

**Webster Fire Firemen's Association
Monthly Meeting Minutes
July 31, 2014**

Meeting was called to order by Chairman, Karrie Jenovese at 1912 with salute to the flag.

Members present: Robert Drown, Ryan Dubuc, Jon King (late), Sally Becker, Karrie Jenovese, David Collins, Norman Provencher, Emmett Bean, Cyndel Donoghue, Tom Oakley (late), Denise Frost, Therese Larson, Sandy Weld, and Pauline Colby.

Excused: Rob Wolinski, Matt King, Marjorie Blanchette, Art Dickerman, Peg Foss, Ben Davis, Robert Brophy, Kathy Drown, Allison Blanchette, Judy Jones, Valerie Drown, Angie Wolinski, Sue Roberts, Matthew Turyn, Aime Silver, Colin Colby

Guests and/or Prospective Members: None

Correspondence: A "Thank you note from the Ben Davis family for the cherry tree sent in memory of Ben's Dad was read.

Secretary's Report: Motion by Jake Drown with a second by Dave Collins to accept the Secretary's minutes from June 26, 2014 meeting. Motion passed.

Treasurer's Report: \$12,535.99 in the Citizens Account; \$26,198.31 in the Fidelity Account. Motion was made by Jake Drown with a second by Rob Wolinski to accept the Treasurer's Report. Motion passed.

Bills: \$34.96 to Sally Becker for water, supplies etc. Motion by Jake Drown with a second by Jon King to pay the bills. Motion passed.

Committees:

Standing: Therese Larson has applied to the Fire Department. She recently completed her EMR and provided all necessary documentation and references. She is currently a member of the Auxiliary. Sally Becker made a motion to recommend her to the Fire Department membership with a second by Norman Provencher. Motion passed.

By-laws: Nothing

Webster Fire Department History: Marge working on it.

Fund Raising: Matt Turyn has tickets for a Smith & Wesson M & P 9mm with Night Sites and 200 Rounds of American Eagle 124 grain ammo. \$740 value. 400 tickets to be sold. Drawing is on 10/30/14. Tickets are \$5 each. It was decided that the seller of the winning ticket would get a WFD Sweatshirt. Discussion followed regarding to whom we could sell tickets and it was determined that the buyer must be 21 and not a member or member's spouse.

We have received \$250 to the Drown Family fundraiser. Sandy will be making a deposit of the checks and send a check to the family.

Auxiliary:

Supplies: Restocked water. Please keep an eye on the amount of water in the refrigerator in the bays to assure we have at a minimum one case cold.

Equipment: Sally Becker checked out chest freezers and we can get one from Lowe's for about \$189. A motion was made by Dave Collins, with a second by Karrie Jenovese to purchase at no more than \$200. Motion passed.

Sally Becker brought up the topic of the ice maker. She has reviewed multiple machines and they are extremely expensive and a nuisance to maintain. The refrigerator in the kitchen has the capability of making ice and we could start with a couple of bags purchased for the new freezer and then bag up ice as it's made. *(Secretary's note: The cost is \$10 for the kit. We only need to buy the piping.)*

The chief would like to purchase 10 additional chairs for the Training Room. BTA has them for sale at \$10 each. These are \$60 chairs. We previously bought 10. A motion was made by Norm Provencher with a second by Dave Collins to purchase 10 chairs. Motion passed.

Events: Old Home Day Parade on August 16th.

Training: See FD Minutes.

Pagers: Nothing

Old Business: Jake Drown is working with Glen Bohannon on the Trophy Case and will bring a drawing of the projected design. Cost will be approximately \$200 and is made of red oak.

New Business: Denise Frost suggested that we consider having a Scholarship for any Webster High School Senior regardless of the school attended. Discussion followed and it was determined that Denise would chair the committee and check with MVHS to see how scholarships are set up. The committee would then review all applications and make a recommendation. *(Secretary's note: We need to make sure our 501C-3 status allows for this.)*

Other Business: Jake updated us on the status of his Dad. He is doing okay. Scheduled to rehab as soon as recent surgery to replace a blocked line is reviewed and allows for transfer. Other areas have self-healed.

Ray Kimball is home. The Secretary will send another card.

We are still working on a night or Saturday to hold a community CPR course.

If you are interested in taking an Emergency Medical Responder (formerly First Responder) course, let Sally know as she has a few people interested. It's a 60 hour course and would require two nights per week and perhaps several Saturdays, which would move it right along.

Dues: One or two left to pay.

Adjournment: Motion was made by Jake Drown with a second by Karrie Jenovese to adjourn. Motion passed. Adjourned: 1945.

Respectfully submitted,

Sally Becker
Secretary