

Rutland County Fire Mutual Aid Association, Inc.
Minutes of the Annual Meeting, April, 2006

The meeting was held at Clarendon Fire Department and was called to order by President Schlachter at 7:00 p.m. and began with the Pledge of Allegiance.

SICK AND DISTRESSED:

None reported.

ROLL CALL:

Department Members Present: Clarendon Fire Department, Danby ó Mt. Tabor Fire Department, Mt. Holly Fire Department, Pittsford Fire Department, Rutland City Fire Department, Shrewsbury Fire Department, Wallingford Fire Department, West Haven Fire Department, West Rutland Fire Department

Officers Present: Chief Robert Schlachter, President; Chief Tom Fucile, Vice-President; Michael Skaza, Secretary/Treasurer

Coordinators Present: Chief Robert Schlachter (C1), Michael Skaza (C2), Tom Fucile (C5)

Other Guests: None.

WELCOME FROM HOST DEPARTMENT:

Chief Brian Morgan welcomed the Association to the Clarendon Fire Station.

APPROVAL OF THE PREVIOUS MINUTES:

None.

PRESIDENT'S REPORT:

President Schlachter reported on various pieces of legislation that are of interest to the fire service including:

The Workerø Compensation Presumptive Benefit Law has passed.

A Summer Study Committee has been formed to study fire and EMS service recruitment and retention in Vermont.

Support 2 is at Central Vermont Truck Repair and have the cascade bottles, booster, and haz-mat equipment in place.

President Schlachter reported on the status of the 2006 Southern Vermont Regional Fire School.

VICE PRESIDENT'S REPORT:

No report.

TREASURER'S REPORT:

The Treasurer's Report was presented. A motion was made and seconded to accept the Treasurer's Report as submitted. PASSED.

STATE DISPATCH:

State Dispatch Supervisor Dick Lacalade was present at the meeting. He reported that the contact information for town officials at dispatch is outdated for many communities. If you have had changes in personnel, elected offices, or fire officers, please contact the dispatch center to have the information updated.

President Schlachter reported that the Association officers will be meeting to review vendor proposals for the installation of a transmitter on Grandpa's Knob. This equipment will replace the unreliable Herrick Mountain transmitter site. More information will be available in the future on this project.

OLD BUSINESS:

None.

NEW BUSINESS:

Recent Mutual Aid Calls were reviewed.

President Schlachter called for the nomination and election of officers of the Association. The following persons were nominated and elected on a voice vote of the members present:

President	Robert Schlachter
Vice President	Tom Fucile
Secretary/Treasurer	Michael Skaza

With no other business at hand, a motion was made and seconded to adjourn the meeting. PASSED.

Respectfully Submitted,

Michael J. Skaza

Michael J. Skaza
Secretary/Treasurer