Received 12/17/25 11:11 AM Jodi Moore, ATC

Durham Volunteer Fire Company Meeting Agenda **To be held at:** 41 Main Street Durham CT, 06422 **On this date and time:** August 12, 2025 @8:00pm

Chief Wall called the meeting to order on August 12th, 2025 @8pm, with a company salute to the flag.

- I. The July meeting minutes were read motion made to accept, second so voted.
- *Members application in process: Jake Manning, Anthony Bradanini, Tim Lein
- *Probationary Members: Wyatt Pederson (2/25), Kyle Miller (2/25), William Ducham (6/25), Mark Melillo (6/25) Drew Turner (7/2025)
- **II. Reports of standing Committee: None**
- **III. Reports Of special committee:** First Due is moving along, some features are enabled, and the officers can log in now to see the incidents that were uploaded. LOSAP committee if you are turning 65 this year you need to fill out a form.
- IV. Trustee Report: No meeting in July but there is a meeting tomorrow night
- V. Treasurers Report: *Attached, Motion made to accept, Second, so voted
- VI. Reading of correspondence: R1 Renewal has been completed
- **VII. Presentation of Bills:** *Town and Company bills were presented, motion made to approve, second so voted
- **VIII. Members sick or in trouble:** Al Kostuck is not too mobile, members should stop by to see him, Carl Mannacchio had rotator cuff surgery.
- **IX. Unfinished Business:** Chief Wall said the shared trailer has arrived and just needs to be fitted out with supplies. The Airline Drive fire pond is being donated to the town. Chief Wall informed the membership that our State Farm grant was not accepted, but we did receive a grant from DEEP for 4K for brush fire supplies. The Chief asked the membership for two firefighters for a Firewatch at the fairgrounds on the 19th. Also mentioned that Strong School is now tied into the water main discussed and no longer has a water tank.
- **X. New Business:** Chief Wall said on September 13th there will be a class for train the trainer on UTV Response put on by Cirma. Captain Villa said he is working of projector and audio for the back room, followed by a motion to spend upto 7500 dollars to replace the equipment. Motion was seconded and motion passed. The Chief asked for volunteers for the banquet, volunteers are Craig Bradanini, Jeff Emack John Hribko and the volunteers for the Santa Run are Jack Trifilo, Craig Bradanini, Jeff Emack, Rob Chadd.
- XI. Remarks for the good of the company: Firefighter Trifilo talked about fair changes, Past Chief Libby asked about our voicemail here at the firehouse and how it does not work. Past Chief Chadd said he will work on it.
- XII. Flower fund \$22.00
- **XIII. Receipts:** Fire company report attached.
- XIV. Disbursements: Town & Fire Company attached Copies have been sent to town Finance Director
- XV. Roll Call: Present 32 Excused 8 Unexcused 4, Total 44

Meeting Adjourned at 845PM