

Bantam Fire Company Monthly Minutes

March 5, 2024

Order of Business

Regular Meeting

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

1. Minutes from last meeting: February minutes were read by Secretary Darren Lounsbury, motion made by Ryan Litwin, 2nd by Sam Wolff to accept minutes as read, motion carried.
2. Treasures report: February report read by Treasure Sue Litwin, motion made by John Cattey, 2nd by Jody Delisle to accept report as read, motion carried.
3. Committee Reports: Anthony Zuffelato, EMS committee, made a motion to increase stipend from \$25 to \$30 for scheduled members and from \$15 to \$25 for scramble members on daytime calls, 2nd by Jon Cattey, motion carried. John Campbell, Roast Beef reminder of dinner and importance of everyone's participation.
4. Election of Members: N/A
5. Unfinished Business: Michael Lynch read the charge by President McPhee
6. New Business: N/A
7. Applications for Membership: Connor Scully was voted in as a probationary member by a unanimous show of hands.
8. Miscellaneous Business: John Campbell, Fire Commission, increase in proposed budget of 3%, possible changes to pension in the near future to include pay per call or a tax abatement up to \$2000.00. Jane Golding, member physical due dates posted in engine room, due within a calendar year of your last one. Make an appointment with AFC, they are open on Saturdays and Sundays. Ryan Litwin SherrToss grant for UTV and AFC grant for \$650.00 in radios have been submitted. Submitted a Northwest Community Bank grant for \$3300 to purchase an ice rescue sled. Possibly moving EMS from Charts to ESO

Anthony to do a demo. Thanked Bob Fischer, Pete Bergamo and Jody Delisle for working on Marine 1. Stressed more help is needed on night fire calls and truck night. Read the monthly card. President McPhee reminded the trustees that the budget is due in May. Sue Litwin total receipts to date for Box X \$29815.69. We received a donation from Mrs. McKinney for \$1000.00 for responding to her rollover MVA.

9. Reading of the bills: Bills for February totaled \$6508.74, motion made by John Campbell 2nd by John Cattey to pay the bills as read, motion carried.

10. Roll call

11. Adjournment: Motion made to adjourn by Ryan Litwin, 2nd by John Cattey, motion carried, meeting adjourned 19:40

Respectfully submitted,

Darren Lounsbury

Secretary, Bantam Fire Company