

# Goodwin's Mills Fire-Rescue

## Monthly Business Meeting Minutes



<b>Date:</b>	<b>5/4/10</b>	<b>Time:</b>	<b>19:00-20:20</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 treasurer's report as posted.			

<b>Committees</b>	
<b>Trustees:</b>	
	Nothing to report.
<b>50/50</b>	
	Balance: \$577.62
<b>'53 Chevy: Lee Littlefield</b>	
	Sanford meeting Saturday, planning to take the truck.
	Memorial Day parade is the end of the month.
<b>Hydrant: Deputy Chief Lord</b>	
	Volunteers will be working on Gay's Hydrant (Clarks Mills Rd) issue with the screen.
<b>Budget:</b>	
	Budget increase approved for insurance coverage. Operating budget was for the same amount as last year.
<b>Bylaws: Deputy Karen Gagnon</b>	
	Nothing to report.
<b>CIC: Stacey Taylor</b>	
	Applications done and passed off to the chief for approval.
<b>Benevolence: Lt. Jim Huff</b>	
	Nothing to report
<b>Squad: Deputy Chief Lord</b>	
	Center console has been removed to prepare for the new console. Adjustments are being made at this time.
<b>Building:</b>	
	Mary Ann Wade: Paperwork and report has been accepted.
	Capt Dupras: Regular meetings with the engineering firms. Blueprints are almost complete. Hoping to get items out to bid in late May.
	Capt. Lang: Postings for bids will be in the papers. All bids will be coordinated through Allied Engineering. Start date of bidding is 5/10, packs are back 6/9. Ground breaking will be 6/29. There will be 18 weeks of construction. 11/10 will be the date of completion.

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<b>Training:</b>	
	Jim Huff: 5/18 18:30 – Airway training
	Dept. Lord: Looking into a water supply drill. Potential training opportunities coming up so watch for e-mails/pages.
<b>Unfinished Business</b>	
	Michelle Caron: Memorial Day parade. We will assist with Parks and Rec. for traffic control. Motion made, seconded and approved to walk a horse in the parade in Deb's memory. Member and Family BBQ to follow the parade.
	Deputy Chief Lord: Firefighter flags should be in soon. A list of gravesites will be posted. Need a delegate and alternate for the Maine State FF Convention. Steve Dupras volunteered.
<b>New Business</b>	
	Capt Dupras: Friday afternoon need volunteers for the 50-mile hike. A page will come out.
	Deputy Chief Lord: We have 30 flags to place on the poles in the towns. Plan to put them up on 5/25 at 6:00pm.
<b>Deputy Chief Lord</b>	
	Department inventory is almost complete.
	SOG will be coming out on handling calls for water problems.
	Manpower box for storms will be Box 8. SOG to follow.
	Three sets of gear are in.
	Gear has been found lying around in the bay. Items will be taken care of. If something is yours, please get it.
	Looking for approval from the membership to sell the old SCBA. Motion made, seconded and approved to sell all equipment related to the old breathing apparatus.
	New bottles have been installed on the cascade system. One minor adjustment will be made on Monday.
	Lt. Carpenter will be going to Iraq.
<b>Deputy Chief Gagnon</b>	
	Request from Chief for \$250.00 for money from the benevolent fund to go towards the Bike Run in Washington DC. Motion made, seconded and approved.
	Image Trend update has been delayed.
	Interviews for lieutenant's position have been done. The chief will be making a decision on posting the position.

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Green Sheets:	
	None.
Correspondence:	
	Thank you card from Biddeford Dispatch for delivery on Nation Telecommunicatior Week
	Thank you note and donation from Heather Heynen.
Good of the order:	
	None.