

LONG RIDGE FIRE COMPANY
Business Meeting Minutes

MINUTES OF THE FEBRUARY 2020 MONTHLY MEETING

The monthly meeting of the Long Ridge Fire Co. was held on February 3, 2020, at 20:05 with 19 members present. The minutes of the January meeting were read and approved by the members present. The Pledge of Allegiance was led by President Natasha Nau. The treasurer's report was tabled.

I. Reports of Officers and Committees

- a. Fire Marshal's Report
 - i. Tabled.
- b. Chief
 - i. Report attached.
- c. Assistant Chief
 - i. Updates on maintenance.
 - ii. EMS Instruction in process of planning.
 - iii. Trained with TRFD a few weeks back.
- d. Captain
 - i. Attached
- e. 1st Lieutenant
 - i. Sign update – they are in and will be installed soon – hoping to attach to telephone pole.
 - ii. Lecture happening on Thursday – engine company operations in New Haven. \$35 to attend.
- f. 2nd Lieutenant
 - i. Contacted by Bennett Cancer Center in June – doing a fundraiser here, doing Yoga. There is a food truck.

II. Committee Reports

- a. Executive Committee (NAU, N)
 - i. Town/Gown Grant Program
 - ii. AFG Grant – Apparatus and Washer and Dryer
 - iii. IT Update – Website
- b. Rules and Bylaws (CARDONA)
 - i. Bylaws – Increase the size of the company to 75.
 - ii. Bylaws – Must attend 3 meetings to remain active.
 - iii. Bylaws – Drop quorum to 9 people.

- iv. Bylaws – Removes deputy fire marshals, and specifies that Chief appoints those positions.
 - v. Bylaws – Changes the wording of the “work for pay” clause.
 - vi. Rules – Adding background checks as sub (e) to Rule 20.
 - c. Nominations (RE, P)
 - i. President – CHEVRON
 - ii. Vice President – (Blank)
 - iii. Treasurer – CARLO
 - iv. Assistant Secretary – COSTANZO, B
 - v. Assistant Treasurer – CARDONA
 - vi. Chief – DAUPLAISE
 - vii. Assistant Chief – KOSTERICH
 - viii. Captain – SPOTO
 - ix. 1st Lieutenant – VIESTO
 - x. 2nd Lieutenant – VITIELLO
 - xi. Review Board – PALMER, TEITELBAUM, S, RE, P
 - xii. Trustee 2021 - GRECH
- III. Bills and Communications
 - a. Secretary mentioned thank-you notes.
- IV. Proposals for Membership (Postings)
 - a. None
- V. Election of New Members
 - a. Regine Rossi of Bridge Street (ELECTED)
- VI. Old Business
 - a. None
- VII. New Business
 - a. Motion for Corporate Resolution to Enter into agreement with BSA Troop 11 (DAUPLAISE) (Amended Resolution PASS)
 - b. Appointment of Committee on Purchase of Fire Apparatus (NAU, N)
- VIII. Good of the Company
 - a. Pat RE read a selection from the historic minutes, as February historic minutes could not be located.
- IX. Motion to Adjourn
 - a. Carried – Meeting ended at 20:51

Stamp Here When Approved



Respectfully Submitted,



Daniel D. Dauplaise
Secretary

Attachments:

1. Attendance
2. Chief's Report (DAUPLAISE)
3. Captain's Report (KOSTERICH)
4. Executive Committee Report (NAU, N)
5. Report of the Committee on the Rules and Bylaws of the Fire Company (CARDONA)
6. Report of the Committee on Nominations for Officers of the Fire Company (RE, P)
7. Resolution to Ratify the Agreement with BSA Troop 11 (DAUPLAISE)

Long Ridge Fire Co. Active Roster

Date February 2020

Motion / Attendance (Circle One)

Motion Number _____

Last	First	A	Y	N
Barden	Jean			
Barden	Robert	✓		
Boudreau	Dan	✓		
Bralower	Will			
Burgess*	Peter	✓		
Camacho	Stefan	✓		
Cardona	Omar	✓		
Carlo	John			
Chevalier	James			
Chevron	Lee			
Corsello	Daniel			
Corsello	Matt	✓		
Costanzo	Wayne	✓		
Costanzo	Bonnie	✓		
Czelada	Jake	✓		
Dastoli	Anthony	✓		
Dauplaise	Daniel	✓		
Erwin	William	✓		
Feinstein	Zachary			
Filgueiras	Leo			
Gilchrist*	Hunter	✓		
Grech	Matt	✓		
Haase	Sidney			
Harkins#	Jennifer			
Harris	Cody	✓		
Hendrickson	Craig	✓		
Klein*	Summer			
Kosterich	Tyler			

Last	First	A	Y	N
Lachowski	Razi	✓		
Lee	Adam	✓		
MacLennan	Kirk	✓		
McMahon**	Lindsey			
Motill	Matthew	✓		
Nau	Ralph K. III	✓		
Nau	Natasha	✓		
Nevers	Richard			
Olive	Tony			
Osher	Jennifer	✓		
Palmer	Scott	✓		
Paniccia	Leo			
Re	Andrew			
Re	Jesse			
Re	Kevin	✓		
Re	Patrick	✓		
Rossi	Regine			
Rustici	Peter			
Semmel	Hunter			
Semmel*	Montana	✓		
Silbersher	Jared	✓		
Spoto	John	✓		
Teitelbaum	Stuart			
Teitelbaum	Peter	✓		
Viesto	Robert	✓		
Vitiello	Anthony	✓		
Williams*	Willis			

* Junior
Admin
**Posted

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Long Ridge Fire Co.

VOTES YEA _____

VOTES NAY _____

Attendance 19

Quorum: YES NO

Secretary [Signature]

LONG RIDGE FIRE COMPANY
Business Meeting

CHIEF'S REPORT FOR THE MONTH OF FEBRUARY 2020

Notices to the Company:

- Will be asking for a resolution on the Boy Scouts under New Business.
- Will be forming an apparatus committee to look into purchasing a new piece of fire apparatus.
-

Short Term Goals from Last Month:

- Hiring Procedures: Still ongoing
- SOG Manual: Still in process.
- High School program: Will be distributing materials to Stamford High School and Westhill in the next week or so.

New Short-Term Goals

- Conduct interviews for new hire

Weakness

- The Engine Check procedure needs updating, and needs to be implemented at Station 2.

Member Recognition

- Scott Palmer has fixed the alarm system, which was a major issue during the insurance inspection.

Respectfully Submitted,

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FEB 03 2020

Long Ridge Fire Co.


Daniel D. Dauplaise
Chief, Long Ridge Fire Company

LONG RIDGE FIRE COMPANY
Business Meeting

CAPTAIN'S REPORT FOR THE MONTH OF JANUARY 2020

Updates

- A new staffing hour system is coming into place soon which will help keep an accurate accounting of staffing hours for the members. The old time station has been taken offline and the new system should be in place soon.
- Greenwich is sponsoring a Firefighter 1 class taking place starting on March 5th. The class will be on Tuesday and Thursday nights beginning at 1830 and ending at 2230. The cost for the class is \$900. If members would like to take the class, please see the training officer or the Chief.
- Members should send any certifications to the training officer or the Chief to ensure we have records of any certifications received.
- On February 2, 2020, a full crew of 7 was available at Station 2 including myself, Andrew Re, Hunter Semmel, Anthony Dastoli, Razi Lachowski and Craig Hendrickson.

713

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Long Ridge Fire Co.



LONG RIDGE FIRE COMPANY (LRFC)
PRESIDENT (Natasha Nau)
JANUARY 2020 MONTHLY REPORT

GRANTS:

- **First Alert Town/Gown grant program update:** Unfortunately, there has been no response from UCONN-Stamford or NCC regarding interest in participating in this program with us. Therefore, A. Vitiello will be our sole UCONN-Stamford student liaison. A press release went out the other day via First Alert to our local press and has also been posted on our website and social media. A notice will be emailed out to LRFC membership this week so we can kick off our smoke/CO detector and fire safety visit program. Anyone who wants to join A. Vitiello and myself on the inspections/installations is encouraged to do so and can respond directly to the email that will be sent out!
- **FFY 2019 AFG:** the application cycle finally opened February 3rd at 8am. It will close at 5pm on March 13th. The pumper engine and gear extractor set (washer and dryer) have been researched and prepped while we have been waiting for the application cycle to open. The call volume and other required data is currently being extracted by Fire Marshal Tony Olive with the assistance of ESO. The narrative writing will be my number one priority over the next month.

IT COMMITTEE:

- Did not meet.
- **Please continue to send photos/videos/content** to socalmedia@longridgefire.com for social media and the website! It is important if we want to make our online presence more robust. Especially for current fire/EMS calls.
- **Website:**
 - I continued to work on creating an intranet (members-only back-end of the website). I have been working on a glitch in the plug-in that is indicating that usernames don't exist after a user completes their registration request. This issue plus moving the minutes and creating pages are still outstanding tasks.
 - I added incident and training photos from the Facebook from prior years.
 - I am still working on creating the revolving home-page banner (with multiple photos). I have downloaded and experimented with the plug-in but still need to work on the correct placement via coding. If it does not pan out, may need to change the theme of the website but I am trying to avoid that.

FINANCE/PROCUREMENT COMMITTEE: Did not meet. Ingleside behind on rent again. We might need to re-evaluate at lease renewal time in May.

HOUSE & PROPERTY COMMITTEE: No report.

SOCIAL COMMITTEE: No report.

MISCELLANEOUS: worked with ^{First} ~~Second~~ Lieutenant John Spoto on gaining permission to place the district signs he has been working on with the Chief. I communicated with State DOT

and located the department we need to communicate with (Service/Encroachment Permits). We need to submit our application, certificate of insurance, plus back-up documentation (proposed locations, detailed dimensions and offsets). We must follow the break-away sign posts parameters provided. The signs must be installed 7 feet high to the bottom of the sign and we are responsible for any maintenance after installation. Once the issued permit is recorded in town land records after it is signed and then returned to us. That is when we can install. The \$10 application fee would be waived.

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Long Ridge Fire Co.

LONG RIDGE FIRE COMPANY
Business Meeting

FEBRUARY 2020 SECRETARY'S REPORT

The following Active Members will be moved to the inactive roster:

BRALOWER
BURGESS
FEINSTEIN
FILGUEIRAS
HAASE
LEE
SEMMEL, M
TEITELBAUM, P
WILLIAMS

Members Eligible to Vote at the March Meeting:

BARDEN, J	MACLENNAN
BARDEN, R	MOTILL
BOUDREAU	NAU, N
CARDONA	NAU, R.K. III
CARLO	NEVERS
CHEVALIER	OLIVE
CHEVRON	OSHER
CORSELLO, M	PALMER
CORSELLO, D	PANICCIA
COSTANZO, B	RE, A
COSTANZO, W	RE, J
CZELADA, J	RE, K
DASTOLI	RE, P
DAUPLAISE	ROSSI
ERWIN	SEMMEL, H
GRECH	SILBERSHER
HENDRICKSON	SPOTO
KOSTERICH	TEITELBAUM, S
LACHOWSKI	VIESTO
	VITIELLO

NOTICED this 3rd of February, 2020

THE SECRETARY

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LONG RIDGE FIRE COMPANY

Committee on the Nomination of Officers of the Fire Company

Pabbe

Chair.

Date: February 4, 2019 ~~2019~~ 2020

2019 NOMINATIONS FOR OFFICERS OF THE LONG RIDGE FIRE COMPANY

The committee submits the following nominations for officers:

President

Lee Chevron

Vice-President

Secretary

Dan Dauplaise

Treasurer

John Carlo

Assistant Secretary

Bonnie Costanza

Assistant Treasurer

Omar Cardona

Trustee 2021

Matt Grech

Chief

Daniel Dauplaise

Assistant Chief

Tyler Kostersch

Captain

John Spoto

1st Lieutenant

Bob Viesto

2nd Lieutenant

Anthony Vitiello

Review Board

Scott Palmer

Stuart Teitelbaum

Pabbe

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Long Ridge Fire Co.

Respectfully Submitted,

Pabbe
Committee Chair

LONG RIDGE FIRE COMPANY
Committee on the Rules and Bylaws of the Fire Company

Omar Cardona,

Chair.

Date: February 3, 2020

2019 AMENDMENTS TO THE BYLAWS AND RULES OF PROCEDURE

The committee submits the following report on the Rules:

The committee studied the 2019 Rules, and recommends the following amendments:

Amendment 1 see attached

Amendment 2 _____

Amendment 3 _____

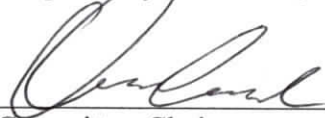
Amendment 4 _____

(Attach others as necessary)

The final recommendation of the Committee is the 2019 Rules with the above amendments.

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FEB 03 2020
Long Ridge Fire Co.

Respectfully Submitted,



Committee Chair

Rule XX – New Members

Proposed

Section e – Applicants are subject to a background check that will be paid for by the fire company. Results of the background check will be reviewed by the Executive Board.

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Long Ridge Fire Co.

needs simple
majority at
planch mtg.
②

Article I Section 4

Current

Section 4. The application of any person for admission to the Active, Junior or Administrative roster shall be made on a form supplied by the Company and shall be submitted at a regular meeting of the Company. At the following monthly meeting, the applicant is eligible to be elected to membership, based on a unanimous vote of the membership present and voting.

Proposed

Section 4. The application of any person for admission to the Active, Junior or Administrative roster shall be made on a form supplied by the Company and shall be submitted at a regular meeting of the Company. At the following monthly meeting, the applicant is eligible to be elected to membership, based on a unanimous vote of the membership present and voting. Applicant is required to pass a background check, this may be waived by approval from 2/3rd of the trustees.

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Long Ridge Fire Co.

2/3

Article III Section 2

Current

Section 2. Appointed officers of the Company are Fire Marshal, Deputy Fire Marshals, Chief Engineer, and others as the need arises.

Proposed

Section 2. Appointed officers of the Company are Fire Marshal, Deputy Fire Chief, and Chief Engineer. These positions are appointed by the Fire Chief.

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2/3

Article II Section 2

Current

Section 2. Eleven active members shall constitute a quorum for the transaction of business at the regular monthly meeting, special meetings and annual meetings.

Proposed

Section 2. Nine active members shall constitute a quorum for the transaction of business at the regular monthly meeting, special meetings and annual meetings.

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2/3

Article I Section 8

Current

Section 8. To be considered Active, a member must meet the requirements as to meetings, drills, calls and other functions, as outlined by the S.O.P.'s / Company Rules.

Proposed

Section 8. To be considered Active, a member must meet the requirements as to meetings, drills, calls and other functions, as outlined by the S.O.P.'s / Company Rules. To be considered active to vote at a meeting, the member must have been present for three regular meetings in the previous twelve months

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2/3

Article 1 Section 1

Current

ARTICLE I - MEMBERSHIP

Section 1. The Company shall be composed of Active, Veteran, Junior, and Administrative members.

The Active members shall be limited to five line officers, sixty additional members, and ten Junior members

Membership shall not be denied because of race, gender, creed, or ethnic background.

Proposed

ARTICLE I - MEMBERSHIP

Section 1. The Company shall be composed of Active, Veteran, Junior, and Administrative members.

The Active members shall be limited to five line officers, seventy five additional members, and fifteen Junior members

Membership shall not be denied because of race, gender, creed, or ethnic background.

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2/3

Article V Section 2

Current

Section 2. The Chief may, from time to time, authorize a member to work occasional hours for pay, as required by the needs of the Company. The hourly rate paid for such occasional work shall be determined by the line officers of the Company, and shall be reviewed as in Article VII, Section 1.

Proposed

Section 2: The chief may, from time to time, authorize members to work occasional hours for pay, as required by the needs of the Company. The hourly rate paid for such occasional work shall be determined by the Trustees or their designee of the Company. This rate should be reviewed yearly following the annual meeting. This rate should be posted for all members.

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FEB 03 2020
Long Ridge Fire Co.

2/3

LONG RIDGE FIRE COMPANY
Business Meeting

MOTION FOR CORPORATE RESOLUTION 20-01

I move that the Company adopt the following resolution:

WHEREAS, the Boy Scouts of America is a non-profit duly constituted under the laws of the United States; and

WHEREAS, the Long Ridge Fire Company has historically been supportive of the organization,

BE IT RESOLVED that:

1. The Fire Company shall be a sponsoring entity for BSA Troop 11; and
2. An officer of the Company is authorized to sign the agreement, lasting one year, formalizing the relationship between BSA Troop 11 and the Long Ridge Fire Company.


Daniel D. Dauplaise

VOTE

YEA A

NAY 1 - Caudron

ABS

PASS FAIL

O R D E R

Within the next 7 days, an officer of the company is to affix their signature to the above noted agreement consistent with this resolution.



Natasha R. Nau
President

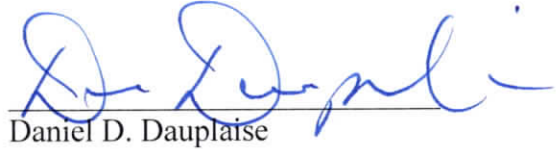
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LONG RIDGE FIRE COMPANY
Business Meeting

AMENDMENT TO MOTION FOR CORPORATE RESOLUTION

I hereby amend my motion to add:

3. The authorization in paragraph 2 of the resolution shall only be effective as long as the BSA troop agrees to hold its meetings on Wednesdays.



Daniel D. Dauplaise

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**LONG RIDGE FIRE COMPANY
Business Meeting**

Natasha R. NAU

Date: February 3, 2020

President.

APPOINTMENT OF COMMITTEE

Pursuant to the Long Ridge Fire Company Bylaws, Article II, Section 4, I hereby appoint the following members to the Committee on Apparatus Replacement and charge them with the attached mandate.

Daniel BOUDREAU
Jake CZELADA
Ralph K. NAU III
John SPOTO

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FEB 03 2020

Long Ridge Fire Co.

THE PRESIDENT



LONG RIDGE FIRE COMPANY
Business Meeting

Natasha R. NAU

Date: February 3, 2020

President.

APPARATUS REPLACEMENT COMMITTEE CHARGE

Members of the Engine Replacement Committee, you must:

1. Elect a chair person who will: issue the report at the March meeting, be the primary point of contact with the Fire Chief, and take charge of organizing committee meetings, site visits, inspections, and all other necessary tasks for purchasing Fire Apparatus.
2. Develop recommendations to replace Engine 71 and Engine 73 with suitable front-line fire apparatus.
3. Report these recommendations on an ongoing basis to the Fire Chief and the Trustees, and at each monthly meeting.

This committee will continue in existence until its charge is satisfied.

THE PRESIDENT

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FEB 03 2020
Long Ridge Fire Co.