

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Date:	11/3/2009	Time:	19:00-21:00
Members Present:	25		
Meeting called to order by:	President Normand Bilodeau	Meeting notes submitted by:	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 September treasurer's report as posted.			

Committees	
Trustees: James Johnston	
	Efficiency Maine project – working with the plumber and electrician to complete the work
	Ice Melt has been ordered from Andy's Agway
50/50:	
	Balance \$543.12
'53 Chevy: Lee Littlefield	
	Nothing to report.
Hydrant: Deputy Chief Lord	
	Nothing to report.
Budget: Chief Carpenter	
	Nothing to report.
Bylaws: Deputy Chief Gagon-Wheeler	
	Nothing to report.
CIC: Ben Harris	
	Working on a couple new applications.
	Rob Lang: Confirming that members will be brought in two times per year. September and March.
Benevolence:	
	Nothing to report.
810: Ben Harris	
	Nothing to report.
Squad: Deputy Chief Lord	
	Squad committee meeting after tonight's meeting to review a proposal for the console.
Building: Captain Lang	
	Waiting on a response from the grant process. Nothing has been communicated since the information was submitted. No letter of rejection has been received at this time.
Nomination: President Bilodeau	
	Call for volunteers to be on the committee: Jill Tibbets and Dan Roy. Nicole Steiner was appointed by the President.

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Training: Chief Carpenter	
	Working on scheduling issue with training class for the fire ground command system. Looking to trade off with the Documentation training. Next 2 training nights are important and should be attended by all members if possible.
	Sunday went very well. Thanks to all who came.
Unfinished Business	
	No items.
New Business	
	Capt. Dupras: Don is out tomorrow. If anyone is interested in working, please let him know.
	Dept. Lord: Sign up sheet for plowing for this year. Sign up by 11/20 if you are interested. Everyone will receive training. Guy Labbe will be plow coordinator. Some changes have been made to the front end of the pickup. Plan to add lights to the back.
	Lee Littlefield: Any plans to put Christmas lights up. Rob Lang: Date will be Wednesday 11/25 starting at 4:00pm.
	Ben Harris: Santa needs to go to Dayton School, Saturday 12/5 at 10:00. Sign up sheet will be posted. Mary Ann Wade: To anyone who is doing the mail, if they see a white envelope from DHHS, please be sure to provide to Mary Ann. Carol Dunham: Putting together a rehab kit. If anyone things of anything that should be included, just let her know.
Deputy Chief Lord	
	Ladder testing has been finished. Pump testing is done as well. Thanks to everyone who helped.
	Ladder truck was up in Brunswick for repairs per the inspectors check list. Most all items were done. Some items were completed here. Waiting on the certificate of testing. Ground ladders have all been tested. There are still some intermittent issues. Working to resolve those.
	There are 2 different types of gloves on the table. Looking for opinions on which gloves are preferred.
	Alfred station coverage Friday night for their awards banquet from 5pm-10pm. There are 3 people who have signed up. Looking for an officer to go, if possible.
Deputy Chief Gagnon-Wheeler	
	Effective 11/1, Ted Axelson is back from LOA.
	Jarod Smith is no longer a member.
	Date for banquet is 2/6/10. The DJ will be Bob Wilson.
	Kennebunk is looking to put a crew at the W Kennebunk station. Looking to see how that would work with Mutual Aid. They are also looking to move one of their rescues to that location. They are also looking into training with Kennebunk.
	H1N1 vaccine: All EMS chiefs were asked to provide a number for the vaccine. Looking to provide the vaccine for all that respond to medical calls. The hospital is looking at if this will be administered at the hospital and what the cost will be. There will also be a declination form for those choosing to not take the shot.
	Bureau of Labor Standards was at the chief's meeting this past month. Discussions were held around policies and procedures.

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Chief Carpenter	
	Thanks to all members. There is a lot going on and getting accomplished.
	Ben Harris has been promoted to Captain.
	There are new clipboard cases and accountability boards. These will be instituted this month. Cases will be with each Chief as well as the Squad and Rescue. Working on getting signs for the EZ ups for rehab and command.
	Cameras have been installed at the station. Back, Front and entrances are all covered. The cameras are in place for the protection of the members.
	Grants: "Safer Grant" has opened up that provides a grant to cover staffing. The grant would cover \$200,000 over a 5 year period. This will be reviewed to see if this is something worth applying for. The AFG Grant for \$160,000; haven't heard anything on this yet. MMA grant was reviewed Friday, we should hear something this week.
	Town Committee update: Contract proposal was reviewed a couple months ago with town committee members. 9 out of 10 items reviewed in that meeting were endorsed by the committee and added to the contract. Copies of the contract were provided for review. The committee will meet with the board of selectmen for both towns. Looking for a vote tonight to endorse the contract presented. Motion made and seconded to endorse the committee's document "Interlocal agreement between towns of Lyman and Dayton for joint operation and management of fire and emergency rescue services". Motion passed by vote of members.
	Raffle: We've sold tickets to make up about \$10,000, this is not enough to cover the cost of the car (~\$20,000). Motion made and seconded to send a letter and money back to all people that purchased tickets. Vote held: 15 yes, 6 no.

Green Sheets:	
	None.
Correspondence:	
	Card/donation in memory of Denis Sampson and Robert Piper
Good of the order:	
	Ron Stewart: Veterans – Wednesday 11/11 you can eat at Applebee's for free.