

Bantam Fire Company Monthly Minutes

January 2, 2024

Order of Business

Regular Meeting

Meeting called to order at 19:00 by President Dan McPhee

1. Minutes from last meeting: December minutes read by Secretary Darren Lounsbury, motion made by Bob Fischer, 2nd by Kaylee Cappello to accept as read, motion carried.
2. Treasures report: December report read by Sue Litwin, motion made by Bob Fischer, 2nd by Sam Wolff, motion carried.
3. Committee reports: Sam Wolff- UTV committee will meet on January 3 to explore some different options at Washington Fire and Warren Fire departments.
Darren Lounsbury: Roast Beef Dinner- motion made by Jani Golding, 2nd by Kaylee Cappello to hold a Roast Beef dinner March 23, 2024, motion carried.
Jane Golding: Christmas Trees- still made a profit with 40 trees left which were donated to Ripley's bird farm.
4. Election of members: Patty Dauten was voted in unanimously as an active member.
5. Unfinished Business: Michael Cappello: Santa Express was a success. The town loved it, 19 families participated Bob Fischer: Uniforms, money not in budget, possibly addressing with the next Box X campaign. Equipment: snow fence gone thru Marketplace, 2 sump pumps available, still have booths will put on Marketplace
6. New Business: Dan McPhee expressed the need for a fundraising committee to explore new opportunities to make money for the

company. A committee was formed consisting of members Jan Maluda, Matt Brinkerhoff, Michael Cappello, Jane Golding, Dick Sheldon, and Marcia Mackenzie.

7. Applications for membership: Fatime Adili was voted in unanimously as a probationary member.
8. Miscellaneous business: Sue Litwin: Box X- total receipts to date \$17695.28 with expenses to date \$3780. Sam Wolff: Read the monthly card. Dan Mcphee read a thank you from Oliver Wolcott Library for the Ride the Firetruck prize for their online auction.
9. Reading of the bills: Bills for December totaled \$11555.87, motion made to pay the bills as read by Sam Wolff, 2nd by Kaylee Cappello, motion carried.
10. Roll Call
11. Adjournment: Motion to adjourn made by Jane Golding, 2nd by Kaylee Cappello, motion carried, meeting adjourned 19:59.

Respectfully Submitted,

Darren F Lounsbury
Secretary, Bantam Fire Company