

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Date:	12/1/09	Time:	19:00-20:08
Members Present:	17		
Meeting called to order by:	President Normand Bilodeau	Meeting notes submitted by:	Secretary Nicole Steiner
<p>The President led the membership in the Pledge of Allegiance.</p> <p>A motion was made, seconded and passed to accept the minutes of the previous monthly meeting as posted.</p> <p>A motion was made, seconded and passed to accept the treasurer's report as posted.</p> <p>Treasure report - Raffle return checks should go out Friday.</p>			

Committees	
Trustees: James Johnston	
	Floors were done last Friday.
	Gutters were cleaned out.
	Electrician is coming in next week to work on the Efficiency Maine projects.
	Plumber should be in the end of the week, beginning of next to put in the garden hoses in the bay.
	Issue with circuit where the rescues and squad power cords. When the electrician is here, they will request it to be looked at.
50/50	
	Balance: 551.12
'53 Chevy: Lee Littlefield	
	Balance: 2,900.14
	Nothing to report.
Hydrant: Deputy Chief Lord	
	Hydrant testing completed on Walker Rd and Duke Ln on Saturday. Both tested fine. Hydrant on Walker Rd has some chips on the first couple threads.
	Clarks Wood Rd hydrant was tested as well.
	Sign work is schedule to be done soon
Budget:	
	Nothing to report.
Bylaws:	
	President requested that the bylaw committee review the Nominating Committee section (Article 8.5, Section B) regarding the posting of the ballot. Bylaw reads that the ballot is posted prior to the December meeting, but the ballot is normally posted after December. The bylaw committee will review.
CIC: Ben Harris	
	There are 4 applications in the box. Committee will schedule a meeting to review applications.
Benevolence: Ben Harris	
	Nothing to report.

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810: Ben Harris	
	Nothing to report.
Squad: Deputy Chief Lord	
	Last meeting discussion of the console for the squad truck. Consensus of the committee was to go with the custom designed model for \$350. This will allow for a better organization of the interior of the truck.
Building: Deputy Chief Gagnon	
	Update on building grant. The Chief received a request for information. All information was provided. No further notifications or requests received.
Nomination: Dan Roy	
	All members were contacted with open positions.
	Ballot has been posted. If any members wish to help out on any committee, additional names can be written in.
Training: Capt. Ben Harris	
	Annual Core packets will be out sometime in mid December. Watch for page/e-mail. Members will have 1/31/10 to complete.
	Annual core training practical sessions will be in January. There will be 2 sessions – every member has to attend both sessions. Sessions will be offered on 1/12 and 1/19 (all depending on hazmat instructor). The sessions will be offered on a weekend day. Once details are finalized with Alfred and Arundel, dates will be announced.
	The Buxton FD is looking for a crew of 3-4 firefighters on Sunday 12/6 for a training burn. They are looking for help on exposure hand lines. SCBA certified preferred however Chief Mullen will take non-certified personnel. Contact Capt. Duross if interested.
	Please get your ICS certificates in ASAP. Those who need to complete should know who you are.
	Training incentive policy is in process of having minor adjustments and one addition. It will be made available as a department regulation when complete. Payment this year will be paid per the regulation.
	Training reports will be out soon. Watch for page/e-mail. All 2009 training records need to be in and entered by 1/31. Payment will be out in March 2010.
	December Trainings: Tuesday 12/8 is Chimney Fires with Deputy Lord, Tuesday 12/15 is "You Wrote It, Now Defend It" with Captain Harris.
Unfinished Business	
	Deputy Lord: Anyone interested in plowing snow, please sign up or contact Guy Labbe within the next week.
New Business	
	Lt Huff: Juniors met last night and came up with an idea for shirts for juniors. They are getting prices.
	Capt Dupras: Backboard with new head blocks on display in the meeting room. It will be placed on Rescue 5 as the third board. This is for a trial. Demo will be shown after the meeting.
	Capt Harris: EMS questions brought up for input from the membership. All information will be reviewed and some information provided via e-mail.
	Lt Johnston: Rear compartments of Engine 2. Most equipment is still in the compartment but may be rearranged slightly. Class B foam, inductor and nozzle are in the right rear compartment.

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New Business (cont.)	
	Capt. Lang (per Dan Roy): Thanks to everyone who came for Thanksgiving and assisted with the decorations.
Deputy Chief Lord	
	If anyone needs firefighter gloves, see Dept Lord or Capt Dupras.
	Service Truck – Back Rack headboard and yellow strobe light have been mounted. Rubberized bed liner has been installed. Sand tubes were purchased for the back.
	Ladder Truck – Rear steps and operator platform, enlarging hose bed for 2-1/2 and way to secure 1-3/4 better. Parts and pieces (headphones, etc.) have arrived and will be installed in the next couple weeks. Training will be held on the new equipment.
Deputy Chief Gagnon-Wheeler	
	Respiratory clearance forms were taken to the hospital. If you get notified with a letter from the hospital, call immediately to get the physical. January training cannot be completed until that is done.
	H1N1 update will be posted. If patient appears to have flu symptoms, notify the ER as soon as possible.
	Lieutenant position will be posted.
	Annual business inspections are in progress. Jackson's Corner and Dunkin Donuts will be installing a Knox Box. Lyman Elementary is looking into installing a Knox Box as well.
	Update to On-Line on call signup: A 4 th column has been added for Provisional people only. Years of Service/required hours will be updated.
	Approval for out of drug box drugs for ALS. Questions about maintaining with lock control. Looking for a Knox Box solution on both rescues to provided documentation on who is doing what. This is still in the discussion stage.
	12-lead strips: The original strips (all lead types) have to be mounted and left at the hospital with the doctor/patient chart. A copy comes back to the station to be placed in the box in the EMT room. Stickers need to be placed on the back of the copy of the strips.
	Voting forms for Officer, EMT, Member of the Year awards. Please take the time to fill one out.
Chief Carpenter	
	The Chief is at the two-town committee meeting.

Green Sheets:	
	Jeff Perry, Nicole Steiner, Gregg Robert.
Correspondence:	
	None.
Good of the order:	
	None.