

**Coventry Volunteer Fire Association**

**Board of Directors Minutes**

**June 1, 2014**

Meeting called to order by D.Dittrich 19:04 hours

Members Present:D.Dittrich, T.Johnson, L.Smith, D.Taber, K.Boutin, A.Prozcek, S.Pacholski

Guests: F.Libby

Secretaries Report: Posted

Treasurer's Rpeort:

Beginning Balance:\$48,386.87

Ending Balance:\$24,125.48

R308:\$30,790.57

Building Fund:\$10,764.91

Ambulance depreciation:\$40,000.00

Ambulance CD:\$41,102.92

Lisickie:\$3,481.10

Assistant Treasurer's Report:

Fireman's Fund:\$1,743.93

Junior:\$407.70

Fundraiser:\$25,365.09

CAG:\$63,295.39

Chief's Report:

101 calls last month

Town incentive ended at midnight

Met last month to go over points, calls and drills 2 points, meetings 1 point

Reports need to be done

B.O.F.O.: Not Posted

Committee Reports: None

Gag order placed on Board of Directors and Board of Fire Officers regarding Jane Doe vs. Joe Carilli

Thank You from Mrs. Fine fro Vinny and Geoff for rescuing her kitten from a tree

EMCOR contract:\$1,816.00 yearly

Bills Paid:

AT&T:\$99.30	Charter:\$140.36	DMV:\$40.00
Bank of America:\$4,515.90	AMR:\$300.00	ASM:\$843.66
Airgas:\$151.84	Security Tech.:\$500.00	ASM:\$2,530.98
AMR:\$300.00	Hosmer:\$22.25	CAG:\$1,967.05
Coventry Fitness:\$89.70	Delange Landing:\$132.00	Moore Medical:\$1,339.57
Staples:\$122.89	Swiss Laundry:\$261.70	Verizon:\$144.19
WCMH Medic:\$3,159.00	Airgas:\$590.45	ASM:\$562.44
Town of Coventry-hose:\$644.95	Paychex:\$154.95	D.Dittrich:\$440.00
L.Smith:\$100.00	J.Krawetzky:\$95.00	T.Johnson:\$250.00
A.Proczek:\$70.00	D.Hoffman:\$605.00	K.Boutin:\$330.00
S.Pacholski:\$180.00	T.LaChappelle:\$100.00	G.Firth:\$155.00
S.Brierley:\$40.00	A.Brierley:\$55.00	D.Cote:\$40.00
A.Nardi:\$30.00	L.Bragdon:\$50.00	L.Rich:\$230.00
J.Davis:\$45.00	D.Taber:\$440.00	R.Breault:\$30.00
M.Carilli:\$110.00	M.Dumbrowski:\$50.00	M.Connor:\$110.00
L.Enriquez:\$110.00	V.Firth:\$325.00	R.Gonzalez:\$20.00
J.Lanham:\$50.00		

Bills to be paid out of Fire budget:

Shipmans:\$1,146.00	Gagnon Sign:\$198.00	CT Water:\$85.85
Shipmans:\$153.95	Rovic:\$584.50	Ackert Electric:\$246.25
MCS Property Mngmt.:\$790.00	J&S Radio:\$340.00	Eastford: ET208\$444.74
Eastford: 308 \$773.13	A & A Office:\$34.85	USA Hauling:\$105.73
Village Springs:\$134.00		

Bills to be paid out of Ambulance Budget:

True Value:\$10.03	A.Proczek:\$250.00	Attorney:\$313.50
BJ's:\$ 225.00	Eastford:\$161.50	T.Johnson:\$82.50
Business card:\$173.60	Staples:\$31.40	Bank of America:\$30.68
Swiss Cleaners: \$104.90, \$51.90		

Paychex increase to \$5.46 per check

**Motion: D.Taber 2<sup>nd</sup> K.Boutin to pay bills out of perspective accounts**

**Motion: Carried**

**Motion: D.Taber 2<sup>nd</sup> L.Smith to send bills to town for payment**

**Motion: Carried**

Old Business:

Discussion on George Savoie Scholarship Fund, Will bring up at monthly meeting to take out of Firemans Fund for this year, possibly look into fundraising in the future to replenish fund

**Otion: D.Taber 2<sup>nd</sup> L.Smith to purchase a tablet from Dell at a cost of \$1,440.27 to be paid for out of ambulance computer**

**Motion: Carried**

New Business:

**Motion: T.Johnson 2<sup>nd</sup> L.Smith to purchase all non ambulance equipment out of remaining fire budget and ambulance equipment out of ambulance budget, numbers may be modified by chief/ president also to include landscaping**

**Motion: Carried**

**Motion: K.boutin 2<sup>nd</sup> S.Pacholski to pay for rest of repairs needing to be done to dive trailer up to \$4,000.00 to be paid for out of ambulance equipment repair**

**Motion; Carried**

Cost of repairs to apparatus increased to \$4,000.00 for phone vote by Board under that amount will no longer require one, but only for apparatus repairs

**Motion:D.Taber 2<sup>nd</sup> T.Johnson to enter into a contract with PSCO for air compressor service**

**Motion: Carried**

**Motion: D.Taber 2<sup>nd</sup> S.Pacholski to adjourn meeting**

**Motion: Carried**

Meeting adjourned 20:15

Respectfully Submitted

Lila Smith

Secretary

Coventry Volunteer Fire Association