

Minotola Fire Company

Meeting Minutes

Meeting Date: 3/4/14

The meeting was called to order at 8:05 hours by President Ed Rock followed by the flag salute.

The previous month's minutes were approved by unanimous consent with no corrections.

Motion to accept made by John Kline

2nd by Brian Ewan

The Treasurer's report was presented by Treasurer Joe Lombardo and accepted by unanimous consent.

Motion to accept made by John Kline

2nd by Justin Lilla

All pending bills were read and approved for payment by unanimous consent.

\$16.85 Pavillion Pizza

\$128.62 Permits for coin drop

Motion made to pay the bills made Justin Lilla

2nd by John Kline

The following correspondences were received and read by the President:

None

The Chief's report was given by Chief Justin Lilla

- For the month of February we had 2 calls and 1 drill
- New Electric Hydrulic pump has been installed in 11-22 and is in service.
- Items have been moved around in 11-25, 11-22, and 11-26 is being started. Jeff Pace is updating truck check sheets. Please make not on sheets for Jeff if anything needs to be added or removed during the next few truck checks.
- All truck check sheets are to go in the bin labeled Truck Check in the office over scanner.
- Active 911 has been updated with hydrant locations on the map. Not fully complete yet. Most of Minotola is done not Landisville yet.

- Make sure you have a crew when leaving. The truck is not to leave this station with a driver and Jr's.
- New ID cards are going to issued from county. Deputy Chief Brian Ewan will be working on this project.

Committee Reports

House - Tony Habersham, Chairman

- Progress

Communications - Kevin Chapman, Chairman
Justin Pineda

- Progress

Trustees - Brian Ewan , Chairman

- Will be meeting this month to discuss membership roster

Fundraising - Jo Drogo, Chairman

- Permits sent to the state. 10 dates were selected. See previous months minutes on dates
- Permits were \$10.00 per day
- Breakfast still on for may
- Will be getting cards made up to give out during coin drop
Calendar
 - 2 Outstanding checks

Special Committees

Uniforms - Justin Lilla, Chairman

- Class C uniform present by Chief Justin Lilla
- 5-11 pants and shirts, Black shirts with green BDU's
- Roughly 150 per person to outfit
- \$3300.00 for 25 members
- Motion made by John Kline to spend no more than \$4,000.00 on uniforms to outfit members and Jr members.
- 2nd by Kevin Chapman
- Motion made by Tony Abriola to spend \$2,500.00 from memorial account and have the balance taken out of our regular account
- 2nd by Jeff Pace

Special Events - Justin Pineda, Chairman

- Going to hold off on having the housing on the new truck until October.

Truck -Justin Lilla, Chairman

- Delayed due to Scott Air fill station being on backorder
- New delivery date around March 24th
- Truck looks good
- All equipment in the back of engine bay please leave it where it is.

Old Business

Sound System

- Motion was made by John Kline to spend no more then \$1,000.00
- 2nd by Frank Lupperger
- Motion was made by Tony Abriola to spend no more then \$500 on a new printer for meeting room.
- 2nd by Justin Lilla

New Business

- Kevin Chapman asking for donation for his daughters girl scout group for supplies.
- Motion made to donate \$50.00 by Jeff Pace
- 2nd by John Kline
- Members are required to get certain certs per the state. All members must go to NJLearn.com and create account if you do not have on already.
- Once logged into you NJLearn.com account follow these steps:
 - Click on Course Catalog
 - In the categories box check off; "Courses: OTL Training
 - Once box is check click GO at the bottom of categories box.
 - Scroll and look for following courses:
 - CBRNE Awareness
 - **Developmental Disabilities Awareness Training for NJ First Responders**

Good of the Order

April 5th, 2014 Police Unity Tour at Chickies and Petes

\$25.00 per person

See Frank for Tickets

Sign posted for St. Baldricks Day event March 15th, 2014

Little sponsor donation \$400.00

Motion made to sponsor made by Tony Avriola

2nd by Frank Lupperger

Roll call was conducted by the Secretary. The following members were present:

Justin Pineda	Kevin Chapman	Charles Bramble
Joe Drogo	Jeff Pace	Rachael Toffenitti
Bill Lent	Tony Abriola	Anthony Miller
Joe Lombardo	John Kline	Austin Kline
Brian Ewan	Derrick Magee	
Justin Lilla	Frank Lupperger	

Motion to close the meeting was made by John Kline
2nd by Derrick Magee