

PVFD Monthly Meeting Minutes

August 3, 2021

Attendance Attached

The meeting was called to order at 19:33 by Ed Connors.

I. Secretary's Report—

M/S/C to approve Don Markure/Francis Lattizori

II. Treasurer's Report by—Karl Jacobs

The written Treasurer's report is attached. M/S/C Francis Lattizori/Chris Warner

III. Chief's Report—

A. There was no Chief's report

IV. Training—Shawn Wainman

- a. 8/10 Hose Advancement at the LCRFS
- b. 8/17 ?Boat
- c. 8/24 Driver Rodeo
- d. 8/31 Off Night. Games & Dinner at Barkhamsted East
- e. 9/14 May Day and RIT
- f. 9/21 Local Drill
- g. 9/28 Local Drill

V. Trucks & Equipment—Andy Fenn

- A. R3's drive shaft needs servicing.
- B. E6's steering column was loose. James Lagassie was able to tighten it.
- C. Still waiting for the boat's motor.

VI. Truck Committee—

A. Nothing to report.

VII. Grants—

A. Nothing

VIII. Building—

A. Andy Fenn brought in vinyl flooring samples. An estimate will be obtained for materials and installation.
M/S/C to spend no more than \$1,500 Shawn Wainman/Chris Warner.

IX. Membership—Shawn Wainman

A. Nothing

X. Uniforms—Shawn Wainman

A. Class A uniform fitting will be arranged for August or September.

XI. Parade Committee—

- A. 8/28 Winsted 16:30 departure

XII. Juniors—James Lagassie & Ed Connors

- A. Nothing

XIII. Correspondence—

- A. The new order of thank you notes has arrived.

XIV. Old Business

- A. A 40-ft, one piece, fiberglass flagpole, with a hinged base will cost \$4,093. This was broken down to \$1,818 for the pole, \$1,300 labor, \$550 to rent a Bobcat, and \$425 for concrete. A discuss ensued discussing ways to bring down the price. The subject was tabled.
- B. Ed Connors is obtaining prices on cleaning the carpet.
- C. Ed Connors will contact Rich Novack (DPW Foreman) about the town plowing our snow. There is a possibility that the District may obtain a town-wide bid.
- D. Thank you to George Gibb and Chris Warner for cutting down the trees near the phone communication box.
- E. Ed Connors noted a problem with the streetlight in our parking lot near the communication box. Frontier denied responsibility for maintaining the light. Members seemed to recall that we had a contract with the utility company specifying that they were responsible for maintaining and repairing this light. The contract will be looked for.
- F. Ed Connors stated that a boater safety course is still being looked into.
- G. The video security system is being installed.

XV. New Business

- A. Shawn Wainman thanked the department for their support surrounding his father's passing away.

Adjourned for the annual meeting at 20:24 M/S/C Shawn Wainman/Chris Warner

Pleasant Valley VFD Attendance Roster

Active Members

P Connors, Ed
A Connors, Storm
P Fenn, Andy
E Fenn, Thomas
P Ferraresso, Peter
E Gibb, George
A Heacox, Richard
A Jacobs, Jenna
P Jacobs, Karl
A Jaramillo, Juan
A Johnson, Nils
E Kulinski, Chris
P Lagassie, James
E Lagassie, Rebekah
P Lattizori, Francis
P Marcus, Richard
P Markure, Don
E Shanley, James
P Shanley, Kieran
A Shanley, Megan

A Thompson, Jerry
P Wainman, Shawn
P Warner, Christopher
A Winn, Richard

Juniors

A Dileo, Anthony
A Lagassie, Sam
A Nguyen, Braedon

P = Present
A = Absent
E = Excused

Meeting date 08/03/2021
Meeting/Drill Meeting