Collinsville Fire Department, Inc.

Corporation Meeting Minutes

November 13, 2013

Meeting called to order at 7:15pm by Willi Matava

Minutes for October 2013 meeting were approved by Myles and seconded by Ed Korner. Unanimous approval received by the corporation members.

Board of Directors

No meeting was held in November.

Tom Gotaski mentioned that David Gray has stepped down from the Board and Fire Department. Anyone who is interested in applying for the opening should see Tom or Willi. More details at the December corporation meeting.

Tom also mentioned that the new fire trucks will be blessed at the fields on Saturday, November 16th at 11:00am. Department members are asked to be there at 10:00am. In case of rain, ceremony will take place at the fire house. Tom was asked if the fields could be used for the ceremony and he graciously accepted. (Willi was upset that he was only hearing about the ceremony now.)

The Board had arranged a meeting with surveyors to determine property lines, acreage, etc.

With information, deeds can be fixed with Town Hall. Meeting took place on Monday, November 11th. Scott and Willi attended the meeting. Surveyors were Neriani and Hodge. Class A Survey was $6,000 and the other was $1,500. During the survey meeting a man was walking his dog on the property. Restrictions need to be set so that property that belongs to CVFD can be protected. Land is down to 6 acres.

Rick asked if it would be worth it to mark corners with monuments to secure areas. Wire pins can be easily removed and with most recent vandalism it should be considered. Prices will be looked into. Anything done will be an improvement over what is currently in place.

Willi is very upset with trespassing/criminal activity that has recently taken place at the fields; cable cut at the gate, truckloads of dirt and fill being dumped, lock pried open at light box during soccer. He is insulted by the fact that a 6-pack of beer was delivered as an apology for the soccer incident. If he finds out who has been causing the vandalism, he will press charges. After soccer jamboree there was trash everywhere (overflow from dumpster) and Debbie thanked whoever picked it all up. Geese are still at the fields. Devices are not working.

Treasurers Report

Diane ran down the current numbers.

John Gotaski asked question regarding how much money has to be maintained in accounts before being questioned on non-profit status. He raised question because Canton Street may be in this situation.

Answer is that CVFD Accountant has never questioned and there are no restrictions as to how much we can or cannot have.

Cheers and Tears

In October, Steve Mitchell’s mother passed away. Platter of food was sent to the reception following service.

Sue Zimmerman had surgery and fall flower arrangement was sent to her.

2013 Holiday Celebration

Canton Street facility is approved for party on December 14th. Dave Smith from fire department will DJ.

Price is $10.00 per person. See Willi or Diane for tickets. Drinks are BYOB.

Gas Cards

EMS for October: Hillary Winiarski

Fire for October: Donny Osden

Congratulations!

Appreciation Picnic

Debbie went over the numbers. $692.32 was saved from the budget.

Old Business

Scott has the sign-up sheet for the Thanksgiving Dinner and passed it around at the meeting.

New Business

Blessing of the trucks at the field on November 16th; Tom made motion for $100.00 to come from the Miscellaneous Account for refreshments. Ed Korner seconded the motion and was close to being unanimously accepted by the members. 2 members opposed stating that they think the Town should pay for the refreshments.

Good of the Order

Debbie commended everyone for cleaning up after themselves and nothing will be locked up as a result.

It will continue to be monitored.

John Bunnell is still working on the issue with the dishwasher.

Debbie needs a bill and receipt for $1,700 for the purchase of the projector and laptop resulting from a grant that was given to CVFD.

Debbie is now the President of the Women’s Auxiliary. Tastefully Simple event scheduled for Monday, November 18th will need to be rescheduled due to department physicals taking place.

Annual Rocket Launch is scheduled for November 23rd at the fields.

Motion to Adjourn at 8:10pm made by Myles and unanimously accepted.