

Webster Fire Firemen's Association
Monthly Meeting Minutes
November 20, 2014

Meeting was called to order by Chairman, Karrie Jenovese at 1906 with salute to the flag.

Members present: Robert Drown, III, Ryan Dubuc, Jon King, Norm Provencher, Karrie Jenovese, Matthew King, Marjorie Blanchette, Cyndel Donoghue, Tom Oakley, Robert Brophy, Denise Frost, Sandy Weld, Allison Blanchette and Aime Silver.

Excused: Robert Wolenski, David Collins, Sara Becker, Drea Bertolino, Ben Davis, Angie Wolenski, Kathy Drown and Valerie Drown.

Guests and/or Prospective Members: None

Correspondence: None.

Secretary's Report: A motion to accept the minutes from 10-23-14 was made by Denise Frost with a second by Ryan Dubuc. Motion passed.

Treasurer's Report: \$12,868.35, Citizens and \$26,199.19, Fidelity. Motion was made by Denise Frost with a second by Marjorie Blanchette to accept the Treasurer's Report. Motion passed. The Treasurer made a check out to Sara Becker for reimbursement of \$56.96, 20.00 to Webster TPO for table at the Holiday Fair and Alan's Restaurant for \$100.00 deposit for Holiday Party on December 27, 2014.

Bills: No bills.

Committees:

Standing: Nothing.

By-laws: Nothing

Webster Fire Department History: Marge working on it.

Fund Raising: \$1,126.00 profit from gun raffle. Thank you Matthew Turyn for taking this on once again.

The "I support Webster Fire Department" shirts are in and we will be selling them at the Webster PTO Holiday Fair on December 6' 8 a.m. to 2 p.m. One T-shirt will be donated to the PTO for their raffle. We need assistance from members to man the table to sell the shirts! Jake, Rob, Sally and Denise thought they would be available.

Auxiliary:

Supplies: The Auxiliary will be providing food at the Webster PTO Holiday Fair for breakfast and lunch. They will be rotating current stock and will replace. A check for \$500.00 for Petty Cash was given to Allison Blanchette to use when they need to replace supplies and smaller equipment purchases. Receipts will be turned in at the next Association Meeting and funds will be replaced to keep a rolling balance.

Other: Question was asked regarding a member that is on both the Auxiliary and Fire Department. Who do they report to during a fire? It was explained that all members of the Fire Department are also members of the Auxiliary. If there is a fire they will report to the highest officer on scene to assist with scene duties.

There is a concern by the Auxiliary that some of their stuff in the kitchen is being moved without their knowledge and they can't account for. A decision was made to put a lock on the Auxiliary cabinet. When there is food that needs to be rotated and the fire department can utilize it will be placed in another cabinet. Ryan Dubuc will talk with Robert Wolenski.

Equipment: Nothing.

The Auxiliary meets separately as a Committee on Wednesday nights.

Events: Our next event is the Webster PTO Holiday Fair, December 6th.

Pagers: Nothing

Membership: See standing Committee.

Old Business: Holiday Party December 27th, Alan's Restaurant. Motion was made by Marjorie Blanchette with a second by Robert Brophy to have this year's party for active members, Fire Wardens and significant others. A discuss was had about a summer BBQ to include active/honorary/past members.

New Business: Nominations for Association Board Members:

Chair	Co-Chair	Secretary	Treasurer
Ryan Dubuc	Denise Front	Therese Larson	Sara Becker
	Margaret Foss		
	Kerrie Jenovese		

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

Other Business: None.

Adjournment: Motion was made by Denise Frost with a second by Marjorie Blanchette to adjourn. Motion passed. Adjourned: 19:35.

Respectfully submitted,

Sandy Weld
Secretary Pro Tem