

# **Noroton Fire Department**

## **Executive Board Meeting**

1.14.14

Meeting Called to order at: 8:05

Board Present: Doug Lawrence, Mike Vitti, Pat Rogers, Craig Ackerman, Jim Obrien, Jim Ryan, Chris OXer

Also Present: Alan Hyatt, John Hessmer, Jamie Hunter

TREASURE'S REPOROT: CT Light and Power 18.53, New England Uniform 48.00, Palmers 106.02, Trumbull Software Associates (Spotted Dog Software) 300.00

REPORT OF THE COMMITTEES:

HOUSE COMMITTEE: John spoke on concerns about keeping the kitchen clean. It was discussed if we could pay Tom additional fee to clean up the kitchen from time to time.

BEVERAGE COMMITTEE:

KITCHEN COMMITTEE:

MERCHANDISE COMMITTEE:

NEW BUSINESS: 850.00 approved for members to attend training. A motion was made to reimburse Joe Warren 800.00 for his new Santa suit to be presented by either the president or the chief too him.

Jim O'Brien will check with Andy on the status of the Lexow memorial bench.

Mike Vitti said were moving forward with the garage, Doug needs to get a check to the town for the permits.

Some discussion ensued as to whether it was better to build garage as a stand-alone building or as a part of the fire house. Opinion was as a separate building as the best idea.

Jim Obrien talked about sprucing up the day room. The fire department will no longer accept furniture donated without being approved prior. John Hessmer will start investigating possibilities.

It was discussed as to whether we should continue to read all the minutes at the monthly meetings. Jim O'Brien will look at this.

WELFARE:

Mike would like to see more accountability on what members say about other members. The discussion was that members need to address other members in a respectful professional manner.

9:29 Meeting adjourned.