

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Date:	6/1/2010	Time:	19:08-20:15
Members Present:	19		
Meeting called to order by:	President Normand Bilodeau	Meeting notes submitted by:	Carol Dunham
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.			

Committees	
Trustees:	
	Nothing to report.
50/50	
	Balance: \$582.62
'53 Chevy	
	In several parades and car show and in Elliott
Hydrant	
	Jim and Howard went to Clarks Mills Rd, cleaned right now, still in service, will need some more work at a later date
Budget	
	Ladder over budget currently
	If you have excess funds in your budget let the Chief know.
	Communications okay but not getting new portables
	Town report for Lyman is out, \$4000 amount owed to FD is not there but will be corrected by fiscal year end.
Bylaws	
	More to follow – working on changes
CIC	
	Training starts tomorrow evening for new individuals. One more individual is looking for membership to be put through to be in the training program starting tomorrow. The Chief is okay with this with membership approval. Motion made to accept to allow Amanda Harris to start training process then complete the necessary paperwork/background checks. Passed.
Benevolence	
	Nothing to Report
Squad	
	Console work is still in progress.
Building	
	6/30/10 proposed ground breaking at 11am.
	Next Monday bids have to be in
	So ME Reg. Planning will be doing all the reporting – Mary Anne will provide figures needed
	During construction period – security system will still be in place so we don't have people just walking through the building.

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Training: Capt. Mathiew Duross	
	5/8 – Fire Training; 5/15 – EMS to be announced
	July/August will be time off for official training
	Request for \$240 to purchase membership and a total of up to \$600 in books from FD Training Network. Motion made to purchase membership and books up to \$600 for the above training material. Approved
Unfinished Business	
	None
New Business	
	Water rescue gear now with ice water rescue gear
	6/17 – FF I/II and Fire Officer Graduation at Village by the Sea in Wells
	Need EMT coverage Thursday
	Bill Stewart at MX207 will be doing a fundraiser for us for all our help. North East will be transporting this year. They hope to have own rescue for next year.
Deputy Chief Lord	
	Has been in contact with a company to look at water supply as certified water sources for ISO.
Chief Carpenter	
	Ben graduating FF Officer; Stacey, Nicole, Gregg and Carol FF I/II; Perian and Chief passed EMT class, Michelle Beauleau took EMT test and waiting on results; Matt and Rob almost done with Paramedic class, should be licensed in July; Chris passed EMT-Intermediate; Justin and Jake almost finished their FF class; Phil Daniels accepted in Paramedic program
	Training – don't forget we have use of a building for training, please try to attend
	Starting in September, every second and third Tuesday we will have trainings. We will have day training second and third Wednesday of the month
	Memorial Day "Thank You" to all; Norm mentioned to work with town on posting "parade route" road closed at certain times for the parade. We ran into several upset individuals.
	Town Meeting – Lyman, Saturday 6/5 and Dayton, Friday 6/11
	Last month of Budget Year – so far looking okay
	EMA advised we could be in for a bad season. Several big storms expected.
	Canadian Wildfires – currently 57, 9 out of control
	Safety reminder – off truck have radio on you and ready to go
	Hollis ambulance is now starting to transport but still very far away to most calls

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Green Sheets:	
	None
Correspondence:	
	Stacey reported thank you from SMMC doctor for call we did
Good of the order:	
	Don Pelletier – no longer with FD, covering his shift currently, holding off on hiring process, currently working on new hiring process, will need to cover the hiring with ALS provider