; Outside training with certificate, submit copy of certificate.
<b>Unfinished Business</b>	
	Carol Dunham: Pow Wow was attended and Deb Cole was honored. Memorial Plaque was presented to both Goodwin's Mills and S. Portland Fire-Rescue departments.
	Chief Carpenter: Two framed copies of Deb Cole's Last Alarm card have been completed. One will be posted at Goodwin's Mills and the other will be presented to S. Portland.

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<b>New Business</b>	
	Steve Dupras: National Fire Academy has bricks that can be purchased and engraved. Chief Carpenter is going to look into this.
	Capt Lang: Flag Detail, Tuesday 10/13 @ 18:00
	<p>Steve Dupras: Lyman Parks and Rec are looking for a location to have their annual Halloween party. The party will be 10/24 – 6-8:00pm. We have offered use of the station. Need volunteers to assist.</p> <p>Sam's Club no longer donates candy. Will need candy donations in order to distribute for Halloween.</p> <p>I Am Responding. Biddeford is starting to rely on this; everyone needs to use this tool. Please make an effort to use this for each and every call. It is also a way to track personnel, bad weather, possible accidents, etc.</p> <p>Trucks in general, specifically the rescues. We need to make sure the truck and all equipment is fully cleaned. Also, all equipment needs to be stocked. Do not take supplies off Rescue 6, use the supply cabinet. Also pay attention to fuel levels. Trucks are being left close to the limit.</p> <p>When you come in to do a project, be sure to clean up after. If you use something, put it back. Please be sure to pick up any soda bottles, etc. as several have been found on the window sills in the bay and in various locations.</p>
<b>Deputy Chief Lord</b>	
	Yearly pump maintenance has been completed on the trucks.
	Engine 1 needs work on the tank gauge. When it is done, the hose will be reloaded.
	Pump testing should be done this month.
	Ladder truck has been tested along with ground ladders. There is a list of items along with yearly maintenance being done in Brunswick at this time. The truck should be back in a couple more days
	Maddox Farm Rd, all mailboxes are at the end of the road. If there are any further calls, recommend to the owners to post numbers on their house or end of driveway.
	Plaque on Engine 2 has been replaced.
<b>Deputy Chief Gagnon-Wheeler</b>	
	Nothing to report.
<b>Chief Carpenter</b>	
	Rob Smith is on Leave of Absence
	Rob Lang and Matt Duros are in the Paramedic class.
	Chris Carpenter is taking an Intermediate class.
	When restocking from SMMC, take a one-for-one exchange for what was used on the call. Food in the kitchen area is for patients. EKG mount strips and leave originals and make copy to bring to the station.
	H1N1 vaccines should be available in November. Hospital will notify of vaccination clinics Blood tubes need to be filled to the top.
	TABOR II – information to be posted on the board. Excise Tax Bill. These will affect the budget. Make sure the word gets out as to what these really mean. Dayton votes at the Town Hall, Lyman votes at the Elementary School.
	Convention – Trophies are on display in the meeting room, plaques have all been engraved. Plaques will be returned next year's convention and we will receive a permanent plaque at that time. Good job to all those that participated. 15 Rooms have been blocked off for next year's convention. Information will be posted if you want to reserve a room.

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<b>Chief Carpenter (cont.)</b>	
	Security System – a price has been obtained for a camera system, two outside, two inside, two in the bay. This will provide security for staff and equipment. Next item is to replace the locks with a pass card/code system. \$5,500 for the camera system, will come from the budget carrying over from last year. Motion made and seconded to purchase camera security system as presented. Motion passed by vote.
	Residual funds have been identified as accounts have been reconciled. Asking to cut a check for \$3,000 to Bibber Funeral Home to go towards funeral costs. This, along with the \$2,000 in the Memorial Fund would take care of half the open balance. Motion made and seconded to take the \$3,000 residual funds to go to these costs. Motion passed by vote.
	We were not chose for the first round of grants. There was no one from the State of Maine. We have not received a refusal letter. With the final numbers, we are over \$1 million. If we do get the grant, we will get a call from FEMA to negotiate the details. We also have two other grants pending.
	Discussed recent fires at Andy's Agway and Poor Farm Road.
	Captain and Lieutenant positions will be posted soon.
	From discussions with BLS, we are one of the best departments in the State of Maine.
	Website – it is not being used as much as it should be. Need to get pictures of events so they can be posted. Save pictures to shared drive and let Nicole know they are available.
<b>Green Sheets:</b>	
	Lt James Huff: Thanks to everyone who was involved with the float and for their patience as pieces of the float were located around the station. Preparing Trucks for the parade: Steve Dupras, Don Pelletier, Phil Daniels. Float Workers: Norm Bilodeau, Amanda Demeule, Rob Lang, Brad Meserve, Jeff Perry, Gregg Robert, Nicole Steiner, Dave Taylor, Jill Tibbets. Float and Muster Team: Ben Harris, Curtis Huff, Shauna Robert, Carol Dunham, Stacey Taylor, Chief Carpenter. Tom Littlefield for assistance with Parade. Lee Littlefield for time spent working on the float and for preparation of the 53 and the hose card. Non Members: Perian Carpenter, Betty Bilodeau, Angie Taylor, Ronnie Taylor, Linda and Marcell Ruel, Dave Tibbetts, Jill Robert, Shain Robert, Mike Kinney, Jeff Prebble (owner of trailer), Home Depot (lumber donations), Tibbets Farm Stand (flowers), Dayton Sand and Gravel (Rocks)
<b>Correspondence:</b>	
	Nothing to report.
<b>Good of the order:</b>	
	Nothing to report.