Received 12/17/25 11:51 AM Jodi Moore, ATC

To be held at: 41 Main Street Durham CT, 06422

On this date and time: November 11th 2025 @8:00pm

Chief Wall called the meeting to order on November 11th, 2025 @8pm, with a company salute to the flag.

I. The October meeting minutes were read motion made to accept, second so voted.

*Members application in process: None

*Probationary Members: Wyatt Pederson (2/25), William Ducham (6/25), Mark Melillo (6/25) Drew Turner (7/2025), Jake Manning (9/2025), Anthony Bradanini (9/2025), Tim Lein (9/2025)

- II. Reports of standing Committee: None
- **III. Reports Of special committee:** FF Bradanini said the Santa Run notification went out yesterday, and we already have 66 deliveries scheduled. Past Chief Chadd said the banquet will be at the Elks Club in Middletown, and FF Bradanini said the Evite has been sent out.
- **IV. Trustee Report:** FF Figoras said tomorrow night's meeting agenda has roof replacement, painting of the bays, kitchen upgrade, plus a parking light pole replacement on it.
- V. Treasurers Report: *Attached, Motion made to accept, Second, so voted
- VI. Reading of correspondence:

Read a thank you letter from a family on David Rd, a letter was read about the poor condition of a bridge accessing the development at the end of Johnson Lane from the town's engineer.

VII. Presentation of Bills: *Town and Company bills were presented, motion made to approve, second so voted

VIII. Members sick or in trouble: None

IX. Unfinished Business:

FF Brian Oliveri discussed our Explorer Program and the differences between both Explorers and the Junior program. Assistant Chief Finley said that our suction for Durham 1 will be in on November 21st.

- **X. New Business:** FF Bearor said he would like to present some LOSAP information at the end of the meeting. FF Emack made a motion to deposit this year's parking money minus the service fees, motion was seconded followed by much discussion, motion passed.
- **XI. Remarks for the good of the company:** Deputy Chief Hall Said that Vally Shore Communications is financially sound and is looking for a new location. FF Curtis said he is looking for photos for the banquet and to email or text him the photos. PC Chadd brought up the recent drill in Middlefield and the comments that were made to our members. FF Figoras asked about new members not having pagers and what we have for supplies. Chief Wall asked that FF Curtis supply probationary member Ducham with a medical bag. FF Curtis reminded members of the Bear Rock Road closure

Nomination Committee: Neil Florio, Bill Curtis, Craig Bradanini

Audit Committee: Jack Trifilo, Brian Oliveri

XII. Flower fund - \$24.00

XIII. Receipts: Fire company report attached.

XIV. Disbursements: Town & Fire Company attached Copies have been sent to town Finance Director

XV. Roll Call: Present_ 36, Excused_7 Unexcused_ 3, Total_46

Meeting Adjourned at 845PM