

# Goodwin's Mills Fire-Rescue

## Monthly Business Meeting Minutes



<b>Date:</b>	<b>2/2/10</b>	<b>Time:</b>	<b>19:00-20:15</b>
<b>Members Present:</b>	21		
<b>Meeting called to order by:</b>	President Normand Bilodeau	<b>Meeting notes submitted by:</b>	Secretary Nicole Steiner

<b>Minutes</b>			
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.			

<b>Committees</b>			
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<b>Trustees: TJ Roma</b>			
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	Budget was reviewed.		
	Company that was doing generator work has gone out of business. Contracted with another company out of Biddeford.		
	Annual maintenance items are being worked on.		
	All energy efficiency tasks are complete.		

<b>50/50</b>			
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	Nothing to report.		
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<b>'53 Chevy: Deputy Chief Lord</b>			
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	Nothing to report.		
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<b>Hydrant: Deputy Chief Lord</b>			
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	Nothing to report.		
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<b>Budget: Chief Carpenter</b>			
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	Budget committee met and started the process.		
	Budget for fuel costs will need to be increased this year.		

<b>Bylaws: Deputy Chief Gagnon</b>			
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	Nothing to report.		
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<b>CIC: Stacey Taylor and Deputy Chief Gagnon</b>			
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	Completed 5 interviews (2 adults, 3 juniors). Applications passed on for background checks.		
	Request that someone fills in a position to cover for Jason Kimball as he is on LOA. President Bilodeau appointed Carol Dunham.		

<b>Benevolence: Guy Labbe</b>			
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	There is a member in need. Committee recommends assistance in the amount of \$500. Motion made, seconded and passed.		
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<b>810:</b>			
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	Nothing to report		
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<b>Squad: Deputy Chief Lord</b>			
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	Console is still in the works. Status update for next month.		
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<b>Building: Chief Carpenter</b>			
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	Nothing to report.
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<b>Training: Chief Carpenter</b>	
	Discussion of upcoming "Command the Initial Attack" course. Highly recommended for all members.
<b>Unfinished Business</b>	
	Guy Labbe: Contact Guy if anyone is missing or needs a second accountability tag.
<b>New Business</b>	
	President Bilodeau: Schools (RSUs) are creating a vision statement and are looking for assistance from community groups. Lyman Elementary Principal Kevin Perkins will be here at next month's meeting and talking to the membership.
	Carol Dunham: Bicycle ride from Portland, ME to Washington, DC in memory of fallen firefighters. When more information is available, it will be passed on.
<b>Deputy Chief Lord</b>	
	Ladder truck update: It is still being worked on. Body work is being done around the pump panel. Also work is being done on the hydraulic leak. Wheel chocks will be replaced with a smaller size. The bucket on the side is being removed. The hope is that all work will be done the end of this week or beginning of next week.
	Time to update Maine and York County Firefighter forms. Make sure all information is up to date.
	Three sets of gear have been ordered. Working on name tags for the back of coats for those who do not have them. Also, there will be time scheduled to have repair done on gear in the next month or so.
	Thanks to everyone for all their work in the month of January. It was a very busy month.
	York County Firefighter's Association has a Firefighter of the Year award. Information on nominations will be posted.
	Anderson Road fire post incident analysis is tentatively scheduled for Thursday, February 18 at 19:00. Mutual Aid departments will be invited as well.
<b>Deputy Chief Gagnon</b>	
	Chris and Caitlin Young have moved back to Hollis and have resigned.
	Amanda Demule is on LOA.
	Maine Med EMT room is being relocated. New codes are posted in both rescues.
	Any inquiries regarding patients can be placed in the same box as the 12-lead reports in the EMT room.
	Annual elections for York County Chiefs occurred last week.
	Two new drug boxes have been ordered for the rescues.

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<b>Chief Carpenter</b>	
	Anyone with anything for the banquet, please bring it in.
	Municipal system is moving forward. They are looking to have a presentation and public hearings soon. Meetings are every 2 weeks.
	Nothing further on the grant application.
	SCBA grant amount was reduced and additional questions were asked.
	We need to get the rest of the Christmas lights down. The lights have been removed from the building, just need to remove the ones from the tree. This needs to be done by the end of the month.
	Core training went exceptionally well.
	Salvation Army came out to the Dayton fire to provide food. They have lost their funding. Recommend that we provide a donation. Motion made, seconded and passed to donate up to \$500, the chief will locate funds in the budget.
	Discussion on the Anderson Road fire. Everything went well.

<b>Green Sheets:</b>	
	Nothing to report.
<b>Correspondence:</b>	
	Nothing to report.
<b>Good of the order:</b>	
	There are many members taking various classes. Assist and support these folks as you can.