

**Franklin Volunteer Fire Department Monthly Meeting, December 18, 2023, call to order: 1905**

**Attendance:** In Person: Mark Nall, Richard Dvorak, George Hagar, Diane Carboni, Alison Dvorak, Shannon Peppin, Danitza Nall, Jake Benjamin, Byron Crofts, Jenny Farelly, Brianna Farelly (guest) Jason, Lovett, Lillian Luurtsema (Explorer), Alden Miner (Guest), Brian Reynolds, Patricia Hayward-Paige, Olivia Luurtsema (explorer), Autumn Lovett, Bethanie Lovett, Nick Allard, Jake Benjamin, Lovett girls; Offered via Google Meet: No attendees

**Pledge of Allegiance and Moment of Silence for recently deceased Lisbon Firefighter.**

**Approval of Minutes from November 2023:** Mark makes motion to approve minutes, Brian seconds, all approve. (14)

**Treasurer Report:** Shannon Peppin provided report and will be posted with Minutes. Review of accounts and noted rescheduled meeting with accountant due to illness. Working on coordination of Toy Show applications and funds starting to come in. Blue Cross Blue Shield group benefit policy and claims benefit discussed. Brian inquired about a past receipt for reimbursement. Motion to approve by Diane, second by Mark, all approve (14)

**Introduction of guest:** Brianna Farelly, new explorer

**Chief Report:** Mark Nall provided report.

- 28 calls: 18 EMS, 9 Fire, 1 Special Apparatus.
- Chiefs Meeting noted reiterated need for Cleaning Gear.
- We will be purchasing power packs for computers as well as a projector and a printer.
- Brian will be installing radios and Service Trucks

**Deputy Chief Report:** position vacant

**Assistant Deputy Chief Report:** Gaynelle Crofts absent, no report.

**Captain:** Byron Crofts provided report for self and Rescue Lt.

- Air gas is coming on Wednesday to pick up tanks. Please bring any tanks that you have in a personal med bag.

**Lieutenant:** Brian Reynolds present, no report.

**Rescue Lt:** Braydon Crofts absent, report provided by Byron Crofts.

**Chief Engineer:** George Hagar present, no report.

**IT and Admin:** Danitza Nall provided report via email

- Printer fuser roller is no good and would cost more than \$300 just for the part. Jake is looking for a similar one with or without a fax, which is not required. New printer can be \$400-\$600 depending on quality. I found some with low cost but terrible reviews and some with complicated setups requiring extra printer driver downloads.
- Reviewed and distributed VM and email messages
- November Crew Rewards sent for approvals
- Working with the property tax abatement ordinance to send to selectman office before this Wednesday
- Working with ongoing IT system updates; remember to logout of ESO Patient charts, twice found left open, same with other applications

**Old Business:** no discussion

**New Business:** no discussion

**Good of the Order:**

- Annual Tree Burn Bonfire will be held on Sunday, January 7<sup>th</sup>, 3-5 pm

**Membership:** no discussion

**Committees:** no discussion

**Correspondence:** none

Chief makes motion to adjourn meeting and move to potluck dinner and conversation. Meeting adjourned at 1911.

Respectfully submitted, Alison Dvorak, Secretary

Next meeting will be Monday, January 15, 2024, 1900; Google meet link: <https://meet.google.com/oix-yjzf-bne>