

PVFD Monthly Meeting Minutes

June 1, 2021

Attendance Attached

The meeting was called to order at 19:35 by Ed Connors.

I. **Secretary's Report**—

Minutes from the May 2021 meeting were read. M/S/C Francis Lattizori/Chris Kulinski

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**—James Shanley

A. The written Chief's report is attached.

B. There was discussion on the video surveillance and lock systems. It was decided to get a 16-channel system with four cameras to start. \$5,000 was approved M/S/C Chris Warner/Rebekah Lagassie.

C. An electronic lock system was approved for two doors. This will be the main entrance door and one of the bay doors. \$4,000 M/S/C James Lagassie/Rebekah Lagassie

IV. **Training**—Andy Fenn

- a. 6/8 Handline deployment
- b. 6/22 Pumping
- c. 6/29 Swift Water (District Drill)
- d. 7/13 Ladders
- e. 7/20 ?Boat
- f. 7/27 ?Boat
- g. 8/10 Hose Advancement
- h. 8/17 ?Boat
- i. 8/24 Driver Rodeo
- j. 8/31 Off Night. Games & Dinner
- k. 9/14 May Day and RIT
- l. 9/21 Local Drill
- m. 9/28 Local Drill

V. **Trucks & Equipment**—Andy Fenn

A. We await delivery of the boat

VI. **Truck Committee**—

A. Nothing to report.

VII. **Grants**—

A. Nothing to report.

VIII. **Building**—

A. The roof repair is complete.

B. A painter has been decided on. Work is scheduled to be completed by July 1st.

- IX. Membership**—Shawn Wainman
A. The recruitment signs are here. They need to be placed.
- X. Uniforms**— Shawn Wainman
A. Nothing
- XI. Parade Committee**—
A. 7/5 Barkhamsted Parade
B. 7/31 East Hartland. This will be their 75th anniversary. Parade Marshal's will be judging apparatus.
C. 8/28 Winsted
- XII. Juniors**—James Lagassie & Ed Connors
A. Every other Wednesday, they will be training with the Winsted Juniors.
- XIII. Correspondence**—
A. Nothing.
- XIV. Old Business**
A. Former Chief Ken Cyr has stage 4 lung cancer.
B. Rebekah Lagassie needs more thank you notes for the fund raiser. Five hundred more will be printed.
C. Shawn Wainman stated that \$11,580 has been raised by the fund raiser thus far.
D. James Shanley is putting in a clothing order. The department will obtain t-shirts for all members.
M/S/C Shawn Wainman/Chris Warner (without a dollar amount).
- XV. New Business**
A. None

Adjourned for the annual meeting at 20:05 M/S/C James Lagassie/Shawn Wainman
Meeting resumed at 20:17

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
 E Heacox, Richard
 A Jacobs, Jenna
 P Jacobs, Karl
 P Jaramillo, Juan
 A Johnson, Nils
 P Kulinski, Chris
 P Lagassie, James
 P Lagassie, Rebekah
 P Lattizori, Francis
 P Marcus, Richard
 P Markure, Don
 P Shanley, James
 P Shanley, Kieran
 P Shanley, Megan

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

Juniors

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

P = Present
A = Absent
E = Excused

Meeting date 06/01/2021
Meeting/Drill Meeting

June 2021 Treasurer Report
Pleasant Valley Fire Department

| | | | | |
|-------------------|-------------|----------------|--------|--|
| Deposits: | \$3,940.00 | x7716 Savings | 6-May | Fundraiser donations |
| | \$2.57 | x8755 CD | 13-May | Interest |
| | \$9.40 | x3643 Checking | 25-May | Facebook Payment |
| | \$1.10 | x7716 Savings | 31-May | Interest |
| | | | | |
| Withdrawals: | \$50.00 | x3643 Checking | 4-May | Check # 1821 to Richard Marcus. Reimbursement for corporate filing |
| | \$1,485.00 | x3643 Checking | 4-May | Check #1822 to Labrie Home Improvement. Station repairs |
| | | | | |
| Checking Balance: | \$844.16 | x3643 Checking | 4-May | |
| Savings Balance: | \$26,854.10 | x7716 Savings | 4-May | |
| Scouts Balance: | \$2,689.59 | x2276 Scouts | 4-May | |
| CD Balance: | \$15,633.29 | x8755 CD | 4-May | |
| Total: | \$46,021.14 | | 4-May | |

Karl Jacobs
31-May-2021