

MFC Minutes, Monthly Meeting - 5/10/2022

Call to order: 7 PM Mike Lauretano

Pledge of allegiance and moment of silence:

Accept previous minutes:

Notes:

Motion/Second: Ryan Taylor / Ed Boisvert

Accept/modify: Pass

Committee Business:

-Bylaws: Mike Lauretano

1. Amend bylaws as proposed:

1) Article 5 – apply the following wording (with member type changed) from section 1 charter members to section 2 probationary member, section 3 active reciprocal members, and section 4 active members.

a. All Charter Members actively involved in interior firefighting will have at least a Fire Fighter I certification and have an up-to-date physical.

b. All Charter Members actively involved in Exterior Fire Fighting will have completed the minimum exterior firefighting basic skill requirements or be in the process of completing them with approval by the Chief. They will have an up-to date physical.

c. All Charter Members actively involved as a Driver/Pump Operator will have and maintain a Q endorsement or CDL license and will have an up-to-date physical

Motion/Second: Ryan Taylor / Ed Boisvert
Pass 7

Received
Asst. Town Clerk
Susan J. Jeanfleur
JUN 14 2022
9:52 A.M.

2. Amend bylaws as proposed:

Article 5, section 8 – add the following wording to clarify when votes are needed for membership type movement:

If a member is moving from probationary to active, associate to probationary, junior to active, junior to probationary, or active reciprocal to active a vote is required. If a member is moving from active or reciprocal to probationary or associate, or junior to associate a vote is not needed but should be brought up at a monthly meeting so it is documented in the minutes.

Motion/Second: Ryan Taylor / Ed Boisvert
Pass 8

-Events: Mike Lauretano

1. Allocate \$100 from outreach towards bike parade prizes.

Motion/Second: Ryan Taylor / Adam Wheeler
Pass 7

Discussion:

- Car show.
- Roast beef dinner a success.

-Finance: Nancy Skilton
Review of treasure's report.

-Training: Ryan Taylor
Discussion:

- SCBA Trailer 6/2
- Bloodborne - Airborne need to be completed by Labor Day.

-Facility: None

-Membership: Adam Wheeler

1. Accept Jason Haggett as probationary member.

Motion/Second: Ryan Taylor / Ed Boisvert
Pass 9

2. Nick Gentile to active.

Motion/Second: Tom Weik / Ryan Taylor
Pass 10

3. Lane Bond to active.

Motion/Second: Tom Weik / Ryan Taylor
Pass 11

-Juniors: Mike Lauretano

Discussion:

- Monthly training going well.
- Shield presented to Sophie Taylor.

New business:

Rob Ebner

- Physicals are overdue.
- Need better attendance at training.
- Social media awareness.

Officers remarks:

Adjourn:

Motion/Second: Ryan Taylor / Ed Boisvert
Pass