Webster Fire Firemen's Association Webster Fire Department Monthly Meeting Minutes April 22, 2015

Meeting was called to order by Chairman Ryan Dubuc at 19:10 with a salute to the flag and a moment of silence.

Members Present: Ryan Dubuc, Therese Larson, Karrie Jenovese, Cyndel Donoghue, Tom Oakley, Ben Davis, Peg Foss, Denise Frost, Jenna LaValley, Drea Bertolino, Jon King and Matt Turyn.

Excused: Rob Wolinski, David Collins, Marge Blanchette, Sally Becker, Robert Drown III.

Absent: Norm Provencher, Angie Wolinski, Aime Silver, Kathy Drown, Judy Jones, Valerie Drown and Allison Blanchette.

Secretary's Report: a motion to accept the minutes from 3-25-15 as e-mailed was made by Karrie Jenovese with a second by Denise Frost. Motion passed.

Treasurer's Report: Tom Oakley reported \$10,560.11 in the Citizens account and Fidelity \$26,200.37. Motion was made by Karrie Jenovese with second by Cyndel Donoghue to accept the Treasurer's Report. Motion passed.

Guests: Kevin Culpon, Webster resident and a paramedic for Hopkinton and also member of Concord Medic Swat Team. This is a regional (Capital area) team to supply trauma medical care in the field with the police departments, i.e., hostage situations, shootings, etc. Kevin informed WFD that the SWAT team is doing a fundraiser to buy Hopkinton's old ambulance for \$5,000 (trade in value) by April 30, 2015. (Hopkinton is getting a new ambulance). They have raised \$4,200 so far. If they receive more than \$5,000 it will pay for medical equipment for the ambulance. There are 3 paramedics and 2 doctors on the team. They provide bare bones trauma care for the police, etc., at the scene. There is a fundraising website Indigo.com — CNHSOUR — Central NH Special Operations Unit. Contact Mr. Culpon at Hopkinton or the Concord PD or knock on his door (lives on Battle St. in Webster!). Drea Bertolino made a motion to donate \$400.00; seconded by Matt Turyn. Motion passed.

Bills: Cyndel Donoghue stated Katie Turyn needed to be reimbursed \$35.00 for printing up the gun raffle tickets. Karrie Jenovese made a motion to reimburse Katie Turyn \$35.00; seconded by Ryan Dubuc. Motion passed.

Chairman Dubuc combined Chief, Deputy Chief, and Training Captain Communications due to the absence of the Chief and Deputy Chief:
Rabies clinic Saturday, April 25th 10 am – noon at PSB. Volunteers needed to help should arrive at 9 am.

Easter Egg Hunt went well -23 children. Audrey Barger of Tyler Road won the Golden Egg Prize – tablet.

Forestry plumbing is done and back in service which was done in-house. Ambulance back bumper that fell off it will be fixed in-house. Jon will weld it back on. All vehicles have been serviced and inspected. Valley said to get rid of the ambulance as soon as possible; it's in pretty rough shape. Chairman Dubuc passed out the *Vehicle Replacement Plan* through the year 2037 drawn up by Chief Wolinski. We can transport with the ambulance, so if we asked to or need to and we have the staff to do it, we can.

Dry Fire Hydrant behind the elementary school has been repaired. Gasket inside too small, was causing flow problems. Gasket has been removed. Chairman Dubuc added when the weather gets warmer the strainer would have to be cleaned. They will have to look at the other two dry hydrants.

41 calls to date – 14 EMS calls last month – 2 chimney fires – 1 Mutual Aid.

Training: May training will be in Hopkinton using new bail-out harness. Future plans are for all interior firefighters have a bag with harness and equipment in case of bail-out situations.

June 4th – 7th North Woodstock – Hubbard Brook Experimental Forest – forestry firefighter training classes. Flyer was e-mailed to everyone by Sally.

May 6th 7 pm Fire Academy – "Fire and EMS Leadership Presentation.

May 7th Grappone Center – Concord Hospital Trauma Conference.

Misc.:

Sally checked with Phil about the Trauma Bags - will take a while for them to come.

Geiger counters – per Sally, Norm Provencher said he could do training on them if the State doesn't come through.

Mrs. Larson informed the department that Marge Blanchette's family member mentioned in the March 25th minutes, had passed away last week. Chairman Dubuc stated the family had come by the station and offered to donate miscellaneous medical supplies they had. Chairman Dubuc stated he believed Marge had that bag of supplies.

Committees:

Standing: Nothing

By-Laws: Postponed due to not everyone receiving Sally's e-mail with revisions.

Webster Fire Department History: Ongoing

Fund Raising: Gun raffle tickets have been printed. Matt Turyn brought them to this meeting. Chairman Dubuc stated Sally would be in charge of them. All money and all tickets will be handled by the person in charge or one of the officers. No splitting up tickets and deposits. Buyers of tickets must be of legal age – 18 for rifle – 21 for pistol; no WFD members or spouses. WFD members can sell to their children only if children are of legal age. Gun raffle will take place on Sunday, June 20th at the PSB for the WFD Fundraiser Chicken BBQ. MVHS graduation is June 13th so we are good!

Discussion continued regarding the menu:

Chicken, Potato Salad, Cole Slaw, Rolls, Dessert (talk to Richardson's again about donating apple crisp), coffee, water, etc.

After a brief discussion by consensus the WFD agreed to sell the chicken BBQ tickets one for \$12.00 and two for \$20.00.

Chairman Dubuc needs to build a fire pit behind the PSB and make grates. After a brief discussion, Karrie Jenovese made a motion for the Treasurer to write a check to Ryan Dubuc in the amount of \$600.00 for the construction materials needed of a fire pit; seconded by Peg Foss. Motion passed. Drea Bertolino will check with his Dad about cement block prices – his Dad works at Lowe's.

Flyers will be made up – tickets will be pre-sold. Chairman Dubuc will be in charge of all the meal tickets.

Auxiliary: None

Old Business: None

New Business: Karrie Jenovese made a motion to donate 10% of the BBQ proceeds to the Webster Food Pantry; seconded by Jon King. Motion passed.

Other Business: Chairman Dubuc stated WFD will be putting a chain on the first gate behind the elementary school due to being unable to remove the lock to get in to pump.

Within the next few months rules will be printed for Fire Dept. Raffles and another set of rules for Public Safety Events.

Adjournment: Karrie Jenovese made a motion to adjourn at 20:14; seconded by Chairman Dubuc and Jon King.

Respectfully submitted,

Therese E. Larson Substitute for Sally Becker