

CVFRS Quarterly Meeting
April 15, 2014

Attending: Dave McNally, Chris Davis, Dick St. George,, Pam Dawson, Kip Mesirow, John Howe, Jon Davis, Liam Havard, Dave Stewart, Devon St. George, Mike Cook, Ellie Russell, Bryan LaBarge, Kevin Lambert, Owen Arnold

Call to Order: 19:10

Updates:

Meeting with Town Selectboard to review financials on Monday, April 21 at 19:00 at the station. This is part of our new process to improve communication and review of finances with the Town. This will be an opportunity to introduce us to two new selectboard members. Patrice has prepared the monthly financial package. Discussion followed concluding that we are mostly on target with our budget. We have started the process of purchasing our target purchases from special funds.

Ed Sulva is on LOA and desires to step down as Treasurer this summer. Dave McNally will help a new volunteer who wishes to step into this role. Election for new Corporate Board officers will be in August.

We have selected a firm to do our audits that has experience with non-profits. This was following an RFP process and research by the audit selection committee.

Report from Dick St. George on grants to improve radios from the Federal government from the problems created by narrow banding. We were awarded \$26,000 to improve our towers to be shared with Ferrisburgh. We have some bids to do the work. Our goal is to have all the same radio on all our vehicles. If we need more funding we will likely use the Tower fund. We would need to add \$17,000 to complete the work we included in the grant request.

We updating the benefits policy for our employees.

Patrice is going to post a request on Front Porch Forum for someone to create a website. The Board authorized up to \$5,000 for this project.

Our new Firefighter, Rob Mullin, will be here next Monday to meet the Selectboard. He is currently taking trainings at the academy and is likely to start officially next week.

Advisory Board meet recently. Ann Owen is moving out of town and so the Advisory is just four members and we need to recruit a new member.

Our Paramedic License has been suspended for procedural concerns by District 3. We have responded to all the Board's concerns. Dr. Ruth Uphold from our Advisory Board may be able to help facilitate a solution to the concerns of the District Board. Chris Davis and Pam Dawson will reach out for more resources. Stewie is reaching out to Ray Curtis at the State EMS to help reach resolution.

Town Party: The town representative to the Chittenden Solid Waste District is interested in improving our composting and recycling for our food concessions. We would need more volunteers to help with the disposal process. Kip volunteered to work on helping to make this happen. This is usually the Saturday after the 4th of July.

Adjourn: 20:35

Respectfully submitted by CVFRS Secretary John Howe