

MINUTES
REGULAR MEETING
CLINTON VOLUNTEER FIRE DEPARTMENT
October 2, 2023

The regular meeting of the Clinton Volunteer Fire Department was called to order by Chief Manware at 7:14 p.m.

Minutes of September 11, 2023:

- A motion was made and seconded to approve the minutes of September 11, 2023 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 Ms. Harrigan

Report of Chiefs:

Chief:

- This is the final month to get all statistics required
 - Updated statistics are posted for your review to determine what you still need
- Thanked those members who helped with the hose and ground ladder testing
- The last Fundraising opportunity is at the Fire Prevention Open House on October 15
- Statistics for the year are:

1,807	Total calls
379	Fire calls
113	Rescue calls
- Statistics for September are:

210	Month total
40	Fire calls
9	Rescue calls
- Keep up the good work

Deputy Chief Administration:

- Reported on the annual drive totals
- Waiting for a date to give the flu shots
- The Honor Guard will be meeting next Tuesday if you interested in participating

Deputy Chief:

- The PMs are mostly done
- The contract with Lyman-Morse Boatbuilding has been signed

Deputy Chief EMS: (presented by R. Denison)

- The stats for September are:

160	EMS calls
11	Received mutual aid – 4 times for first line ambulance
17	Gave mutual aid

Assistant Chief:

- The training schedule is as follows:
 - October 9 – tanker
 - October 16 – fireground operations in Killingworth
 - October 21 – live burn at Guilford burn facility

- Valley Shore Mutual Aid Association is presenting a one-day seminar on the Art of Smoke Reading scheduled for Saturday, October 14 from 8 am to 5 pm at the Morgan School

Report of Line Officers:

Captain Headquarters:

- There will be a work detail before Open House
- Help is needed to create the department's entry into the Scarecrow Contest

Captain Glenwood:

- Turn off lights
- Make sure doors are secure when leaving

Captain Marine:

- Will continue to ensure the boat is working

Captain Safety Officer: No report

Captain EMS:

- Discussed ensuring the AEDs are in an accessible area

Lt Company 1: No report

Lt Company 2:

- A nine-town tanker drill is scheduled for October 9th beginning at 6:30 p.m.

Lt Aerial:

- Completed its annual test
- The cord reel has been removed

Lt Rescue:

- The air paks have been moved to the wheel well compartment
 - Familiarize yourself with the location of the air paks

Lt Marine: No report

Lt EMS 946: No report

Lt EMS 947:

- Thanked the members for putting up with the upgrades and changes to the PCR

Report of Division/ Appointed Positions:

Communications Coordinator: No report

Engineer: No report

Quartermaster:

- If you want tee shirts and sweatshirts, see Nancy

Junior Company: No report

Fire Police: No report

Auxiliary: No report

Committee Reports:

Membership:

- Interview of one senior member scheduled
- Introduced new member Shelly Murphy (EMS) and new junior member Landon Johnson

Finance: No report

Ways and Means: No report

House: No report

Social:

- Adult Christmas party scheduled for Friday, December 1, 2023
- Banquet scheduled for Saturday, February 10, 2024
- Fire Department, Police Department, DPW, Dispatch picnic scheduled for Saturday, October 21 - noon to 5 pm
 - Sign up sheet on Nancy's window – put member and how many people you are bringing

Sick and Welfare: No report

By-Law:

- 43 votes were cast on the proposed change to Article VIII, Section 1, Paragraph E
 - 11 Yes votes 31 No votes 1 Abstain vote
 - The by-law proposed change did not pass

Nominating Committee:

- The following members submitted letters of intent or were nominated from the floor:

Chief	Brian Manware
Deputy Chief	Mike Neff
Assistant Chief	Mike Perez
Deputy Chief EMS	Jason Lewellyn
Deputy Chief Admin	Gary Skau
Captain Station 1	Chris Ziemba
Captain Station 2	Bryan Perdue
Captain Marine	Bob Voss
Captain EMS	Ray Denison
Captain Safety Officer	Mike Farrell
Treasurer	Mike Markovics
Secretary	Debbie Miller
Lt Station 1	Jim Strong
Lt Station 2	Jeffrey Brymer
Lt Aerial	Dan Alberino
Lt Rescue	Jason Beeker
Lt EMS (946)	Marc Gelven
Lt EMS (947)	Matt Mahoney
Lt EMS (948)	Mike Brotz
Lt Marine	VACANT

Old Business:

- The Fire Prevention visits to the schools is scheduled for October 11, 12 and 13
 - There is a schedule noting the locations and times
- Open House is scheduled for Sunday October 15 from noon to 2 p.m.
 - The Westbrook fire trailer will be at the Open House
- The Rotary/Fire Department food drive is scheduled for November 4th from 9 a.m. to 1 p.m. at Stop and Shop

New Business:

- The CT Cancer Foundation asked if the Fire Department members would participate in “No Shave November”
 - A motion was made and seconded to either give a direct donation of \$500 or a sponsorship donation. The motion carried unanimously.
- Request made to place an ad in the Knights of St. Patrick’s Annual Ad Book for the New Haven County Firefighter of the Year in honor of Jay McCarthy of the Madison Hose Co and Hamden Fire Department
 - A motion was made and seconded to purchase a full-page ad in the amount of \$100. The motion carried unanimously.
- The permit for the bucket drive has been approved and is scheduled for November 24th from 9 a.m. to 1 p.m.
- November 6, 2023 is the Fire Department Election meeting

Good of the Department:

- Thanked the Bread Girl from Killingworth for her donation of fresh donuts

The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Wendy McDermott
Clerk