

**Webster Fire Firemen's Association
Monthly Meeting Minutes
December 18, 2014**

Meeting was called to order by Co-Chairman, Marge Blanchette at 1905 with salute to the flag and a moment of silence.

Members present: Rob Wolinski, Robert Drown, III, Ryan Dubuc, Jon King, Norm Provencher, Karrie Jenovese, David Collins, Sally Becker, Drea Bertolino, Marjorie Blanchette, Denise Frost, Cyndel Donoghue, Tom Oakley, Denise Frost, Matthew Turyn, Peg Foss and Allison Blanchette.

Excused: Karrie Jenovese, Emmett Bean, Therese Larson, Robert Brophy, Ben Davis, Sandy Weld, Angie Wolinski, Aime Silver, Kathy Drown, Judy Jones and Valerie Drown.

Guests and/or Prospective Members: Jenna LaValley

Correspondence: Christmas cards - posted

Secretary's Report: A motion to accept the minutes from 11-20-14 was made by Denise Frost with a second by Rob Wolinski. Motion passed.

Treasurer's Report: \$12,296.39, Citizens and \$26,199.42, Fidelity. Motion was made by Denise Frost with a second by Drea Bertolino to accept the Treasurer's Report. Motion passed.

We received a \$25 donation in memory of William Fifield from the Colby's of New London.

Bills: Bill from Sally Becker for \$100.10 for Edible Arrangements to Dispatch to thank them for their service to WFD this past year. Discussion followed and it was determined that we need to find something much cheaper to use in place of these "gifts". Secretary to pursue some ideas.

Committees:

Standing: Jenna LaValley has applied for membership. She is an LNA at Presidential Oaks and recently completed the EMR Course held in Bradford. She is well known in the community. A motion was made by Jake Drown with a second by Tom Oakley to accept her. Motion passed. Welcome to Jenna!

Membership: Discussion regarding some members. Art Dickerman has resigned from all aspects of the department. Russell Donoghue has not been active and has no interest, according to other members. Chief Wolinski will attempt to contact him.

By-laws: Sally Becker brought up some issues and will work on some changes for the January meeting.

Webster Fire Department History: Marge working on it.

Fund Raising: Rob Wolinski reported \$156 made from the sale of T-shirts at the Webster PTO Holiday Fair. Attendance was down due to the bad weather.

Auxiliary: Allison Blanchette reported that the Auxiliary sold breakfast and lunch using up the contents of the freezer and other supplies along with a donation of \$18.25 included they made \$48.48. She will re-stock supplies and the freezer. They ran out of hot dogs! They put the extra soda out in the frig in the bays. Please put money in the can on the door, so Tom Oakley can restock!

Equipment: The Auxiliary has determined that they need a new coffee container, as the old ones had broken clips and the last one has the same problem. Allison to research a replacement and either order or ask the Secretary to order at least one new one.

The Auxiliary meets separately as a Committee on Wednesday nights. *Note change to Fire Meetings and Trainings to Wednesday nights.*

Events: None

Old Business: Holiday Party December 27th, Alan's Restaurant. Buffet with a choice of Beef, Chicken or Fish. (You should have made a reservation with Denise Frost.)

Officers for the following year:

Chair	Co-Chair	Secretary	Treasurer
Ryan Dubuc	Karrie Jenovese	Sally Becker	Tom Oakley

The Secretary position will cover both the Association and Fire Department Business Meeting.

New Business: None.

Other Business: None.

Adjournment: Motion was made by David Collins with a second by Matt Turyn to adjourn. Motion passed. Adjourned: 19:50.

Respectfully submitted,

Sally Becker
Secretary