Collinsville Volunteer Fire Department, Inc.

April 2011 Corporation Meeting Minutes

04/13/11

Meeting called to order:  7:05 pm by President, Willi Matava

Minutes for month of **March 2011** accepted by **John Bunnell** and 2nd by **Ed Korner**.  Minutes accepted by all members in attendance.

Thank you letters read received from Lori and Jack Hall and from Cynthia and Mark Lamoureaux (included $100.00 donation).

**Board of Directors**

April 2011 meeting cancelled due to fire in New Hartford.

Agreement signed by Soccer for Spring and Fall 2011. Perseverance paid off as payments from Soccer were received for 2010 Spring, 2011 Spring and Fall seasons. Soccer was anxious to sign knowing that

availability of fields would be limited. Good for all because fields can be used for play and improvements can be made. Congratulations to those who forged ahead and saw contracts to fruition.

**Treasurers Report**

Nothing to Report

**Gas Card Drawings for March 2011:**

**Ambulance:** Ryan Kerr

**Fire:** Willi Matava

**CONGRATULATIONS!**

**Jamboree Committee**

Work Party at fields on 4/17/11 at Noon to cut up trees.

No liability to the Corporation as long as members are not being paid. They are on their own.

Members need to come to meetings to find out what is going on. Suggestion made to post meetings on the tones.

Jamboree Meeting will be held at close of tonight’s Corporation meeting.

**Cheers and Tears**

All of the plaques are up to date.

(Please contact Debbie Matava with any announcements.)

**Field Committee**

Contractors are in place to prep fields for Soccer and Lacrosse. No deadlines for completion of work were given to contractors (at their mercy for work completion).

Twin Landscaping: work started but not yet completed

Line Painting: work to start this weekend

Dumpster: delivery promised this week

Port-o-Potty: delivered; check given to activate account

Question rose regarding removal of soccer nets/goals. It is a written rule that they will be removed at the end of the playing season.

The fence is going to be pushed out closer to the road and the gates are being redone. Price for materials and labor is $4,785.00. Willi has signed the contract.

$13K estimate for gravel from Canton Village was rejected by Willi because the price is too high.

**Policies and Procedures**

One small change made.

**Old Business:**

Tonight is the last date to sign-up for shirts.

All EMT’s have been trained on the power stretcher. Safety part to be installed will be here by the end of the week. 100% of money to purchase stretcher came entirely from memorial donations.

**New Business**

Nominating Committee for 2011 – 2012

Corporation Nominees thus far:

President: Willi Matava

Vice President: Tara Robbins

Treasurer: Diane Johnson

Assistant Treasurer: Debbie Matava

Secretary: Dawn Guite

Recommendations will be posted tonight based on current list with vacancies left blank. There is one

Board vacancy to fill (from Craig Robbins’ 2 year term). Terms are up for Tom Gotaski and Jeff Johnson.

Voting will take place in June with nominations from the floor at next corporation meeting. If there are any

Vacancies remaining at the time of voting, nominations will be taken from the floor and voted on at that time.

Membership dues must be paid in order to vote.

By laws state that the Board can have no less than 3, no more than 5 Board members.

Former secretary must relinquish minutes while in the position so that corporation has access to information.

Corporation Membership

Work to find ways to get more members to attend meetings.

Suggestion made that minutes/bulletins be sent via email by Secretary and posted on the website.

Email list needs to be up-to-date.

**Good of the Order**

Nothing to Report

Meeting adjourned: 7:46pm by Willi Matava

Date Typed:  04/14/2011

By:  Dawn Guite, Secretary