Worcester Fire and Fast meeting minutes 4/26/2017

Meeting called to order at 19:02

Secretary's report read and accepted as written with a motion made by Paul and a second from Rodney.

Treasurer's report: savings: \$1436.63 Checking: \$3702 total: \$5138.63. Wayne has deposited 2 checks: \$100 and \$125. \$25.49 was paid to Wayne for HDMI cables for the office. There was \$.13 in interest on the checking account. Motion to accept made by Willie with a second from Nikki and Rodney. All were in favor.

Chief's report:

4/1 429 WHR for a medical call

Will attended the Selectboard meeting. The board asked how things were going. Ted came to the house to see Will to check in and appreciated the fact that Wayne went to the previous meeting. Ted is the new chair of the board. He let Will know they are committed to reviewing the quotes for the SCBA. Reynolds and Center Fire quotes ned to be to them by the May 10th meeting. Between the equipment fund and the 9K roll-over from last year, there is 14K. This should cover the cost of 8 new air packs. There is hope for a quantity discount when ordering. Will was encouraged to order the packs sooner rather than later. However, they won't be purchased before the May business meeting so the department can discuss the information.

Old Business:

Life insurance coverage was re-upped.

From Craig: Norton Antivirus needs to be updated for the department laptop.

Wayne has the paperwork for the May 26th coin drop.

CPR: the only three who have completed the online portion of the training are Albert, Rodney, and Travis. Will has asked that everyone try to get it completed by the end of April so Jane Kimberly can come to do the practical portion of the recert. If the password doesn't work, let Christa know.

New Business:

There is a fire investigation seminar May 22-26.

Adjourned: 19:32

Annual Meeting December 28th, 2016 Meeting was call to order at 19:47

Voting held on officer positions. List was accepted as written:

Chief: Will

President: Wayne Vice President: Albert Treasurer: Craig Secretary: Christa

Fast Squad Director: Dave

Adjourned at 19:51