

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Date:	1/5/10	Time:	19:10 – 21:15
Members Present:	20		
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 treasurer's report as posted.			

Committees	
Trustees: James Johnston	
	Many of the motion detectors have been installed, the rest will be done within the next few weeks.
	Hoses have been hooked up between each bay door.
50/50:	
	Balance is posted.
'53 Chevy: TJ Roma	
	Nothing to report.
Hydrant: Chief Carpenter	
	Nothing to report
Budget:	
	Meeting to be scheduled Thursday night 1/28/10 at 19:00. Anyone with budgets, please submit to the chief prior to the meeting.
Bylaws: Carol Dunham	
	Nothing to report.
CIC: Stacey Taylor	
	Interviews are being scheduled. Two new applications have been submitted.
Benevolence:	
	Nothing to report
810:	
	Nothing to report.
Squad: Captain Dupras	
	Still working on the console.
	Also looking for some sort of cover for the back of the truck
Building:	
	Nothing to report.

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Nomination: Dan Roy	
	Voting for open positions were taken by ballot. The results are as follows: President: Normand Bilodeau, Vice President: Dan Roy, Trustees: James Johnston and TJ Roma, Budget: Dan Roy, CIC: Jim Huff, Bylaw: Karen Gagnon, Benevolent: Jim Huff
Training: Capt. Mathiew Duross	
	Mandatory training: Session 1 on 1/12, Session 2 on 1/19, Both Sessions: Saturday 1/16 at Alfred, Sunday 1/24 Arundel. Booklets are out and in the training office. All training must be complete by 1/30/10.
	Training reports are ready. See Captain Duross for your report. Policy has been attached to the report and that is how stipends will be paid. Any questions, contact Captain Duross prior to the end of the month. Stipends will be paid by March.
	Training Policy: Basic should state core. BLS requires 24 hours of training. There is a new piece added to the policy: Any certifications (i.e. FF I/II, EMT-I, etc.) along with specified hours of on-call time will result in a bonus.
	February Training: Tuesday 2/9 at 09:00 and 18:30: EZIO in service training; 2/16 full CPR class (refresher will be part of the core training); 2/23 start of a 16-hour program: Commanding the Initial Attack (Tuesday 3/23 and Saturday 3/27).
Unfinished Business	
	Mary Ann Wade: Raffle Refund checks will be out the end of the week.
New Business	
	Nothing to report.
Deputy Chief Lord	
	Nothing to report.
Deputy Chief Gagnon-Wheeler	
	Please check the 12-lead batteries.
	Be sure to input the mileage on the run reports. This will allow accurate billing.
	There is a new tracking system in the program that will flag items that are missing. This will assist in the Quality checks.
	Courtroom training went very well. Attorney highly recommends that you do addendums as needed. Looking in to how that can be accomplished.
	Sign up sheet for the banquet will be posted tonight. Hotel room discount rate will be offered as well. Banquet is Saturday 2/6/10. Please be sure to submit nominations for annual awards.
	Lieutenant Position: Three applications have been received. Interviews will be scheduled

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Chief Carpenter	
	Municipal Committee is going well. Plan was submitted a couple weeks ago.
	Structure Fire in Dayton. The process went very well but concerned that we were unable to empty the station on this call. With the ladder truck, be aware that the truck has poor traction so be aware with icy driveways. Recommend to add some speedy dry to the ladder for traction needs. Heat Gun and Thermal Imaging was used during the call and worked very well
	Cutters Edge from a call was not maintained after it was used. Reminder that all equipment must be serviced when used and prior to putting a truck back in service.
	When submitting POs, be sure to use account numbers.
	Please be sure to submit ballots for the awards at the annual banquet.
	Fire Com system: The headsets are hanging in the ladder but are not set up yet. Hopefully this will be completed by the end of the month.
	Snow Banks: Be aware that they can have rocks in them and can cause damage to the trucks. Waiting for an estimate to fix the damage to the side bucket on the ladder truck.
	Biddeford Dispatch was provided with a basket of goodies for Christmas.
	We have been toned to Biddeford and Saco for several trips. Looking to obtain bridge heights and working with Dispatch to ensure that we are aware of any issues.

Green Sheets:	
	Jake Rider and Dillon Martin.
Correspondence:	
	Thank you card from Biddeford Dispatch. Thank you card from Waterboro Chief for assistance at 12/9 call.
Good of the order:	
	Try to remember to take a wide turn into the station and avoid George Sutton's driveway.
	Remember to drain the discharge valves on the truck.