Webster Fire Firemen's Association Monthly Meeting Minutes August 28, 2014

Meeting was called to order by Vice-Chairman, Marge Blanchette at 1902 with salute to the flag and a moment of silence.

Members present: Rob Wolinski, Matt King(L), Marjorie Blanchette, Robert Drown (L), Ryan Dubuc (L), Jon King(L), Sally Becker, Karrie Jenovese(L) Norman Provencher, Robert Brophy, Cyndel Donoghue, Tom Oakley, Denise Frost, Therese Larson, Allison Blanchette, Aime Silver

Excused: David Collins, Art Dickerman, Peg Foss, Ben Davis, Kathy Drown, Judy Jones, Valerie Drown, Angie Wolinski, Sue Roberts, Emmett Bean, Matthew Turyn, Sandy Weld, and Pauline Colby.

Guests and/or Prospective Members: Drea Bertolino

Correspondence: Marge had a call from Roger Sanborn asking for assistance in moving art supplies and other media from their home on Lake Winnapocket on Sunday, September 14th. The Secretary will send out a separate e-mail asking members for assistance. He has offered to donate \$500 to the Association!

Secretary's Report: Motion by Norm Provencher with a second by Bob Brophy to accept the Secretary's minutes from July 31, 2014 meeting. Motion passed.

Treasurer's Report: \$11,857.03 in the Citizens Account; \$26,198.53 in the Fidelity Account. Motion was made by Bob Brophy with a second by Norm Provencher to accept the Treasurer's Report. Motion passed.

Bills: None. Discussion on approval for purchase of flowers or other type of gift for ill or in distress members, past members and their family. A motion was made by Rob Wolinski with a second by Matt King to permit the Treasurer and/or Secretary to expend up to Fifty-Dollars (\$50.00) in this endeavor. Motion passed.

Committees:

Standing: We have an application from Adam Doucette. Adam was a former member and firefighter. A motion was made by Bob Brophy with a second by Norm Provencher to recommend his membership to the chief pending the receipt of his Criminal Background Check and Motor Vehicle License check. Motion passed.

By-laws: Nothing

Webster Fire Department History: Marge working on it. Lots of good stuff coming her way!

Fund Raising: Tickets for the gun are still available. (Secretary's note: Sorry we are sold out!) Also, see the Correspondence note for the offer from Roger Sanborn.

We have received another \$100 to the Drown Family fundraiser. Sandy made the deposit and we have a check for the Drown Family in the amount to be send with Jake Drown. It was requested by the membership that we have a total of the amount raised.

Auxiliary:

Supplies: All set.

Other: They would like some T-shirts that identify them. Allison will send color choice and sizes to C-1. Question was asked if they could take the CPR/AED course and were told it was free and \$15 to family members.

Equipment: The chest freezer is in the kitchen and almost full. A big "Thank You" to Phil Mitchell for installing the \$10 icemaker line! Sally Becker will empty the bucket and put the ice in bags in the freezer so we have ample supply. She will also put the knapsack in the freezer in the bays in the kitchen freezer up top.

The ten additional chairs were delivered. We will have to remove any of the chairs with wheels etc. that only have FOUR (4) legs as the insurance folks tell us we have to have five (5) legs.

Events: Trucks went to the Old Home Day Parade.

Training: See FD Minutes.

Pagers: Nothing

Old Business: "I support Webster FD" shirts are on order.

New Business: None.

Other Business: Bob Lake was in the hospital, but we weren't aware of it. He and his wife are on a vacation. Please let us know if a former or current member or family needs to be contacted, sent a card etc.

Marge Blanchette thanked us for the Edible Arrangements sent to her after her knee surgery. She is doing well. We understand that Bobby Drown is at a rehab hospital in Cambridge, Mass and has his food tube out and eating food!

The CPR/AED Class is on Thursday, 9/11. The sign is posted out front and info will be in the Grapevine.

Dues: All are paid.

Adjournment: Motion was made by Allison Blanchette with a second by Denise Frost to adjourn. Motion passed. Adjourned: 1941.

Respectfully submitted,

Sally Becker Secretary