

LONG RIDGE FIRE COMPANY

Business Meeting

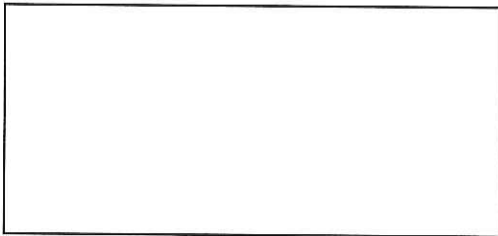
August 2018

The monthly meeting of the Long Ridge Fire Co. was called to order at 20:02 on August 6, 2018 with 17 members present. The Pledge of Allegiance led by Vice President Matt Grech. The July minutes were read and approved by the members present. Treasurer's report was read and approved by the members present.

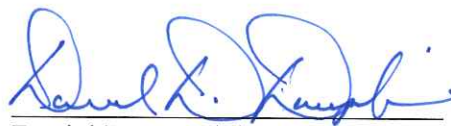
- I. Call to Order and Pledge (20:02)
- II. Roll Call
 - a. Attached
- III. Reports of Officers
 - a. Fire Marshal
 - i. Report filed
 - b. Chief
 - i. Able to generate reports for months since January, so those were read back into the record.
 - ii. Gave monthly report of how many calls of each type we went to.
 - iii. Paper reports are going to come back as of 1-SEPT-2018.
 - c. Assistant Chief
 - i. Please improve response to calls – folks need to be coming to calls more frequently.
 - d. Captain
 - i. Not present
 - e. 1st Lieutenant
 - i. Report filed
 - ii. 1455 Hours of Staffing
 - iii. Got a high flow low profile strainer for K78
 - f. 2nd Lieutenant
 - i. Report filed.
- IV. Reports of Committees
 - a. Vehicle
 - b. House and Property
 - i. Attached
 - c. Training
 - d. Social Events
 - i. Parade this Wednesday in South Salem – if you want to come, please wear Long Ridge tee shirt at the very least.
 - ii. Clambake Date – September 8th
- V. Proposals for Membership
 - a. Application of Nick HAZEL submitted and interpreted as a request for membership reactivation, as FF HAZEL was sworn in 10/2012. Officers will consider and report back next month.

- VI. Election of New Members
 - a. Motion to Change Peter BURGESS grade from Junior to Active (BURGESS) (TABLED).
 - b. Motion to offer Membership to Kirk MacLennan (NAU, R.K. III) (TABLED)
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Motion to Amend the Company Rules (DAUPLAISE) (PASS)
 - b. Motion to Auction Items (TRUSTEES) (NO SALE)
- IX. Good of the Company
 - a. FF Pat RE read the minutes of the August 1945 meeting.
 - b. The Secretary noted that it was AC NAU's 63rd birthday and there was applause.
- X. Adjournment
 - a. The meeting adjourned at 20:51

Stamp Here When Approved by Company



Respectfully Submitted,



Daniel D. Dauplaise
Secretary

Attachments:

1. Attendance
2. Treasurer's Report (July and August)
3. Fire Marshal's Report
4. 1st Lieutenant's Report
5. 2nd Lieutenant's Report
6. Committee on House and Property Report
7. Notice of Invitation to NHFD Wetdown
8. Application of Nick Hazel
9. Motion to Change Peter Burgess' Membership Grade to Active (BURGESS)
10. Motion to offer Membership to Kirk MacLennan (NAU, R.K. III)
11. Motion to Amend the Company Rules (DAUPLAISE)
12. Motion to Auction Items (TRUSTEES)

LONG RIDGE FIRE COMPANY, INC.

Profit & Loss

July 2018

08/06/18

Cash Basis

	Jul 18	Jul 17
Ordinary Income/Expense		
Income		
2000 · TOTAL INCOME		
2100 · CITY ALLOTMENT	117,858.92	117,435.25
2105 · Volunteer Incentive	2,508.72	4,907.44
2200 · CONTRIBUTIONS-GENERAL PUBLIC		
2210 · UNRESTRICTED DONATIONS	400.00	135.00
Total 2200 · CONTRIBUTIONS-GENERAL PUBLIC	400.00	135.00
2300 · RENTAL INCOME		
2320 · RENTAL INCOME HOUSES		
2321 · HOUSE #1	1,950.00	1,900.00
2322 · HOUSE #2	850.00	750.00
2323 · HOUSE #3	1,850.00	1,800.00
Total 2320 · RENTAL INCOME HOUSES	4,650.00	4,450.00
2330 · Hall Rental	175.00	0.00
2340 · RENTAL INCOME-TOWER	14,135.12	13,727.37
Total 2300 · RENTAL INCOME	18,960.12	18,177.37
2400 · INTEREST INCOME	0.04	0.42
Total 2000 · TOTAL INCOME	139,727.80	140,655.48
Total Income	139,727.80	140,655.48
Gross Profit	139,727.80	140,655.48
Expense		
3000 · CONTRACTUAL ITEMS	118,214.35	131,565.84
4000 · NON-CONTRACTUAL PERSONNEL	4.50	0.00
5000 · OPERATING EXP. (NON-PERSONNEL)		
5100 · GENERAL INSURANCE	0.00	11,976.00
5200 · UTILITIES	3,464.57	1,527.31
5300 · FUELS	0.00	233.61
5500 · BUILDING & GROUNDS MAINTENANCE	215.39	209.30
5600 · EQUIPMENT MAINTENANCE	86.40	0.00
5700 · EQUIPMENT & SUPPLIES		
5704 · GENERAL MATERIAL & SUPPLIES	15.99	207.22
Total 5700 · EQUIPMENT & SUPPLIES	15.99	207.22
5800 · ADMINISTRATION		
5810 · OFFICE EXPENSE	30.00	0.00
5840 · LEGAL SERVICES	0.00	1,500.00
5845 · LEGAL SETTLEMENT	3,050.00	3,050.00
5860 · BANKING SERVICES	30.00	25.00
5870 · PAYROLL SERVICES	193.50	260.00
5880 · FUNDRAISING EXPENSES	75.00	0.00
Total 5800 · ADMINISTRATION	3,378.50	4,835.00
5900 · MISC. EXPENSES	0.00	3,858.80
Total 5000 · OPERATING EXP. (NON-PERSONNEL)	7,160.85	22,847.24
6000 · VOLUNTEER SOCIAL ACTIVITIES		
6010 · DRILL & MEETING MEALS	114.10	122.54
Total 6000 · VOLUNTEER SOCIAL ACTIVITIES	114.10	122.54

8:16 PM

08/06/18

Cash Basis

LONG RIDGE FIRE COMPANY, INC.

Profit & Loss

July 2018

	Jul 18	Jul 17
Total Expense	125,493.80	154,535.62
Net Ordinary Income	14,234.00	-13,880.14
Other Income/Expense		
Other Income		
9500 - Tax Refunds	2,376.11	0.00
Total Other Income	2,376.11	0.00
Net Other Income	2,376.11	0.00
Net Income	16,610.11	-13,880.14

FILED AT MEETING

AUG 08 2018

Long Ridge Fire Co.

LONG RIDGE FIRE COMPANY, INC.

08/06/18

Profit & Loss

Cash Basis

July 2017 through June 2018

	Jul '17 - Jun 18	Jul '16 - Jun 17	\$ Change
Ordinary Income/Expense			
Income			
2000 · TOTAL INCOME			
2100 · CITY ALLOTMENT	1,409,223.00	1,397,850.00	11,373.00
2103 · Additional Appropriation	0.00	53,954.00	-53,954.00
2105 · Volunteer Incentive	21,203.53	35,155.74	-13,952.21
2200 · CONTRIBUTIONS-GENERAL PUBLIC			
2210 · UNRESTRICTED DONATIONS	52,081.05	57,361.00	-5,279.95
Total 2200 · CONTRIBUTIONS-GENERAL PUBLIC	52,081.05	57,361.00	-5,279.95
2300 · RENTAL INCOME			
2320 · RENTAL INCOME HOUSES			
2321 · HOUSE #1	22,850.00	18,400.00	4,450.00
2322 · HOUSE #2	8,350.00	9,000.00	-650.00
2323 · HOUSE #3	23,625.00	18,000.00	5,625.00
Total 2320 · RENTAL INCOME HOUSES	54,825.00	45,400.00	9,425.00
2330 · Hall Rental	150.00	0.00	150.00
2340 · RENTAL INCOME-TOWER	165,620.89	162,693.42	2,927.47
Total 2300 · RENTAL INCOME	220,595.89	208,093.42	12,502.47
2400 · INTEREST INCOME	3.68	7.75	-4.07
2500 · OTHER INCOME			
2540 · HALL RENTALS	600.00	175.00	425.00
2550 · MISC. OTHER INCOME	3,730.17	0.00	3,730.17
2560 · MEMBERSHIP DUES	107.50	0.00	107.50
Total 2500 · OTHER INCOME	4,437.67	175.00	4,262.67
Total 2000 · TOTAL INCOME	1,707,544.82	1,752,596.91	-45,052.09
2570 · Training	0.00	-1,745.25	1,745.25
Total Income	1,707,544.82	1,750,851.66	-43,306.84
Gross Profit	1,707,544.82	1,750,851.66	-43,306.84
Expense			
3000 · CONTRACTUAL ITEMS	1,488,635.05	1,466,362.50	22,272.55
4000 · NON-CONTRACTUAL PERSONNEL			
4100 · CLOTHING (NON-EMPLOYEE)	2,280.44	741.40	1,539.04
4200 · TRAINING (NON-EMPLOYEE)	3,449.00	2,842.00	607.00
4300 · VOLUNTEER INSURANCE	0.00	405.00	-405.00
4400 · PART TIME HELP	225.00	2,299.50	-2,074.50
Total 4000 · NON-CONTRACTUAL PERSONNEL	5,954.44	6,287.90	-333.46
5000 · OPERATING EXP. (NON-PERSONNEL)			
5100 · GENERAL INSURANCE	46,085.00	43,176.00	2,909.00
5200 · UTILITIES	25,158.71	26,360.72	-1,202.01
5300 · FUELS	24,031.82	19,051.43	4,980.39
5400 · VEHICLE MAINTENANCE	4,247.86	12,722.55	-8,474.69
5500 · BUILDING & GROUNDS MAINTENANCE	76,008.07	22,052.44	53,955.63
5600 · EQUIPMENT MAINTENANCE	8,786.63	6,400.86	2,385.77
5700 · EQUIPMENT & SUPPLIES	12,592.26	15,687.99	-3,095.73
5800 · ADMINISTRATION			
5810 · OFFICE EXPENSE	1,638.94	4,430.32	-2,791.38

8:15 PM

08/06/18

Cash Basis

LONG RIDGE FIRE COMPANY, INC.

Profit & Loss

July 2017 through June 2018

	Jul '17 - Jun 18	Jul '16 - Jun 17	\$ Change
5820 · FIRE MARSHAL BUREAU	0.00	360.00	-360.00
5840 · LEGAL SERVICES	6,333.63	14,450.00	-8,116.37
5845 · LEGAL SETTLEMENT	36,600.00	36,600.00	0.00
5850 · FINANCIAL SERVICES	13,050.00	13,050.00	0.00
5860 · BANKING SERVICES	419.71	533.98	-114.27
5870 · PAYROLL SERVICES	23,608.28	3,059.41	20,548.87
5880 · FUNDRAISING EXPENSES	3,599.51	3,694.47	-94.96
Total 5800 · ADMINISTRATION	85,250.07	76,178.18	9,071.89
5900 · MISC. EXPENSES	14,038.57	5,157.34	8,881.23
Total 5000 · OPERATING EXP. (NON-PERSONNEL)	296,198.99	226,787.51	69,411.48
6000 · VOLUNTEER SOCIAL ACTIVITIES	7,713.42	5,502.98	2,210.44
Total Expense	1,798,501.90	1,704,940.89	93,561.01
Net Ordinary Income	-90,957.08	45,910.77	-136,867.85
Net Income	-90,957.08	45,910.77	-136,867.85

FILED AT MEETING

AUG 06 2018

Long Ridge Fire Co.

8:17 PM

LONG RIDGE FIRE COMPANY, INC.

08/06/18

Balance Sheet

Accrual Basis

As of June 30, 2018

	Jun 30, 18	Jun 30, 17
1331 · FURNITURE AND FIXTURES	9,321.76	9,321.76
1332 · COMPUTERS	18,618.38	18,618.38
1333 · MAINTENANCE EQUIPMENT	3,634.85	3,634.85
1330 · FURNITURE AND FIXTURES - Other	3,888.19	3,320.52
Total 1330 · FURNITURE AND FIXTURES	35,463.18	34,895.51
1370 · APPARATUS		
1371 · PUMPER 71 (E-ONE)	504,999.62	504,999.62
1372 · TANKER PUMPER 72 (PIERCE)	133,743.00	133,743.00
1377 · RESCUE TRUCK 77	135,125.06	135,125.06
1378 · TANK TRUCK 78	-0.20	-0.20
1380 · 2007 Freightliner	195,714.00	195,714.00
Total 1370 · APPARATUS	969,581.48	969,581.48
Total 1300 · TRUCKS AND EQUIPMENT	1,835,855.73	1,835,288.06
1410 · ACCUMULATED DEPRECIATION	-2,834,631.41	-2,834,631.41
Total Fixed Assets	310,391.42	309,823.75
TOTAL ASSETS	552,206.35	644,925.88
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
1800 · ACCOUNTS PAYABLE	56,288.26	48,844.61
Total Accounts Payable	56,288.26	48,844.61
Other Current Liabilities		
1810 · ACCRUED EXPENSES		
1825 · ACCRUED ELEC. 401(K) CON	6,833.81	6,245.35
Total 1810 · ACCRUED EXPENSES	6,833.81	6,245.35
2102 · Payroll Liabilities	-253.53	253.53
Total Other Current Liabilities	6,580.28	6,498.88
Total Current Liabilities	62,868.54	55,343.49
Total Liabilities	62,868.54	55,343.49
Equity		
1900 · OPENING BALANCE EQUITY		
1910 · FUND BALANCE-OPERATING	141,384.96	141,384.96
1920 · FUND BALANCE-VOLUNTEER SERVICES	12,316.76	12,316.76
1930 · FUND BALANCE-PROPERTY	1,209,076.75	1,209,076.75
1900 · OPENING BALANCE EQUITY - Other	95.88	95.88
Total 1900 · OPENING BALANCE EQUITY	1,362,874.35	1,362,874.35
1990 · Retained Earnings	-773,291.96	-807,450.93
Net Income	-100,244.58	34,158.97
Total Equity	489,337.81	589,582.39
TOTAL LIABILITIES & EQUITY	552,206.35	644,925.88

LONG RIDGE FIRE COMPANY, INC.

Balance Sheet

As of June 30, 2018

	Jun 30, 18	Jun 30, 17
ASSETS		
Current Assets		
Checking/Savings		
1100 · CASH & CASH EQUIVALENTS		
1107 · LRFCo OPERATING	0.00	1.17
1108 · LRFCo PAYROLL	0.00	1.97
1109 · LRFCo VOLUNTEER SERVICES	0.00	47.88
1110 · LRFCo FUND DRIVE	0.00	1.94
1111 · LRFCo WATER RESCUE TEAM	0.00	1.34
1112 · LRFCo PETTY CASH	0.00	1.90
1150 · FCB Rental Account	16,584.18	29,986.06
1165 · Chase Operating	-4,010.94	3,435.77
1166 · Chase Payroll	240.49	11,221.66
1167 · Chase Non-City	2,664.18	41,146.87
1190 · Paypal	0.00	4,241.02
1198 · Chase Money Market	1,430.83	18,878.36
Total 1100 · CASH & CASH EQUIVALENTS	16,908.74	108,965.94
1125 · Cash	137.00	137.00
3650 · Payroll	20.00	20.00
Total Checking/Savings	17,065.74	109,122.94
Accounts Receivable		
1140 · Accounts Receivable	224,149.19	225,979.19
Total Accounts Receivable	224,149.19	225,979.19
Other Current Assets		
1400 · OTHER ASSETS		
1420 · Undeposited Funds	600.00	0.00
Total 1400 · OTHER ASSETS	600.00	0.00
Total Other Current Assets	600.00	0.00
Total Current Assets	241,814.93	335,102.13
Fixed Assets		
1200 · LAND AND BUILDINGS		
1201 · BUILDING IMPROVEMENTS	527,080.52	527,080.52
1202 · FIRE HOUSE #1	248,881.84	248,881.84
1203 · FIRE HOUSE #2	402,193.48	402,193.48
1204 · SIGNAL TENDER #1	46,393.63	46,393.63
1205 · SIGNAL TENDER #2	84,617.63	84,617.63
Total 1200 · LAND AND BUILDINGS	1,309,167.10	1,309,167.10
1300 · TRUCKS AND EQUIPMENT		
1310 · EMERGENCY EQUIPMENT		
1311 · BOOTS/HELMETS/COATS	113,274.14	113,274.14
1312 · HYDRANTS	51,923.38	51,923.38
1313 · CASCADE SYSTEM	18,067.42	18,067.42
1314 · GENERATOR	93,347.70	93,347.70
1315 · DIVING EQUIPMENT	17,693.53	17,693.53
1316 · SCBA'S	49,904.18	49,904.18
1319 · FIREFIGHTING EQUIPT., OTHER	266,124.91	266,124.91
1310 · EMERGENCY EQUIPMENT - Other	91.28	91.28
Total 1310 · EMERGENCY EQUIPMENT	610,426.54	610,426.54
1320 · COMMUNICATION EQUIPMENT		
1321 · ALARM SYSTEMS	49,398.39	49,398.39
1322 · ANTENNA	122,934.09	122,934.09
1320 · COMMUNICATION EQUIPMENT - Other	48,052.05	48,052.05
Total 1320 · COMMUNICATION EQUIPMENT	220,384.53	220,384.53
1330 · FURNITURE AND FIXTURES		

FILED AT MEETING

AUG 06 2018

Long Ridge Fire Co.

LONG RIDGE FIRE COMPANY, INC.



August 6, 2018

Fire Marshal's report for the month of July 2018

I am continuing to work with Lt. Arndt and AC Robles to correct the issues that we are having with the Fireweb. They have made some improvements to speed it up and are working on another option to make it even faster. The EAM screen at Station 2 should be installed shortly. We are still waiting one more additional terminal to be installed at St. 1. Everyone is doing a great job with entering reports, although still have 124 incomplete ones that need to be finished. You can log into the Fireweb and see the incomplete report list with the missing information. If you do not have a login, see me. All the paid personnel and officers have already been set up.

Respectfully Submitted,

Antonio L. Olive Jr.
Fire Marshal – Long Ridge Fire Company

*Filed
8/6/2018*

First Lt's Report August 2018

For the month of July the Long Ridge Fire Company did 1,455 hours of staffing. This month we put into service the Ram XD, it is located on Engine 74 (Engine 63) on the officer's side, first lower compartment. Chief Morris wants us to run it with 200ft of either 2 ½ or 3 in hose and pump it at 130 psi at the pump. We also received today a high flow low level strainer that is rated for 1,500 GPM, it is on Tanker 78 on the officers side.

FILED AT MEETING

AUG 06 2018

Long Ridge Fire Co.

OFFICE OF
SECOND LIEUTENANT
ROBERT VIESTO

LONG RIDGE FIRE COMPANY, INC.



DATE: 6-AUG-18
TO: Secretary
RE: Monthly Report

1. Contract sent for hall to be used on October 6th, 2018.
2. Members please sign sheet to be put in a rotation to work an event in the hall.
3. I will be gone from Aug.12 - Aug.18, please contact House and Properties for any hall inquires.

Respectfully Submitted,

Lt. Robert Viesto

FILED AT MEETING
AUG 06 2018
Long Ridge Fire Co.

LONG RIDGE FIRE COMPANY
Business Meeting

CZELADA, Jake,

Chair,

BARDEN, Jean, COSTANZO, Wayne,
DAUPLAISE, Daniel, VIESTO, Bob,

Members.

Date: August 6, 2018

COMMITTEE REPORT

COMMITTEE ON HOUSE AND PROPERTY MONTHLY REPORT

The committee met at 1835 on July 23 with four members in attendance. Each of the properties was discussed. Jean BARDEN has begun the process of interviewing contractors to complete repairs to the interior of 1 Erskine Road. The committee has approved a preferred vendor list that Jean assembled and will be using that to solicit bids on the job.

The tenants at 40 Ingleside have been contacted about the items that are being stored on their porch and front yard. Dan DAUPLAISE is working with them on a solution to keep the property looking clean. The tenant has also offered to do some light work on the property, and the committee is waiting on his proposal.

Numerous issues have come up with Station 1. The air-conditioner air handler in the upstairs hallway has leaked, causing an issue with the paint peeling and a smell. Furthermore, the engineer's room has a major leak. The committee is actively investigating the situation and hopes to have a solution to both problems by the next meeting, if not already solved by then. Other small items of upkeep will be undertaken, such as replacement of ceiling tiles in the conference room, switch-plates for the hall, and finalizing the cleaning of the back parking lot.

The leak at Station II seems to have been an isolated event – but please keep an eye on that section of ceiling that was repaired; the committee has decided to wait a month to repair it to ensure that no further leaks are happening.

As always, please note any structural/property issues and let a member of the committee know as soon as possible.

VOTES

- The committee voted to offer the old banquet tables to the membership at auction and it was announced via e-mail. The auction will occur later in the meeting. If no one wants them – they will be discarded.
- The committee voted to authorize the removal of the Cherry Tree which is causing the drainage problems, and replace it with a plaque honoring Chief Charles Horner, for

whom the tree was planted as a memorial. This work will occur this month, and the debris will be removed by the next monthly meeting.

The committee will hold its next regular meeting on August 20th.

Respectfully Submitted,



Jake Czelada, *Chair*
Committee on House and Property

FILED AT MEETING

AUG 06 2018

Long Ridge Fire Co.

**LONG RIDGE FIRE COMPANY
Business Meeting**

Daniel DAUPLAISE,
Secretary.

Date: August 6, 2018

**Bills and Communications
Deadline: August 10**

NOTICE OF BILL OR COMMUNICATION

All members of the Department have been invited to the following event:

**Squad 21 Apparatus Wetdown
Saturday, August 18, 2018
Noroton Heights Fire Department
Darien, CT 06820**

Thursday 16
The deadline to RSVP is Friday, August 10 at 1800

NHFD has requested a headcount. Please e-mail ddauplaise@longridgefire.com to RSVP. If you have not indicated to the Secretary whether or not you will go by the above deadline, your name will not be placed on the list and you will not be able to attend.

SO NOTICED


Daniel D. Dauplaise
Secretary

FILED AT MEETING

AUG 06 2018

Long Ridge Fire Co.

Long Ridge Fire Company, Inc.

Station 1
366 Old Long Ridge Road
Stamford, CT 06903
203-322-5200

Station 2
2619 High Ridge Road
Stamford, CT 06903
203-329-7728

PHYSICAL TO BE
COMPLETED 8/7/18
Application for Membership

Directions:

1. This application must be completed in full before action shall be taken. Print in Ink or Type. Sign last page as indicated.
2. Applicants for Membership must pass a physical examination by a licensed physician and be certified fit for duty as a firefighter. Physicals will be at no cost to the Long Ridge Fire Co., Inc.
3. Please submit a copy of driver's license with this application.

I wish to apply for (check one):

Active Member Administrative Member Junior Member

HAZEL NICK
Name (Last, First, MI)

M 09/24/92
Gender Date of Birth

600 SCOTFIELD AVE
Address

218743207 CT
Driver's License Number/State

STAMFORD CT 06906
City, State, Zip

1 YEAR
How long have you lived at this address?

Home Phone

203 550 4027
Cell Phone

E-Mail Address

HS DEGREE
Highest Level of Education Attained

MAINTENANCE
Occupation

Have you ever been arrested and/or found guilty of a crime other than minor traffic violations? If so, please attach an explanation.

Have you ever been a member of another Fire Department? _____
Department Name

FILED AT MEETING

AUG 06 2018

Long Ridge Fire Co.

T

**LONG RIDGE FIRE COMPANY
Business Meeting**

JFF PETER BURGESS,
Applicant.

Date: August 6, 2018

**ADMINISTRATIVE REQUEST
NO VOTE REQUIRED**

ADMINISTRATIVE REQUEST TO HAVE MEMBERSHIP GRADE CHANGED

I respectfully request that my membership grade be changed from Junior to Active. My eighteenth birthday was on July 24, 2018.

FF Peter Burgess

CERTIFICATION

I certify that the company's records reflect JFF Burgess is 18 years old as of the above date.

Daniel D. Dauplaise, Secretary

O R D E R

The Secretary will strike the member's name from the Junior roster and add the above captioned member's name to the Active roster.

Entered at Long Ridge, Stamford, Connecticut this 6th of August, 2018

President

Tabled



**LONG RIDGE FIRE COMPANY
Business Meeting**

NAU, Ralph K. III,

Movant.

Date: August 6, 2018

DAUPLAISE, Daniel,

Second.

**UNANIMOUS CONSENT
REQUIRED**

MOTION TO OFFER MEMBERSHIP

I respectfully move that the Company extend an offer of membership to Kirk MacLennan. His application has been posted at least one month.

THE ASSISTANT CHIEF

VOTE

I certify there was unanimous consent for the motion.

Daniel D. Dauplaise, Secretary

O R D E R

The Secretary will add the above captioned member's name to the active roster.

Entered at Long Ridge, Stamford, Connecticut this 6th of August, 2018

Tabled

President

**LONG RIDGE FIRE COMPANY
Business Meeting**

DAUPLAISE, Daniel,

Movant,

Date: August 6, 2018

_____ ,


2/3^{rds} MAJORITY NEEDED

Second.

MOTION TO AMEND THE COMPANY RULES

I respectfully move to amend the Company Rules by striking the text of Rule 5 and replacing it with the text of Attachment B.

Rule 21 of the Long Ridge Rules of Procedure states that the rules may be amended with a 2/3^{rds} majority at any meeting, provided that notice of the rule change was given at the previous meeting. At the July 2018 meeting, the attached notice of proposed rule change (Attachment A) was filed, along with the text of the rule change (Attachment B), which would strike, in its entirety, Rule V, and replace it with the text of Attachment B.



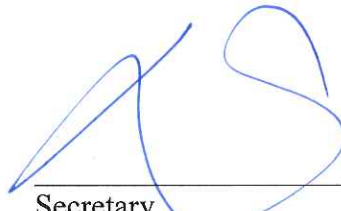
FF Daniel Dauplaise

VOICE VOTE

VOTE

RECORDED VOTE

PASS FAIL



Secretary

O R D E R

The secretary is directed to publish notice of the amended rules to the membership in electronic form and distribute them no later than 2100 on 13-AUG-2018.

FILED AT MEETING

THE CHAIR

AUG 06 2018

Long Ridge Fire Co.

Rule V – Appropriations

Rule V – Appropriations

- a. All requests for appropriation of funds from the Fire Company's operating or volunteer services accounts shall be made in accordance with this rule.
- b. For amounts under \$10, the Treasurer may pay it on their own signature
- c. A majority of the Board of Trustees may authorize expenditures up to \$250, provided it has been submitted in writing and is signed by at least two trustees.
- d. If an appropriation is submitted at a meeting and is not accompanied by a committee report, the President shall refer it to the Executive Committee for action.
- e. The Executive Committee may authorize up to \$2000 on its own authority, subject to notice to the membership who may veto with a 3/4 majority.
- f. Emergency expenditures must be authorized by the Chief, Treasurer, and have unanimous consent of the Trustees
- g. No floor vote at a monthly business meeting shall be held on an appropriation unless one or more of the following is true:
 - i. The motion is accompanied by a report from a committee
 - ii. The expenditure is \$500 or less and has general applicability to the membership of the company, both administrative and active.
 - iii. The motion is accompanied by a discharge petition.
 1. A petition to discharge appropriation from committee must be signed by two committee members and the movant; and must certify that three (3) business meetings have passed since the underlying motion's introduction.
- h. Once an appropriation has been validly made, a member may submit a request for payment or reimbursement to the treasurer with evidence of the necessary approvals on a form approved by the Company for that purpose.
- i. At the annual meeting, the President shall submit a motion directing the treasurer to pay all salary, benefits and regularly occurring expenses of the department as needed.

FILED AT MEETING

AUG 30 2018

Long Ridge Fire Co.

**LONG RIDGE FIRE COMPANY
Business Meeting**

DAUPLAISE, Daniel,

Date: July 2, 2018

Member.


NO VOTE REQUIRED

NOTICE OF PROPOSED RULE CHANGE

Under Rule 21(a) of the Long Ridge Rules of Procedure, any member may move to amend the rules, provided that one month's notice of such motion is given at a meeting. This serves to inform members that at the August 2018 business meeting, the attached rule change will be voted on. The rule change will:

Strike Rule 5 (Appropriations) in its entirety and replace with the attached language.

FILED AT MEETING
JUL 02 2018
Long Ridge Fire Co.


Daniel D. Dauplaise

**LONG RIDGE FIRE COMPANY
Business Meeting**

BOARD OF TRUSTEES of the
Long Ridge Fire Company *as,*

Date: August 6, 2018

Vendors.

MOTION TO AUCTION PROPERTY TO THE MEMBERS OF THE FIRE COMPANY

Article II, Section 12 of the Long Ridge Fire Company Bylaws allow the Board of Trustees to "take charge of all company property." Pursuant to that power, the Trustees move to auction the property described below, subject to the conditions stated. Notice was served on the members of the Fire Company and is attached hereto.

FIVE OR MORE WOODEN BANQUET TABLES DESCRIBED ON ATTACHED NOTICE.

RESULT

Bidding began at \$ 0.

Property _____ was was not sold to N/A for \$ N/A.

OWNERSHIP AND REMOVAL AGREEMENT

I acknowledge that I purchased the above described property from the Fire Company. I agree to remove the item(s) from the property of the Fire Department by N/A. I acknowledge that if I do not remove it from the property of the Department by the above noted date, this agreement will be deemed void and I will forfeit all money paid to the department for it, and the item(s) may be removed and/or destroyed.

Print Name

Signature

Date

FILED AT MEETING
AUG 06 2018
Long Ridge Fire Co.

**Long Ridge Fire Company
Board of Trustees**

DAUPLAISE, Daniel

Chair,

BARDEN, Robert
GRECH, Matt

Trustees.

Date: July 23, 2018

ADMINISTRATIVE NOTICE

SALE OF COMPANY PROPERTY

Under Article III, Section 12, the Board of Trustees is empowered to “take charge of all company properties.” Therefore, the Board will offer for auction to the membership, the following property at the **AUGUST MEETING**:

Five (5) or more wooden folding banquet tables, subject to the following conditions:

1. Buyer must take possession at the August meeting by executing an agreement with the Board of Trustees and paying a deposit equal to half the value of the winning bid.
2. Sale is for cash only.
3. Tables must be removed from the property of the Fire Company by **13-AUG** or buyer/bidder forfeits their right to them and they will be disposed of.

Starting Bid: \$0

If conditions are not met, the property will be disposed of immediately.

SO NOTICED

THE CHAIR