

Bantam Fire Company Monthly Meeting Minutes

December 5, 2023

Order of Business

1. Minutes of last regular meeting: November minutes read by Darren Lounsbury, motion to accept as read by Bob Fischer, 2nd by Kaylee Cappello, motion carried.
2. Treasures report: November report read by Sue Litwin, motion to accept report as read by Sam Wolff, 2nd by Bob Fischer, motion carried.
3. Committee reports: Jane Golding- Christmas tree sales slower than expected we still have 70 trees, sales to continue December 8-10
Bob Fischer- uniforms, cost for 6 new line officers uniforms total \$7500, due to lack of money in the budget a motion was made by Tom Graham, 2nd by Dan Calhoun to table discussion for 1 month, motion carried.
4. Election of members: Hugh Martin was voted in unanimously
Motion made by Sam Wolff and 2nd by Bob Fischer to extend Pete Tranquillo's probation by 6 months, motion carried.
Motion made by Anthony Zuffelato and 2nd by Bob Fischer to not accept Eric Edwards as a active member, motion carried
5. Unfinished Business: Dan McPhee relayed from Chief Litwin that he has appointed Anthony Zuffelato as Medical Director, Bantam Fire Company Troy Curulla to assist in this transition.
6. New Business: N/A
7. Applications for Membership: Ethan Rogozinski was voted in as a probationary member

8. Miscellaneous Business: Jane Golding- Heating upgrade completed by West State Mechanical and paid were paid in full by Town of Litchfield
Bob Fischer- plans to clean out rear building of carnival booths, snow fence, pumps, generators etc.... members will be considered first, if there is a need from local fire departments they will be considered. Stoves and fryers in basement part of cleaning. Michael Lynn Cappello- mentioned Santa Express December 15-16, Breakfast with Santa December 17 and Kids Christmas party December 17
Sam Wolff Read the monthly card
Sue Litwin- Box X sent to minute man for printing
9. Reading of the bills: Bills for November totaled \$14475.91 motion to pay the bills as read by Bob Fischer 2nd by Kaylee Cappello motion carried
10. Roll Call
11. Adjournment: Motion made to adjourn by Jane Golding 2nd by Sam Wolff to adjourn, motion carried. Meeting adjourned 19:39

Respectfully Submitted,

Darren Lounsbury

Secretary, Bantam Fire Company