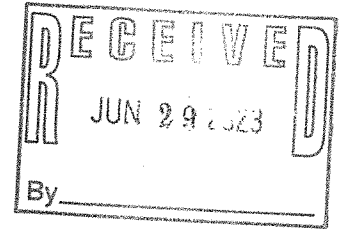


**Morris Fire Company Minutes**  
**5/9/2023**



**People in attendance:** Michael Lauretano, Corey Mathews, Adam Wheeler, Mike McCarthy, Lew Clark, Ed Boisvert, Jason Mangini, Patrick Richardson, Al Schoenbach, Gio Stencil-Smith, Ross Stencil, Ryan Taylor, Sophie Taylor, Tyler VonOy, Kristin Wheeler.

**Meeting Called to order by Michael Lauretano 7:00 pm**

**Pledge of Allegiance**

**Moment of Silence**

**April 11, 2023 Minutes:** Distributed prior to meeting. Ryan Taylor made a motion to accept the minutes of the April 11, 2023 meeting. Jason M seconded the motion. Motion passed in favor.

**Committee Business:**

**-ByLaws** - Nothing to report.

**- Events-** Memorial Day Parade coming up.

-Planning 5 year anniversary party July 28, 2023

-Roast Beef Dinner was a success.

**-Finance** Mike McCarthy requested there be a Retroactive Approval of Spending for several items:

1) \$325 for Firefighter Ski Race Registration. Ryan Taylor made motion, and Adam Wheeler Seconded the motion. Motion Passed.

2) \$400 for a new deli slicer to replace the broken one Ryan Taylor made motion, and Adam Wheeler seconded the motion. Motion Passed.

3) \$620 to pay for Fire I class live burn in New Haven Fire School Ryan Taylor made motion, and Patrick Richardson seconded the motion. Motion passed.

- It was agreed that I would ask the Chief about being refunded for this expense by the town out of their training line item. I'm still waiting on a decision from him.

4) \$780 to purchase stamps for the 2023 Appeal Letter Ryan Taylor made motion, and Wheeler seconded the motion.

- It was agreed that for next year we will look into bulk postage instead of buying individual stamps.

**-Training:** Ryan Taylor mention upcoming trainings.

**-Facilities:** Ryan Taylor. Remember to close side cabin doors on trucks so not to harm the trucks or buildings.

**-Membership:** Adam Wheeler. No new members to vote on.

**-Juniors-** Adam Wheeler, Sam Hagget new junior member.

**-New Business:** Michael Lauretano talked about the new point reward program.

Motion to adjourn by Ryan Taylor, Patrick Richardson seconded the motion.