

PVFD Monthly Meeting Minutes

January 4, 2022

Attendance Attached

The meeting was called to order at 19:36 by Ed Connors.

I. **Secretary's Report**—

M/S/C to approve the December 2022 minutes Francis Lattizori/Chris Warner

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. Attached

B. The Chief estimated that it would cost approximately \$2,000 to finish placing the new boat in service.

M/S/C to make up to \$2,000 available for this project. Shawn Wainman/Chris Kulinski.

IV. **Training**—Shawn Wainman

- a. 2/8 Chimney Fires at People's State Forest
- b. 2/15 Training with New Hartford Ambulance
- c. 2/22 Cold Water Rescue
- d. 2/26 Rescue Sled Training
- e. 3/8 Local Drill
- f. 3/15 B ATV Classroom
- g. 3/29 Safety Stand Down

V. **Trucks & Equipment**—Andy Fenn

A. E6's pump test has been completed

B. E6 headlight to be replaced

C. U4 Oil tank leak (the one on the bed) to be investigated

D. B1 is being readied for service

VI. **Truck Committee**—

A. Nothing to report.

VII. **Grants**—

A. Shawn Wainman is investigating grants from Fire House Subs

B. The FEMA radio grant is being extended for five weeks

C. We are requesting an extension on the Forestry Grant due to delivery delays.

VIII. **Building**—

A. Snow plowing was delayed. The contractor was spoken to to make our expectations clear.

B. Next Tuesday, before drill, we will remove the Christmas lights.

C. A certified letter concerning the dead Ash trees on our neighbor's property was never picked up. Juan Jaramillo spoke to her. She was mistakenly under the impression that we would pay for the removal. She was told that this was not the case.

- IX. Membership**—Shawn Wainman
- A. Russ Neher was reinstated to full membership. M/S/C Shawn Wainman/Andy Fenn
 - B. Tom Wilson was voted in as a probationary member (Interior) M/S/C Shawn Wainman/Chris Warner
- X. Uniforms**— Shawn Wainman
- A. Nothing new to report
- XI. Parade Committee**—
- A. Nothing to report
- XII. Juniors**—James Lagassie & Ed Connors
- A. They are training with Winsted's Juniors
- XIII. Correspondence**—
- A. Nothing.
- XIV. Old Business**
- A. Francis Lattizori delivered the fruit basket to Jack Ribbeck.
 - B. Ed Connors stated that the Christmas toy drive went well. We raised \$650 from our members.
 - C. Ed Connors stated that the holiday dinner was a success.
 - D. Ed Connors is arranging for a boater safety course.
- XV. New Business**
- A. James Shanley is drafting this years solicitation letter for donations.

The meeting was adjourned 20:33 M/S/C Shawn Wainman/Storm Connors

Pleasant Valley VFD Attendance Roster

Active Members

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

P = Present
A = Absent
E = Excused

Meeting date 01/11/2022
Meeting/Drill Meeting

January 2022 Treasurer Report
Pleasant Valley Fire Department

Deposits:	\$2.57	x8755 CD	13-Dec	Interest
	\$100.00	x7716 Savings	13-Dec	Donations
	\$0.23	x7716 Savings	31-Dec	Interest
Transfers:	\$1,500.00	x7716 to x3643	13-Dec	Transfer savings to checking
	\$1,000.00	x7716 to x3643	21-Dec	Transfer savings to checking
Withdrawals:	\$845.69	x3643 Checking	12-Dec	Check # 1757; Ed Connors; CPR reimbursement
	\$506.07	x3643 Checking	12-Dec	Check # 1758; Hull Alarm vestibule camera
	\$340.50	x3643 Checking	12-Dec	Check # 1759; Security Uniform Uniform ties
	\$51.63	x3643 Checking	12-Dec	Check # 1760; Jim Shanley Key fobs
	\$91.16	x3643 Checking	12-Dec	Check # 1761; Peter Ferraresso Christmas lights & pizza
	\$757.01	x3643 Checking	21-Dec	Check # 1762; Ed Connors Holiday Party
	\$95.70	x3643 Checking	21-Dec	Check # 1763; Shawn Wainman Marq's Jacket
	\$158.23	x3643 Checking	24-Dec	Harland Clarke; business checks
	\$48.50	x3643 Checking	24-Dec	Harland Clarke; deposit slips
Checking Balance:	\$1,567.35	x3643 Checking	3-Jan	
Savings Balance:	\$12,242.08	x7716 Savings	3-Jan	
Scouts Balance:	\$2,689.59	x2276 Scouts	3-Jan	
CD Balance:	\$15,651.63	x8755 CD	3-Jan	
Total:	\$32,150.65		3-Jan	

Karl Jacobs

3-Jan-2022