

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Date:	7/6/10	Time:	19:00 – 20:30
Members Present:	20		
Meeting called to order by:	Vice President Dan Roy	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 May and June monthly meeting as posted.			
A motion was made, seconded and passed to accept the treasurer's report as posted.			

Committees	
Trustees: Lieutenant Roma	
	Nothing to Report
50/50:	
	Balance: \$587.62
'53 Chevy: Lee Littlefield	
	Balance: \$2,881.83
	Truck went to Blast from the Past on Friday night and Sanford 4 th of July parade on Saturday
Hydrant: Deputy Chief Lord	
	Clarks Mills Rd hydrant has been checked; debris has been cleared from the screen; usable and in service; additional flushing in the future
Budget: Chief Carpenter	
	Starting the new budget – same as last year.
Bylaws: Deputy Chief Gagnon	
	Nothing to report
CIC: Stacey Taylor	
	Interviews starting late August/beginning of September
Benevolence: Jim Huff	
	Nothing to Report
Squad: Deputy Chief Lord	
	Waiting for console to be completed.
Building: Chief Carpenter	
	Successful ground breaking ceremony, thanks to all who arranged and took part. Article in the Portland Press Herald went national.
	Equipment will be moving in shortly, will be seeing the start of the process soon. Making final adjustments to the plan.
	In the process of pricing a storage trailer for temporary use during the construction project.
Training: Capt. Duross	

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



	Working on training scheduled September through September.
	August – Looking to set up a class for Swift Water Rescue.
	New RIT policy has been posted.
	EMS jump kits have changed on R5 to accommodate the new out of drug box policy. R6 will be the same setup in the near future.

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Unfinished Business	
	None
New Business	
	Convention – Limited tickets for the banquet and show. Purchasing 20 tickets in advance. If anyone is going, contact the Chief. Rooms are blocked at the Eastland, still need to call and reserve. Any other activities (float, parade, etc.) will also need to be registered.
	Motion made and seconded to move forward on purchasing a brick at in Deb Cole's memory. Motion passed by vote. Deputy Chief Gagon will take care of this.
Deputy Chief Lord	
	Yellow meters have new sensors and are back in service. Small CO meter on R5 went bad – in the process of replacing it at this time. No meter on R5 at this time.
	Steve is working on the Fire Com problems.
	Ladder truck testing will be in September.
	Maine State and York County Firefighter cards are in.
Deputy Chief Gagnon	
	Last regional medical control meeting – discussion about protocol changes. Sept 2011 is when new protocols are projected to be out - may take away intubations at the intermediate level.
	There is a nationwide shortage on Epi and D50.
	No transports – be sure to thoroughly document the patient denial for transport.
	Lucas 2 – auto pulse – will not be moved up to the state level.
	SMMC door card are on R5 and R6. Number pad has gone away – card access only.
	Review of new Medication Control Policy (SOG-2904) and new drug log.
Chief Carpenter	

Goodwin's Mills Fire-Rescue



Monthly Business Meeting Minutes

	Reminder when cutting a chain for a padlock, cut the link next to the padlock so the chain can be easily used again. Looking to get some Knox box padlocks.
	Signoff forms – form supply in the trucks were very low. Lieutenants – be sure to check your trucks. There should be a minimum of 12 per truck.
	Effective immediately – Stacey Taylor will be acting Lieutenant of Ladder 2 until December 31. Howard Smith will then be acting Lieutenant from December 31 – July 31. They will use Portable 30. Lieutenant Roma will be responsible for Squad 1 along with Engine 1.
	Response times seem to be getting slower. Officers – check with your crews to see what is going on (vacations, etc.). Guideline for 'waiting on a crew' is to make that call after the second tone.
	Several went down to the Chief's show. We will be getting an ID system so that all members will have ID cards.
	Looking at a pump trainer – the group would come up and provide the training. Combine with other departments or with the Fire Attack school.
	New RIT program should work very well. Any feedback is welcome.
	City of Saco – John Duross will be the Fire Chief and Rob Martin will be the Deputy Chief.
	Eugene Gilmont passed away recently. Former firefighter for Old Orchard
	Thursday night is graduation for Matt Duross and Rob Lang for their Paramedic class. Italian Heritage Center. Casual Dress. 6:00pm
	Congratulations: Ben Harris graduated Fire Officer I/II; Carol Dunham, Gregg Robert, Nicole Steiner, Stacey Taylor graduated Firefighter I/II
	October – National Fallen Firefighter service in Maryland. Deb Cole will be mentioned.
	Thanks to everyone for their hard work. Things are going to be very busy the next several months.

Goodwin's Mills Fire-Rescue

Monthly Business Meeting Minutes



Green Sheets:	
	None
Correspondence:	
	None
Good of the order:	
	None.