

Worcester Fire and Fast meeting minutes 12/23/2015

Meeting called to order at 19:02

Secretary's report was read and accepted with a motion made by Mike and a second from Willie.

Treasurer's report: No change other than a dividend payment .

Savings: \$4872.50 Checking: \$1831.99 Total: \$6704.49

Motion to accept was made by Christa with a second from Mike. All were in favor.

Chief's report: The department is short handed during the day. If people are in town they need to be responding.

Willie went to the Selectboard meeting. Dispatch costs are going up 9%. Mutual aid system info about Alburgh bleed-over.

Budget: Selectboard will try not to do what they did last year: reducing annual allocation for capital equipment as far as truck fund.

Old Business: Matt Morissette will be painting the back bay in February. That rooms needs to be cleaned out. He's also going to paint the ceiling in the office which was part of the bid. The cleanout will be coordinated for early January.

3 sets of boots are in.

Willie will try to arrange for Berlin's ladder truck to come down to get the siren off the roof.

\$70 for rack for the rescue wheel at Tractor Supply. A new battery will be picked up at the same time as the rack.

New Business: FF1: Craig, Paul, and Travis need to recert, Rod is letting his lapse.

Roster: Bill and Gary will be taken off: pagers need to be returned. Ben and Nikki will be moved from active to auxiliary. Rod needs to make a decision to either remain in some capacity, or leave the department. Christa and Paul will not be recertifying as EMTs. Christa will remain on the department in an auxiliary position as well. By-laws will be checked to see if she can remain Secretary.

Meeting adjourned at 19:41

Annual Meeting called to order at 19:42

Mike made the motion to vote on the officer elections as the list stands. Steve seconded the motion- all were in favor.

Chief- Willie

President- Wayne

Treasurer- Craig

Secretary- Christa

Adjourned 19:46

