

# SEPTEMBER EC MEETING DRAFT MINUTES

09232019 | 1930HRS | KVFD FIREHOUSE MEETING ROOM

## ATTENDEES

**MEMBERS:** S. Dingee, A. Gawel, T. Limbos, E. Matson, W. Soule, J. Speck (arr@2055), MA VanValkenburg.

**OTHER MEMBERS & GUESTS:** E. Epstein, A. Romano.

*(note: minutes taken by T. Limbos from beginning of meeting through New Business)*

**Call to order @ 2025**

**MOTION:** W. Soule/A. Gawel **Add report on A2.**

Discussion:

Voting yes: S. Dingee, A. Gawel, T. Limbos, E. Matson, W. Soule, MA VanValkenburg.

Voting no:

Abstaining:

**Motion passed**

## Minutes of August EC meeting -

**MOTION:** A. Gawel/MA VanValkenburg **Approve the minutes of the August EC meeting with Tim's changes.**

Discussion:

Voting yes: S. Dingee, A. Gawel, T. Limbos, E. Matson, W. Soule, MA VanValkenburg.

Voting no:

Abstaining:

**Motion passed**

**Public Comment - none**

**Correspondence - none**

**Junior Program - none**

**Membership -** MA Van Valkenburg asked about meeting times and dates issue about a quorum.

## Old Business

- **Records clerk points update** - no update
- **Drug and Alcohol policy** - no update

## New Business

- **Tree Trimming firehouse** - E. Matson is working on it
- **W2 & W9 forms** - Talk to Tracey changing from 1099 to W2-W9
- **Paid bookkeeper position** - working on it. Jim is stopping January 1.
- **A2** - A2 is out of service currently - EGR valve - turbo code \$1240

*(note: J. Speck arrived and resumed minute-taking.)*

*General consensus was to spend up to \$2000 on repairs. EC will re-evaluate if repair estimate exceeds \$2000.*

**Fire Chief's Report -**

- Fire Marshal will be hosting a Fire Prevention event at Kent Center School 10.10 @ 0830. Contact fire chief if interested in helping.

**Line Officer Reports - none****Ambulance Chief's report -**

- Discussion regarding a photo release from Club Getaway for members captured in a video the club plans to use for marketing.

**Committee reports -**

- EMS Staffing Committee
  - A. Roman reported on the work of the committee and while preparing for discussion with the first selectman, some questions about financial figures came up. Discussion; E. Matson will follow up with Tracy Fillow for clarification.
- New Boat Committee
  - Have had two demos
  - Grant total is \$30,900

**Meeting adjourned @ 2120**

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RESPECTFULLY SUBMITTED,  
JEAN C. SPECK

**NEXT MEETING: Monday October 28 @ 1930**