The March 2, 2020 meeting of the Clinton Volunteer Fire Department was called to order at 7:30 p.m. by Chief Manware

All stood to recite the Pledge of Allegiance

Minutes of February 3, 2020:
- A motion was made and seconded to approve the minutes of February 3, 2020 as submitted. The motion carried unanimously.

Treasurer’s Report:
- A motion was made and seconded to accept the Treasurer’s report as read. The motion carried unanimously.

Correspondence:
- A thank you note was received from Jerry Dunn

Report of Chiefs:
Chief:
- The February stats are as follows:
  - Calls for service 128
  - EMS calls 92
  - Fire calls 30
  - Rescue calls 3
- The Town Council will review the town budget for the final time March 3, 2020 and make any changes then
- The Glenwood Road water main project has begun
  - The contractor was notified that a lane for traffic needs to be left open for emergency access
  - Dispatch is providing updates on the road closures
- EAS boxes have been installed or relocated as follows:
  - 81 East Main Street – Episcopal Church
  - 112 Nod Road
  - CT Water Company on Kelseytown Bridge Road has a new box and relocated the old one
- Policy 8 explains that in 2019-2020 members have to respond to 40 calls by April 30th to maintain active membership, be eligible for LOSAP and tax abatement
  - To date only 16 members have responded to 40 calls
  - If members do not respond to 40 calls by April 30th, then they must respond to 85 calls by October 30th

Deputy Chief Administration:
- Reported on the annual drive totals

Deputy Chief:
- Orders for tee shirts are being taken – sign the order form
- Coverage is needed for Killingworth Fire Department on March 7 from 6 p.m. to 10 p.m.
  - An operator and/or interior firefighter is needed
  - See M. Neff if interested and available
- Thanked the members who helped at the Families Helping Families/Fire Department Gala

Deputy Chief EMS:
- Provided mutual aid three times in February
  - Received mutual aid one time for a second line ambulance
- Discussed the precautions/exposure control for the coronavirus – information is posted
  - Dispatch is asking patients pertinent questions to determine if it may be the coronavirus
• The N95 masks for the ambulance crew and the surgical masks are for the patient
• Explained the new process for EMT/EMR recertification (hours needed, national and state components to the test)
  o A recertification class is being held April 17, 18 and 19 for those members whose certification is expiring between March and June
  o A drill night will be held to review what will be expected in this new process

Assistant Chief:
• This is the second month of the second quarter for quarterly training
• The training drills at Sweetwater Farm are relocating to another outbuilding

Report of Line Officers:
Captain Headquarters:
• There will be training for RIT
• Need more members to turnout for the drills

Captain Glenwood:
• Full drill is scheduled for this Saturday

Captain Marine:
• Kelsey Point light has been repaired

Captain EMS:
• Drills are scheduled for:
  March 4 (firefighter down)
  March 18
  No drill April 1
  April 8
  April 22
• Leave headlights on auto in the ambulances

Lt Company 1:
• Equipment has either been moved to a different apparatus or missing after drills
  o Drivers are responsible to check the apparatus’ equipment when returned to the station

Lt Company 2:
• Sweep out the fire bays

Lt Aerial: No report

Lt Rescue:
• No report

Lt EMS – 946:
• The March ambulance schedule is filled
  Notify J. Brymer if you will be taking time off

Lt EMS – 947:
• PCR is good
• If the glucometer notes an error, take out the bad strip and put a new one in

Lt EMS - 948:
• Use wipes to wipe down the ambulance

Report of Divisions/ Appointed Positions:
Communications Coordinator:
• An inventory of equipment will be done

Engineer: No report

Quartermaster:
• Gear inspections will be scheduled

Junior Company:
• A Junior has joined – Josh Denison

Fire Police: No report

Auxiliary: No report

Committee Reports:
Membership: No report
Finance: No report

Ways and Means:
• The February Bingo was successful with 78 people in attendance
• The next Bingo is scheduled for March 21st – help and food ideas will be needed

Social:
• The banquet was a nice time
• The Officers breakfast is scheduled for April 5th, an egg hunt will be included

Sick and Welfare: No report

By Laws: No report

Old Business: No report

New Business:
• Clinton Crossings is having extensive fire sprinkler work done
  o During this work they requested manpower for fire watch
  o This is a paid fire watch through the Fire Marshal’s office – contact J. Heser if interested

Good of the Department: None

The meeting was adjourned at 7:51 p.m.

Respectfully submitted, Wendy McDermott, Clerk