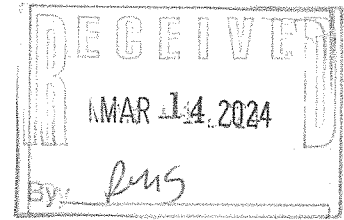


Morris Fire Company Minutes
3/12/2024



People in attendance: Ed Boisvert, Brad Rowe, Lew Clark, Margaret Coe, Adam Wheeler, Kristin Wheeler, Kaylee Wheeler, Jim Munson, Mark Abbenante, Skarlit Abbenante, Rob Ebner, Marin Taylor, Ryan Taylor, Tyler VonOy, Mike McCarthy, Ben Paletsky, Ross Stencil, Giovanni Stencil-Smith, Dylan Hovey, Scott Tucker.

Meeting Called to order by Ryan Taylor at 7:00 pm

Pledge of Allegiance

Moment of Silence

Feb 13, 2024 Minutes Distributed prior to meeting. Brad Rowe made a motion to accept the minutes of the Feb 13, 2024 meeting. Jim Munson seconded the motion. All in favor. Motion passed.

Committee Business:

-ByLaws- Adam Wheeler. Nothing to report.

-Events- Nothing to report.

-Finance- Mike McCarthy. Talk about audit preparations. Forming a grant sub committee. Talking about switching banks.

-Purchased new boat.

-Awards point program.

-April 1, 2024 Mike McCarthy move out of state. Thank You for all your hard work Mike!

-Mike proposed vote on reimbursement for the treasurer on several items as follows:

1) CT state Filing to Update Officers List for \$20

2) Reimbursement for FireFighter 1 Gifts:

a) Channel Locks for Skarlit \$64.72

b) Flash Light for Tyler \$88.00

c) Tactical Pants for Omar \$68.00

d) Job Shirt for Margaret \$75.00

3) Reimbursement for Rewards Program Cards:

a) 1st round \$464.85

b) 2nd round for \$184.90

Adam Wheeler made a motion to approve the reimbursements. Ben Paletsky seconded the motion. All in favor. Motion Passed.

-Training- Training Schedule is coming out. Check the white board. Any Questions ask Adam or Ryan.- Ryan proposed to make a roof prop adjustable by pitch. Mark A proposed to spend up to \$600 for the building of the prop. Ed B. seconded the motion. All in favor. Motion Passed.

-Facilities- Nothing to report. Mark A.

-Membership- Introduce Scott Tucker as probationary member. Welcome Scott!

-Juniors- Schedule being made and will be sent out to Juniors.

-New Business- Chief Talk about couple grants applied for. Roast Beef Dinner moved to April 27th.

-Fire 2 Practical exam will probably be April 28th.

-Thank You for attending to calls.

-Adjournment- Brad Rowe made a motion to adjourn. Mark Abbenante seconded the motion. Adjourn.