## PVFD Monthly Meeting Minutes July 6, 2021

#### Attendance Attached

The meeting was called to order at 19:30 by Ed Connors.

#### I. Secretary's Report—

Read by Ed Connors in the Secretaries absence.

### II. Treasurer's Report by-Karl Jacobs

The written Treasurer's report is attached. M/S/C Don Markure/Shawn Wainman

#### III. Chief's Report—James Shanley

A. The written Chief's report is attached.

#### IV. Training-Shawn Wainman

- a. 7/13 Water Supply
- b. 7/20 Local Drill
- c. 7/27 Local Drill
- d. 8/10 Hose Advancement
- e. 8/17 ?Boat
- f. 8/24 Driver Rodeo
- g. 8/31 Off Night. Games & Dinner
- h. 9/14 May Day and RIT
- i. 9/21 Local Drill
- j. 9/28 Local Drill

### V. Trucks & Equipment—Andy Fenn

A. Knob to loosen packs on E6 is behind the seat

### VI. Truck Committee—

A. Nothing to report.

#### VII. Grants—

- A. Still awaiting word on the radio grant.
- B. Rescue continues.
- C. Submitting for new wildland boots.

#### VIII. Building-

- A. Painting has been completed.
- B. There was a discussion on finishing the floor in the vestibule. Andy Fenn will obtain samples.
- C. Steam cleaning was discussed by Ed Connors. Motion for \$1,000 to clean the carpet. M/S/C James Shanley/Andy Fenn.
- D. Discussion on snow removal. Don Stein will be asked if the town could do this for us.
- E. A light out front needs replacement. Some shrubbery in that area also needs to be trimmed.

#### IX. Membership—Shawn Wainman

A. Nothing

### X. Uniforms— Shawn Wainman

- A. Shawn Wainman and Juan Jaramillo need class A uniforms
- B. Chris Warner needs some uniform pieces.
- C. Peter Ferraresso needs new brass and stripes

## XI. Parade Committee—

- A. 7/5 Barkhamsted Parade
- B. July 10 Farmington with a 16:30 departure
- C. 7/31 East Hartland. This will be their 75th anniversary. Parade Marshal's will be judging apparatus.
- D. 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. Andy Fenn continues to look into a new flagpole.
- B. The latest total on our fund-raising letter is \$11,680
- C. The clothing order has been placed.

### XV. New Business

A. We are looking into becoming supplemental first responders with New Hartford Volunteer Ambulance. We are discussing what calls we will participate in

Adjourned for the annual meeting at 20:00 M/S/C Shawn Wainman/Don Markure

## Pleasant Valley VFD Attendance Roster

# Active Members

| <u>P</u> Connors, Ed        |
|-----------------------------|
| <u>A</u> Connors, Storm     |
| <u>P</u> Fenn, Andy         |
| <u> </u>                    |
| <u>P</u> Ferraresso, Peter  |
| P Gibb, George              |
| <u>A</u> Heacox, Richard    |
| <u>A</u> Jacobs, Jenna      |
| <u> </u>                    |
| <u> </u>                    |
| <u>A</u> Johnson, Nils      |
| <u>A</u> Kulinski, Chris    |
| <u>A</u> Lagassie, James    |
| <u>A</u> Lagassie, Rebekah  |
| <u>A</u> Lattizori, Francis |
| <u> </u>                    |
| <u>P</u> Markure, Don       |
| <u>P</u> Shanley, James     |
| <u>P</u> Shanley, Kieran    |
| <u>A</u> Shanley, Megan     |

- <u>A</u> Thompson, Jerry
- \_\_P\_\_ Wainman, Shawn
- \_\_\_\_ Warner, Christopher
- \_A\_ Winn, Richard

# Juniors

<u>A</u> Dileo, Anthony <u>A</u> Lagassie, Sam <u>A</u> Nguyen, Braedon P = Present A = Absent E = Excused

## Meeting date <u>07/06/2021</u> Meeting/Drill <u>Meeting</u>

## July 2021 Treasurer Report Pleasant Valley Fire Department

| Deposits:         | \$1,410.00          | x7716 Savings  | 11-Jun | Fundraiser donations         |
|-------------------|---------------------|----------------|--------|------------------------------|
|                   | \$2.66              | x8755 CD       | 13-Jun | Interest                     |
|                   | \$225.00            | x3643 Checking | 21-Jun | Facebook donations           |
|                   | \$0.40              | x7716 Savings  | 30-Jun | Interest                     |
|                   |                     |                |        |                              |
| Transfers:        | \$6,000.00          | x7716 to x3643 | 8-Jun  | From Savings to Checking     |
|                   |                     |                |        | Check # 1823 to Hull Alarms. |
| Withdrawals:      | \$3 <i>,</i> 948.00 | x3643 Checking | 14-Jun | Camera equipment.            |
|                   |                     |                |        | Check #1824 to James         |
|                   |                     |                |        | Shanley. Annual meeting      |
|                   | \$218.99            | x3643 Checking | 14-Jun | refreshements                |
|                   |                     |                |        | Check # 1825 to Peter        |
|                   | \$890.36            | x3643 Checking | 14-Jun | Ferrareso. E5 LED lights.    |
|                   |                     |                |        | Check #1826 to Rebekah       |
|                   | \$110.00            | x3643 Checking | 14-Jun | Lagassie. Postage stamps.    |
|                   |                     |                |        |                              |
| Checking Balance: | \$1,901.81          | x3643 Checking | 6-Jul  |                              |
| Savings Balance:  | \$22,264.50         | x7716 Savings  | 6-Jul  |                              |
| Scouts Balance:   | \$2 <i>,</i> 689.59 | x2276 Scouts   | 6-Jul  |                              |
| CD Balance:       | \$15,635.95         | x8755 CD       | 6-Jul  |                              |
| Total:            | \$42,491.85         |                | 6-Jul  |                              |

## Karl Jacobs

6-Jul-2021