

Bantam Fire Company Monthly Minutes

August 5, 2025

Order of Business

Regular meeting

Meeting called to order by President Dan McPhee at 1900.

1. Minutes from last meeting: July minutes were read by Secretary Darren Lounsbury, motion made by John Cattey, second by Sean Fogarty to accept the minutes as read. Motion carried.
2. Treasures Report: Motion made by Sam Wolff, 2nd by John Cattey to defer the Treasurer's July report to be read at September meeting, Motion carried.
3. Committee report: N/A
4. Election of Members. Annual election:

Results of elections:

President: Nominated- Dan McPhee- Motion made by Sam Wolff, 2nd by John Cattey to close nominations, motion carried. Motion made by Sam Wolff, 2nd by John Cattey for the secretary to cast 1 ballot for Dan McPhee for president, motion carried.

Secretary: Nominated- Darren Lounsbury- Motion made by John Cattey, 2nd by Craig Truax to close nominations, motion carried. Motion made by John Cattey 2nd by Mike Berry for the president to cast 1 ballot for Darren Lounsbury for Secretary, motion carried

Treasurer: Nominated- Sue Litwin- Motion made by John Cattey, 2nd Sam Wolff by to close nominations, motion carried. Motion made by John Cattey, 2nd by Jody Sam Wolff for the secretary to cast 1 ballot for Sue Litwin for Treasure, motion carried.

Trustee: Nominated: Ed Brown- Motion made by John Cattey to close nominations, 2nd by Craig Truax, motion carried. Motion made by John Cattey, 2nd by Sam Wolff for the Secretary to cast 1 ballot for Ed Brown for Trustee, motion carried.

Board of Inquiry: Nominated- John Caron, Ed Brown, Jane Golding, Sam Wolff, Brian Capuano, Jody Delisle - Ed Brown, Jane Golding, Sam Wolff, Brian Capuano, Jody Delisle – were elected ton the Board of Inquiry by paper ballot

Chief: Nominated- Ryan Litwin- Motion made by John Cattey, 2nd by Chris Ricard to close nominations, motion carried. Motion made by John Cattey, 2nd by Sam Wolff for the secretary to cast 1 ballot for Ryan Litwin for Chief, motion carried.

Deputy Chief: Nominated- Sam Wolff- Motion made by John Cattey, 2nd by Jody Delisle to close nominations, motion carried. Motion made by John Cattey, 2nd by Jody Delisle for the Secretary to cast 1 ballot for Sam Wolff for Deputy Chief, motion carried.

Captain: Nominated -John Cattey- Motion made by Sam Wolff, 2nd by Jody Delisle to close nominations, motion carried. Motion made by Sam Wolff, 2nd by Jody Delisle for the secretary to cast 1 ballot for John Cattey for Captain, motion carried.

1st Lieutenant: Nominated- Mike Berry- Motion made by John Cattey, 2nd by Jody Delisle to close nominations, motion carried. Motion made by John Cattey, 2nd by Jody Delisle for the Secretary to cast 1 ballot for Mike Berry for 1st Lieutenant, motion carried.

2nd Lieutenant: Nominated- Chris Ricard, Joe Joray, Pete Bergamo, Motion made by Jody Delisle, 2nd by Sean Fogarty to close nominations, motion carried. Chris Ricard was elected for 2nd Lieutenant, by paper ballot.

3rd Lieutenant: Nominated- Pete Bergamo, Joe Joray- Motion made by John Cattey, 2nd by Sam Wolff to close nominations, motion carried. Joe Joray was elected for 3rd Lieutenant by paper ballot

Auditing Committee: Nominated- Ed Brown, Tori Woolsey, John Cattey, Patrick Richardson. Motion made by Sam Wolff, 2nd by Jody Delisle to close nominations, motion carried. John Cattey declined nomination. Motion made by John Cattey, 2nd by Sam Wolff for the secretary to cast 1 ballot for the members nominated, motion carried.

President McPhee appointed the following committees:

Remembrance: Rick Duffy

Pension: Dan McPhee, Darren Lounsbury, Sue Litwin, Brian Capuano, Tom Graham

Probationary: Darren Lounsbury, Sam Wolff, Marcia Mackenzie

5. Unfinished Business N/A
6. New Business: Jane Golding spoke of a cancer screening initiative by the County Fire Chiefs and asked the body to appropriate \$200 for assistance that was also being requested of the other county companies. Motion made by Sam Wolff 2nd by Jody Delisle to appropriate \$200.00 out of the EMS account to assist in the cancer screening program, motion carried. Ken Matson informed the body of line painting and crack sealing that will be done next week.
7. Application for Membership: N/A

8. Miscellaneous Business: John Cattey- 34 radiator replaced, 35 A/C has been repaired, Marine 1 available on emergency needs basis awaiting new fuel/water separator bowl, waiting on CTS for radio plug for portables, once installed and tested by the officers, there will be training on them, then in trucks by middle of September. Jane Golding reported the annual dinner will be held at Stony Brook, on September 2, please sign up for meal option if attending and please wear uniforms of business casual. Sam Wolff read the monthly card. President McPhee expressed his thanks to all of those who stepped up and ran for office and that it is healthy for the future and the morale of the company to have interest and competition for positions, he encouraged it both for line officers as well as executive officer positions.
9. Reading of the bill: Motion made to postpone the reading of the Bills until the October meeting by John Cattey 2nd by Sam Wolff, motion carried.
10. Roll call
11. Motion to Adjourn by John Cattey, 2nd Sam Wolff motion carried. Meeting adjourned at 19:48.

Respectfully submitted,

Darren Lounsbury
Secretary, Bantam Fire Company