

## Worcester Fire and Fast January 27, 2016 Meeting Agenda

Meeting called to order at 19:00

Attendees: Rodney, Albert, Willie, Paul, Dwayne, Christa, Steve, and Gavin

- Secretary's report: The report was read and accepted as written with a motion made by Willie and a second from Rodney.
- Treasurer's report: Current checking: \$1545.90 Current Savings: \$4872.50 \$6418.40. There is still an outstanding invoice from Reynolds for the last sets of bunker gear in the amount of \$3925.47. Total in accounts after the invoice is paid: \$2492.93. Willie made the motion to accept the report with a second from Paul.
- Chief's report: Medical call 248 West Hill Rd.
  - ½ Medical call 126 Norton Rd.
  - 1/6 Fire call for a fuel spill at the school
  - Christa will get a new email address set up and pass the information to Capital West to begin receiving run reports.
  - Will went to the Selectboard meeting last week. There was not much to report. He let them know the siren had been fixed and will be put back up. A donation will be made to the Berlin FD for their help in getting the siren off and back on to the roof of the station. A motion was made that the amount be \$200. All were in favor- the motion passed.
  - The Selectboard has asked for another schedule for replacing department apparatus. This is in addition to the one that was drawn up and handed in last year.
  - Willie let them know the back bay has been cleaned out and it's ready for paint. Willie will connect with Matt Morrisette about the time frame for this.
- Old business
  - Paul is all set as far as his gear.
  - 3 pairs of boots were ordered. There has not been any communication from other members as to anyone needing another pair. 6 new pairs of gloves have been ordered as well.
  - Will has 5 new pager batteries in the event someone needs to replace theirs.
    - Albert's pager will open for a tone but he can't hear any information that's being relayed.
    - Travis needs one of the new batteries.
- New business
  - Paul has stepped out of his role on the Fast Squad.
  - Coin drop paperwork will be started within the next month or so.
  - Hydrants
    - Pursue funding for new hydrants: there is about \$3500+/- in the budget for these.

**Miscellaneous**

There was one position that was not listed or voted on at the annual meeting in December. There was not a Fast Squad Director elected. Willie proposed the position be voted on tonight. Wayne proposed there be a special annual meeting to vote on the position.

Meeting adjourned at 19:24.

Special Annual meeting called order 19:28

Election of a Fast Squad Director

Sue nominated Dave DeRosia. Will seconded the nomination. All members were in favor of the nomination. There were no other nominations put forth.

Meeting adjourned at 19:29