

# PVFD Monthly Meeting Minutes

## September 7, 2021

Attendance Attached

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

**I. Secretary's Report—**

M/S/C to approve the August minutes Francis Lattizori/Andy Fenn

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

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

**III. Chief's Report—**

A. Attached

**IV. Training—Shawn Wainman**

- a. 9/14 May Day and RIT at BE
- b. 9/21 Local Drill
- c. 9/28 Local Drill
- d. Our Live Burn will be late October-early November.

**V. Trucks & Equipment—Andy Fenn**

- A. We are awaiting repair parts.
- B. Still waiting for the boat's motor.

**VI. Truck Committee—**

A. Nothing to report.

**VII. Grants—**

A. Nothing

**VIII. Building—**

- A. The estimate for the floor is \$1,990 from Rejean Labree. M/S/C for money not to exceed \$2,500 and changing the wood trim to vinyl Richard Marcus/James Shanley
- B. The vinyl wrap for the propane tank remains on backorder. Once it is available, the vendor will give us an estimate.
- C. We will obtain a quote to update our lighting.
- D. A septic pumping as been scheduled.
- E. Ed Connors proposed the purpose of a commercial ice machine. One capable of producing 200 pounds in 24-hours will cost \$880.00. M/S/C to spend an amount not to exceed \$1,000 Chris Kulinski/Andy Fenn.

**IX. Membership—Shawn Wainman**

A. Nothing

**X. Uniforms— Shawn Wainman**

A. Class A uniform fitting will be arranged for September 29<sup>th</sup> at 18:00.

**XI. Parade Committee—**

A. 8/28 Winsted 16:30 departure

**XII. Juniors—James Lagassie & Ed Connors**

A. Nothing

**XIII. Correspondence—**

A. Nothing.

**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 is still 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. The town declined. There is a possibility that the District may obtain a town-wide bid.
- D. 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. A search did not find this information. James Shanley will look further.
- E. Ed Connors stated that a boater safety course is still being looked into. The Training Officer will try to arrange this for December or January.
- F. The video security system is being installed.
- G. Thank you cards for the monetary donations are up-to-date.

**XV. New Business**

- A. There are dead ash trees, not on our property, that have a high likelihood of damaging our building. The neighbor has been notified. The District's insurance agent will be at tomorrow night's District meeting.
- B. Juan Jaramillo stated that we sometimes do not have drivers for our calls. He asked if he could obtain is Q endorsement. This was approved.
- C. Ed Connors looked into vinyl car stickers. The estimate was \$3.50 for 4-inch and \$4.00 for 5-inch. There is a minimum order of 50-stickers. It was decided that 100 4-inch stickers will be ordered.
- D. Chris Kulinski initiated a discussion on replacing E5 with a vehicle that could tow our new boat and water rescue equipment. It was decided not to pursue this. This conversation may be continued at the next Officer's meeting

Adjourned for the annual meeting at 21:06 M/S/C James Shanley/ Don Markure

# Pleasant Valley VFD Attendance Roster

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## Active Members

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

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

## Juniors

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

P = Present  
A = Absent  
E = Excused

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Meeting date   09/07/2021    
Meeting/Drill   Meeting

September 2021 Treasurer Report  
Pleasant Valley Fire Department

Deposits:	\$2.65	x8755 CD	13-Jul	Interest
	\$13.49	x3643 Checking	16-Jul	Amazon Smile
	\$50.00	x7716 Savings	26-Aug	Donation
	\$350.00	x7716 Savings	26-Aug	Sale of transfer switch, Peter
	\$0.38	x7716 Savings	31-Aug	Interest
	\$83.00	x7716 Savings	2-Sep	Donations
Withdrawals:				
Checking Balance:	\$1,738.01	x3643 Checking	2-Aug	
Savings Balance:	\$22,883.26	x7716 Savings	2-Aug	
Scouts Balance:	\$2,689.59	x2276 Scouts	2-Aug	
CD Balance:	\$15,641.17	x8755 CD	2-Aug	
Total:	\$42,952.03		2-Aug	

**Karl Jacobs**

6-Sep-2021