Collinsville Volunteer Fire Department, Inc.

Corporation Meeting Minutes

01/1/12

Meeting called to order:  7:10pm by Willi Matava

December 2011 Corporation minutes were accepted by Myles and seconded by   
Tom Gotaski. Membership majority approved minutes unanimously.

Board of Directors

Revisions to Policies and Procedures is a work in progress. Once finalized and approved, will go before membership for a vote to be accepted.

Vendor contracts are up for bidding and an advertisement will go out. It will need to be decided where to be posted (local newspaper, etc.). Scott Goeben not present at corporation meeting.

He has a draft of the contract.

CVFD Photos

Photos taken over the years should be scanned and originals preserved. Albums should be stored in safe keeping at the rented storage facility in New Hartford. Matt Bilts, after seeing what fire houses in the area have, wants this to be followed for CVFD. It will generate interest especially to new members.

Soda Machine

Juan needs to decide if he still wants to go forward with be responsible for this. Myles agreed to help because he lives nearby and can be there when vendor makes deliveries. Jim Juell will be backup.

Canton Youth Soccer

Mr. Phelps has retired. Lisa Grisovitch and Doug Clement will be the contacts going forward. They are looking to make their final payments for Spring and Fall.

Tom Gotaski thanked Myles for posting minutes on the website.

While cleaning the office, Wayne Goeben came across copies of old meeting minutes and will make sure they get to the proper people.

Treasurer’s Report

Report read by Diane Johnson and copies were distributed to members. $100.00 donation made to the Memorial Account from Connie Rowles.

Bills are still outstanding for Soccer and Lacrosse.

All CVFD Corporation bills have been paid.

Christmas Party 2011

$3,000 was budgeted for this year’s party. Total spend was $802.35 providing a savings of $2,197.65

Gas Card Drawing

EMS: Ryan Kerr

Fire: David Gray

Congratulations!

Cheers and Tears

Happy Birthday to Tom Gotaski and Diane Johnson (January birthdays).

Field Committee

Fields have recovered well thanks to quick action and help from work parties. Willi thanked those who participated in work parties. While disappointed with contractors; a better season is expected for 2012. Office will remain at the field. Discussions need to take place to get everything in place for the Jamboree. (Jamboree Meeting follows tonight’s Corporation Meeting.)

2012 Jamboree

Motion made for $10-12K range for fireworks. $10K paid in 2011 for an impressive show.

If same show can be duplicated this year for $10K then go for it. Tom mentioned paying more if necessary if it means a guarantee for a good show. Don’t want to take steps backwards to when shows were complained about in the past. Ryan Kerr made motion of $10K (not to exceed $12K) for show of same caliber as 2011. Wayne Goeben seconded the motion.

Unanimous vote from membership to proceed.

Johnathan Gotaski and Matt Bilts will co-chair a parade for 2012. Costs $1,000 - $1,500 to put on a parade. Price does not include extra police protection. Total estimate including police protection is $2,500. Police chief decides how many are needed for protection.

Rain or shine there will be money to be made. Tom made a motion for parade to take place on Saturday, May 19th. Motion seconded by Ryan and Jon. Unanimous vote from membership to proceed. Parade marshall dues ($35.00) have already been paid.

New Business

None to Report

Good of the Order

Nothing to report

Meeting adjourned at 9:20pm

Minutes typed and submitted by Dawn Guite on 1/20/12