

December 21, 2017  
Meeting Minutes

Brought to order @ 7:31 pm  
Salute to flag; moment of silence

Reading of November minutes (waived; on web site)  
**Motion to approve: A. Freeman; 2nd D. Rubin—passed**

Bills M. Masi  
**Motion to pay: R. Mitchell; 2nd S. Colton—passed**  
December balances: Operations: 51,830.11 Donations: 30,056.79  
**Motion to approve: AI; 2nd, R. Mitchell's—passed**

General Business

I. Adams leave request  
Tokens of appreciation from community recognized: Senior dinner thank you cards;  
holiday cards; cookies from church and group home  
Murphy's donations: just less than \$10,000

Chief Smith

AED installed  
call to accident at Sequoia debrief

Freeman

additional Sequoia accident information: potential court case, so members were asked  
not to make public statements regarding the incident  
change of county coordinator; January 9 graduation  
radios: freeholders awarded 911 contract  
Acting State Fire Marshall guest speaker at captains dinner  
May 5, 2018, is Junior firefighter competition  
close doors at station due to cold  
shut off radios after use to extend battery life

D. C. Cunard

T&T's every Thursday night—regular drills, meeting night, training, etc.

M. Kustrup

PAC checks  
masks checked: some valves stuck, reminded to double check and keep clean  
swapped out mask on 16

R. Mitchell

Request for new squeegees \$24 to \$44 (S. Rubin to purchase) and hangers for them  
trucks update

Engineers: S. Rubin

New tire on 16  
new rear 12  
new top on 12, no walking on truck roofs, split seam on 12  
17 still out

foam issue fixed  
2 new tires on front of tanker requested (17 yrs. old)

Trustees: S. Rubin  
Thanks for LED light install

Trustees: A. Smith  
Generator checked  
JIF inspections done  
Relief association meeting upcoming  
Organize change of signatures on Beneficial account: Delete R. Mitchell; add M. Masi  
Trustees account to move to Beneficial to avoid audit fee from bank

JIF  
Extinguishers done

Safety  
Watch for ice, dress warmly, and hydrate for winter

Other Business  
Thank you to A. Cunard for storage area renovation  
Appreciation dinner January 20 remember to RSVP

New Business  
Question about budget for next year; review and see if adjustments needed  
Add to budget—automatic motion lights (chief obtained cost information), can do electrical work in house  
Request to price out camera (R. Mitchell); probe with camera and monitor for tech rescue; will price and report back next meeting  
Discussion regarding benefits of ceiling fan installation in bays to circulate air reduce environmental/energy costs and remove ballasts less than \$4000 to buy and install high-volume, low-speed fans (business account)  
**Motion: A. Cunard; 2nd Colton—passed**  
iPads for trucks: still researching to see what program will be best

Voting  
read names of eligible voters  
Representatives: M. Kustrup nominated for and voted to relief association 3-year term  
Trustee self-nominees: Bob  
**Motion to close: A. Freeman; 2nd: D. Smith's—passed)**  
unopposed win

Ballots: Fire Police Captain and Fire Police Lieutenant  
(17 eligible voters present; 2 absentee)  
Captain: 14 Colton; 4 Callaghan; 1 no vote; **Colton winner**  
Lieutenant 1: Smith: 11; Salvo: 4; Whitcraft: 3; No vote: 1; **J. Smith winner**  
Lieutenant 2: B. Whitcraft: 6; N. Salvo: 11; **N. Salvo winner**  
(17 votes due to absentee inability to attend second vote)

Motion to adjourn R. Saldan; 2nd M. Kustrup  
Adjourned 8:36