

**Colebrook Fire Department
Forge Company
October 1, 2019 Monthly Meeting Minutes**

Deputy Chief Todd Hiller called the regular monthly meeting of the Colebrook Fire Department Forge Company to order at 19:10 hours.

The following items were discussed:

Captain Sartirana presented the September meeting minutes. With there being no discussion or amendments to the minutes, a motion was made by Ralph Hazen, and seconded by Tony Rainone to accept the minutes as read. The motion passed unanimously.

Treasurer Rick Tillotson presented the monthly company bills and account balances. As there was no discussion on the report, a motion was made by Sue McAllister, and seconded by Dan Butler to accept the report as read. The motion passed unanimously.

Old Business:

The live burn held on September 9th was a success. We completed evolutions in fire attack, search, ladders and vent enter search. The Riverton Fire Department also attended. We will be making an effort to schedule more training sessions with our mutual aid departments to renew our working relationships.

Donations are still coming in from the appeal letter. Deputy Chief Hiller will get together with Department Treasurer to determine the total donations received and compile a list of donors for thank you letters.

The upstairs office has been framed, sheet rocked and wired. The carpenter will start taping this weekend.

We expect to have a quote from Jon Schrumm on the tanker refurbishing by Friday October 4th.

Bob Bull will get new parts for toilets and repair them prior to the open house on Sunday.

The open house is on schedule. Life Star should be there around 11:00, unless they are unavailable because of an emergency. The smoke trailer will be dropped off the night before. The burning house water target will be freshened up and ready for use. Deputy Chief Hiller and Captain Sartirana have been tasked with securing the refreshments. We will be conducting a work detail on Friday October 4th beginning at 18:00 to conduct any needed cleaning and preparation for the open house. As part of the preparation, we will reinstall the sign as it is scheduled to be finished by Thursday.

New Business:

Engine 2 is presently at Gowan Knight to repair the damage from the accident. We should have it back by the end of October.

Items that are purchased that are not part of the operating needs of the department are required to be paid by the companies.

Captain Sartirana will be working on securing a new t-shirt vendor.

Gear and equipment inspection will be completed during the winter season.

There was a discussion on the feasibility of conducting an annual appreciation dinner for the department members and significant others. The thought is to have it a venue where we can sit back and enjoy ourselves. This would be a night to recognize achievements, years of service, and have some fun. Deputy Chief Hiller will work on this with Deputy Chief Bartlett and Chief Carfiro.

Being no further business, a motion was made by Steve Sartirana and seconded by Rick Tillotson to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 19:52 hours following the pledge of allegiance.

Respectfully submitted,

Steven J. Sartirana

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Captain