

# Goodwin's Mills Fire-Rescue

## Monthly Business Meeting Minutes



<b>Date:</b>	<b>3/2/10</b>	<b>Time:</b>	<b>19:00 – 21:20</b>
<b>Members Present:</b>	18		
<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>	
	Budget was reviewed.
<b>50/50</b>	
	Balance: \$570.62
	Return raffle donations: \$1832,50
<b>'53 Chevy: Lee Littlefield</b>	
	Nothing to report.
<b>Hydrant: Deputy Chief Lord</b>	
	Nothing to report.
<b>Budget: Chief Carpenter</b>	
	Budget was presented 2/28 to Dayton and Lyman.
	Next Tuesday night is the public hearing for Lyman, Thursday 3/11 is the public hearing for Dayton. These are for the municipal. Please attend as a citizen of your town, 7 pm at Lyman elementary school.
	Time frames are set for us to use the grants we received in a shovel ready project.
<b>Bylaws: Deputy Chief Gagnon</b>	
	Nothing to report.
<b>CIC: Deputy Chief Gagnon</b>	
	Three new applications to interview. Five member applications have been submitted to the Chief for review.
<b>Benevolence: Jim Huff</b>	
	Distribution from last month is complete.
<b>810: Norm Bilodeau</b>	
	Will report under the building committee going forward.
<b>Squad: Deputy Chief Lord</b>	
	Checking into the status of the console.

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<b>Building: Captain Lang</b>	
	Met with the engineering and architectural firm. Drawings are in the Captain's office if anyone wants to look at them. The Captain's office will be used as the Construction Office going forward – Captain's computer is now located in the meeting room. Construction documents should be completed within 4 weeks. If everything goes as planned, groundbreaking should be sometime between 5/1 – 5/15. Any questions or concerns should be directed to either the Chief, Capt. Dupras or Capt. Lang. They are looking to get a copy of the prints to post in the meeting room for public access.
	All information for the environmental study has been provided. We will be informed of what level study needs to be done. All information for the budget review is being combined and the review process will be proceeding shortly.
<b>Training: Capt. Mathiew Duross</b>	
	March Training: 3/9 Firefighter Rehab, 3/16 EMS BLS topics, 2/23 Commanding the Initial Attack Part 2, 3/27 Commanding the Initial Attack simulations (part 3).
	April is hose testing month. Dates and assignments are posted on the training board. Please sign up ASAP.
	Outside trainings are posted on the board: National Fire Academy, Maine State Forestry Academy. Submit request to Capt. Duross.
	Looking into a possible water supply drill for the month of May in conjunction with the Arundel Fire Department
<b>Unfinished Business</b>	
	Lt. Huff: Fit Testing update. As of today there are 14 people left.
<b>New Business</b>	
	Chief Carpenter: Oscar's fund has approximately \$38,000. Money was distributed into 3 separate accounts. Request is to add all remaining funds and put them towards the new addition. Motion made and seconding to appropriate all funds from Oscar Rundgren (810 account) and allocate to the new building. Motion passed by vote.
<b>Deputy Chief Lord</b>	
	York County Firefighters Association is having a meeting at 6:30pm, \$5 charge for the meal. Information will be posted.
	Ladder truck: an additional light has been added to the pump panel, the wheel chocks will be mounted under the cab, damage to the side near the panel has been corrected.
	All driver/operators, when returning trucks to the building do a check of the truck and all equipment to ensure it is secure.
	Bays are getting cluttered, loose items are around. Check the areas Extension ladder on Engine 1 is out of service. Working on a repair at this time. The ladder is still on the truck to hold the roof ladder, but is tagged.

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<b>Deputy Chief Gagnon-Wheeler</b>	
	EMS breakfast at Mercy Hospital 3/23 8:30 – 9:30.
	Protocol reviews are being started, any input for changes/updates can be submitted.
	9/11/10 – educational day and evening event for 30 anniversary of Southern Maine EMS and remembrance of 9/11. More info to follow
	April – looking ad an update to the image trend. Looking for backfill options and elimination of redundancies.
	Blane House conference – if you are interested, need to know ASAP.
	Maine fire chiefs meeting this 25th month. Looking into a uniform billing code for all municipalities. Also looking at the BLS inspection comments.
	Personnel need to study, review and make sure they are following protocols. When in doubt, follow up with medical control. Be sure to document who you spoke with, what you asked and what you were told.
	Maine EMS nomination forms for annual awards. Forms are available on the website.
	NIMS-cast classes: Anyone taking 400 needs to also take the 701, Communications/PIO needs to take 702, resource management needs to take 793.
<b>Chief Carpenter</b>	
	Fire Com system has been installed in the ladder truck. They are not set up yet but are mounted and charging. Two radios for the system are mounted on the dash, items are mounted on the windows. As soon as the tech has it all working, a page will be sent out.
	Thank you for the assistance during the storm.
	SCBA grant: Met with IPS and a proposal was providing. Waiting for a proposal from Scott. Once the paperwork is final, the order will be placed. The company will come in and replace the brackets and install the new SCBAs for us. The cascade tanks will be replaced with 6,000 pound tanks. Old equipment will be set aside for now. Two fit-tests masks will be here so that we can do the fit-test for the new masks.
	Captain's office is now the Construction office until the end of the project.
	Narrow band: 2013 the narrow banding law will be in effect. Our new frequency is narrow banded so we are all set with that. The only issue will be with the UHF radios. Will be looking into grants to cover the cost of replacing these.
	State of the Union e-mail was sent out. We've accomplished a lot since 2004 and have done really well.

<b>Green Sheets:</b>	
	None.
<b>Correspondence:</b>	
	Thank you note and donation from Helen Treadwell.
	Thank you note and donation from Senator Barry J. Hobbins
	Thank you letter and donation from Saco & Biddeford Savings Institution.
<b>Good of the order</b>	
	None.