

Webster Fire Firemen's Association
Webster Fire Department
Monthly Meeting Minutes
January 28, 2015

Chief Rob Wolinski spoke for a few minutes regarding the plan to put the two meetings together into one, so as to move along more quickly. He submitted an Order of Business for Association Meeting.

Meeting was called to order by Chairman, Ryan Dubuc at 1915* with salute to the flag and a moment of silence.

Members present: Rob Wolinski, Ryan Dubuc, Norm Provencher, Karrie Jenovese, Sandy Weld Sally Becker, Marjorie Blanchette, Cyndel Donoghue, Therese Larson, Tom Oakley, Denise Frost, Jenna LaValley and Allison Blanchette.

Excused: Robert Drown, III, David Collins, Emmett Bean and Peg Foss

Absent: Drea Bertolino, Robert Brophy, Ben Davis, Matthew Turyn, Jon King, Angie Wolinski, Aime Silver, Kathy Drown, Judy Jones and Valerie Drown. (*You need to contact an officer to be excused, according to the by-laws.*)

Guests and/or Prospective Members: None

Secretary's Report: A motion to accept the minutes from 12-18-14 was made by Karrie Jenovese with a second by Norm Provencher. Motion passed.

Treasurer's Report: Sandy Weld reported: \$11,424.27 in the Citizens account and Fidelity information has not been received. Motion was made by Marge Blanchette with a second by Therese Larson to accept the Treasurer's Report. Motion passed. Tom Oakley will take over from Sandy. Thank you, Sandy for your years of service to the department.

Bills: No bills at this time. Discussion on the Auxiliary monies and how best to keep account. Allison Blanchette submitted the receipts for \$343.02 for purchase of supplies for the Holiday Fair and to restock the supplies for future needs. They did actually raise about \$40 from the Fair, but had to dispose of the outdated stocks and contents of the freezers. The Treasurer will be issuing a check to bring the total amount available for expenditures to \$500. She will be keeping a full account of expenses etc.

Correspondence and Fire Department Communications: Nothing

Chief:

Communications: 176 calls for 2014; Airpaks were tested and mask issues were noted and replaced. Engine 2 had charger issues and went to Valley Equipment. There was also an issue with the Instrument Cluster, but all seems to be okay now. Burn Permits are now available on-line. \$3 each and money goes to the website. Discussion on Wednesday night trainings and the ability to coincide with Hopkinton and Concord Hospital. While on duty for the snow storm, members cleaned up the Maintenance Room. On 2/7/15, there will be a bonfire at Pillsbury Lake basketball courts. They requested a permit just so we would know and have permission to have this event.

Deputy Chief: Nothing

Training Captain: Webster is scheduled for a Mutual Aid Drill and he is considering something at the school. Maybe an MCI, Shooter or something with PD. Probably be May or June. The carburetor for the Forestry Pump should be here any day.

EMS Lieutenant: Not able to attend. Training will be with Webster PD on 2/18. Biohazards and Crime Scene. Fire and EMS should attend. Concord Hospital has a Training on March 11th. "It's Just the Flu". If you need CPR Recert, Penacook Rescue is having it on February 3rd at 1900.

Committees:

Standing: Nothing. C-1 spoke about the need for the Criminal Background Check and Driving Record for new members and is working with the PD to see if we can find a way to eliminate the cost.

By-laws: Sally Becker and C-1 working on the changes and will be ready to present at the next meeting. Audit: We may need an outsider to do the audit of the Association funds. Peg Foss had mentioned someone she knows might help us. The secretary will follow up with Peg.

Webster Fire Department History: Marge working on it. Question about the Trophy Case. Need to check on its progress.

Fund Raising: Auxiliary contemplating a "Christmas in July" event this summer. Denise Frost spoke about an event for Children's Cancer Fund Raiser that is being done by Andover and Salisbury. She will find out more.

Auxiliary: Nothing. Sally Becker spoke about working with the Auxiliary to "lock-up/deter" eating of the necessary items for a fire etc. At the same time, Allison and Sally decided that with the approval of the Webster PD, we would have a cupboard designated for the option of getting something to eat or drink. Allison to equip, put in a jar for money and post a sign with costs to members.

Old Business: Holiday Party was a very nice event and enjoyed by all. Thank you to Denise Frost for her hard work. Start thinking about next year maybe at the station and combine it with FD Meeting.

New Business: Congratulations to Tom Oakley who just completed his EMT Course and passed his practical and written exams!

Other Business: Chief spoke about personnel issues. There is a monthly officers meeting the Tuesday before the Wednesday Business Meeting. No need to make an appointment. You can just show up and discuss those issues at that time.

Adjournment: Motion was made by Therese Larson with a second by Karrie Jenovese to adjourn. Motion passed. Adjourned: 2015* (*Secretary's note: *Times are approximate. The clock was not working properly.*)

Respectfully submitted,

Sally Becker
Secretary