

PVFD Monthly Meeting Minutes

February 2, 2021

Attendance Attached

The meeting was called to order at 19:38 by Ed Connors.

I. **Secretary's Report**—

Minutes from the January 2021 meeting were mailed in advance. M/S/C Storm Connors/George Gibbs

II. **Treasurer's Report** by—Karl Jacobs

The written Treasurer's report is attached. M/S/C Don Markure/James Shanley

III. **Chief's Report**—James Shanley

A. The written Chief's report is attached.

IV. **Training**—Andy Fenn

- a. FIT testing continues to be deferred due to Covid precautions
- b. 2/9 ICS Refresher
- c. 2/16 Cold Water Practical
- d. 2/28 HazComm and Bloodborne Refresher
- e. There will not be any district drills for the next 1-2 months.
- f. Chris Warner and Juan Jaramillo will be taking FF 1

V. **Trucks & Equipment**—Andy Fenn

- A. R3's cascade door has been repaired. Its action is a bit stiff. It is somewhat easier when there are bottles in place.
- B. The final boat presentation was accepted by the District. Rich Winn is trying to determine if a town-wide vote is needed to approve the purchase.
- C. The Quartermaster is working on completing gear inspections. Some gear appears to need replacement due to its age.
- D. There was nothing to report concerning the attempt to sell the generator transfer switch.

VI. **Truck Committee**—

A. Nothing to report.

VII. **Grants**—

- A. Jim Shanley is working on reconciling the grant accounts.
- B. The radio grant is being resubmitted.

VIII. **Building**—

- A. The District is making plans to replace the department's roof this spring.
- B. Dissatisfaction was expressed concerning the quality of snow plowing. Ed Connors will speak to the contractor.

IX. **Membership**—Shawn Wainman

A. Matt Warner has asked to be listed as inactive

B. Megan Shanley has turned 18 and it was M/S/C by Karl Jacobs/Peter Ferrarresso to change her status to full member.

X. Uniforms— Shawn Wainman
A. Uniform fitting is ongoing.

XI. Parade Committee—
A. Nothing to report

XII. Juniors—James Lagassie & Ed Connors
A. Specific training for the Juniors has not been active secondary to Covid precautions

XIII. Correspondence—
A. Nothing to report.

XIV. Old Business
A. Signage for the membership drive was presented. It was decided that the contact listed on the sign will be an email address.
B. Ed Connors stated that he is waiting for Print Master to give him a proposal and price to create a vinyl wrapped sign for the propane tank.
C. Ed Connors and Jim Shanley stated that this upcoming fund raising letter will only be sent to addresses in our response area. This will reduce the number of addresses from 1,961 to 1,036. The draft of the letter was shown to the membership. Suggestions for edits were taken from the floor.

XV. New Business
A. Nothing

Adjourned at 20:13 M/S/C Karl Jacobs/Jenna Jacobs

Pleasant Valley VFD Attendance Roster

Active Members

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

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

Juniors

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

P = Present
A = Absent
E = Excused

Meeting date 02/02/2021
Meeting/Drill Meeting

February 2021 Treasurer Report
Pleasant Valley Fire Department

Deposits:	\$2.56	x8755 CD	13-Dec	Interest
	\$0.78	x7716 Savings	31-Dec	Interest
	\$2.66	x8755 CD	13-Jan	Interest
	\$261.00	x2276 Scouts	19-Jan	LRB check for \$240 & \$21 cash; Childrens Christmas gifts
	\$125.00	x7716 Savings	19-Jan	3 Donation Checks
	\$0.79	x7716 Savings	31-Jan	Interest
Transfers:	Pending: \$4232	x7716 to x3643	1-Feb	Savings to Checking; Gowans Knight payment on R3 shelves
Withdrawals:	\$275.24	x3643 Checking	7-Dec	Debit card: Lowes, Shawn for Christmas lights
	\$3,000.00	x3643 Checking	5-Jan	Fire Training Innovations Extrication training
	\$8,972.60	x3643 Checking	15-Dec	Shipman's Fire Equipment
	\$480.00	x2276 Scouts	15-Dec	Ed Connors; Childrens Christmas gifts
	Pending: \$4232	x3643 Checking	1-Feb	Check # 1814 to Gowans Knight. Invoice #29080
	Pending: 29.99	x3643 Checking	1-Feb	Check #1815 to Storm Connors. Ace hardware.
Checking Balance:	\$4,188.82	x3643 Checking	1-Feb	
Savings Balance:	\$18,606.24	x7716 Savings	1-Feb	
Scouts Balance:	\$2,689.59	x2276 Scouts	1-Feb	
CD Balance:	\$15,623.02	x8755 CD	1-Feb	
Total:	\$41,107.67		1-Feb	

Other notes:

1) Report covers December 2020 and January 2021 activity. No formal report in January.

Karl Jacobs

1-Feb-2021

PLEASANT VALLEY VOLUNTEER FIRE DEPARTMENT

FIRE CHIEF MONTHLY REPORT

DATE: 2/2/21

1. Staffing:

INTERIOR	10
EXTERIOR	2
FIRE POLICE	0
JUNIORS	3
INACTIVE/LOA	Neher, Field, Cyr, Jenna Jacobs, Quimby, Tarrant, TFenn
APPLICANTS	None

2. Staffing changes: Matt Warner, Megan Shanley
3. Incident Summary: 8 (detail not attached)
4. Apparatus and equipment
 - a. E-6:
 - b. E-5:
 - c. R-3: cascade door update
 - d. U-4: no changes
 - e. Boat 1: in service, replacement approved, status
 - f. Boat 2: in service
 - g. Quartermaster: gear inspections partially complete, deficiencies
5. Sale of generator switch equipment
6. FEMA Grant update
 - a. Gowan's built specialized shelf for R3; invoice received, paid
 - b. Electrical completed
 - c. Final accounting needed- excess funds TBD
7. FEMA radio grant update
8. Corona virus update
 - a. PPE requirements
 - b. Decon of apparatus and station
 - c. Vaccine update
9. Required training and fit testing status
10. Physical status
11. Update on reimbursement program
12. District personnel changes and committee
13. Repeater project update
14. Emergency Reporting change
15. PV roof replacement
16. Marq Johnson out about 3 weeks starting 2/23.
17. House check- Ed Connors