

CVFRS Corporate Board Mtg
July 17, 2014
Approved

Call to Order: 19:05

Attending: Dave McNally, John Snow, Kip Mesirow, Meg Modley, John Howe, Mark McDermott, Dick St. George, Rob Mullen, Ellie Russell and Patrice Machavern

Approval Of May and Jun Minutes: Approval will be through email.

Financials: Meeting with selectboard on 7/21 to review the quarterly financials. Patrice reported on the status of our budget. President McNally, Ed Sulva and Patrice will be at the meeting to share with the board details. Patrice is preparing materials for the audit. John Snow move to accept the preliminary financials. Meg Modley seconded the motion. Motion passed unanimously.

Town Party: The Auxiliary will not sponsor the Town Party lunch next year. We are reaching out to a number of other organizations who may wish to run it next year. Rob Mullen was able to help many residents get 911 reflective signs in the tent across the street.

Election of Corporate Board Officers at General Membership meeting in August on 28. Dave asked Matt Bijur and Jon Davis to form a nominating committee to nominate Corporate Board officers. The Corporate Board will create a nomination process for community board members and the Board will make the appointments.

Sale of Ambulance 2: The Old Ambulance was sold to a purchaser from Iowa.

CVFRS Benefits Policy A draft has been developed by a benefits committee and is being sent to be reviewed by an HR consultant: Tim Cope.

Training Room Use: Winooski Police will be using our training room for August 13 and 14.

Communication Grants: Still working on RFR to hire a consultant. Equipment has been ordered that was granted on the first round. These are 2011 Federal Homeland Security grants.

Website: Andrew Haigney and Patrice MacHavern are working on making our website operational again.

Maritime Drill has been postponed until next year.

Rescue Updates:

License Status: Conditional License continued for three more months.
Paramedic Level Service: Dr Plante has returned our paramedic service.
Chief Modley has taken over as Head of Service.
Nate Dow has been hired as our training officer.
Assistant Chief Pam Dawson is now in charge of scheduling.

Old Business: Fire has decided not to hold a Pig Roast this summer.

Executive Session to discuss personnel issues

Adjourn: 21:45

Respectfully submitted by CVFRS Secretary: John Howe