

**Granville Volunteer Fire Department**  
**Regular Meeting of Board of Directors**  
**February 15, 2022**

- **Call to Order:** 7:15 PM In house meeting \*\*\*\* started late due to first response call.
- **Attendance:** Danial Sargeant, Victoria Crowne, Kira Sargeant, Brian Sargeant, Ted Smith
- **Communications and Public Comment:** Danial Sargeant spoke with one of our select persons in East Granville. It is difficult to get homeowners insurance because there isn't fire coverage or fire hydrants. The discussion led to doing an evaluation for a hydrant in East Granville.
- We will consider speaking with Roxbury FD again. They are the closest Fire Department but were concerned about manpower previously. We will do a status check to see if anything has changed. Danial Sargeant will also reopen conversation about joining Orange County mutual aid.
- **Run Review-**
  - Nothing to report for last month.
- **Fire and Rescue Training Report-**
  - Working on Driver training.
- **EMS training:**
  - We are starting to receive our emergency first responder certifications.

- **Financial Management-**

- The Town's appropriation was approved at the select board meeting last night. We moved \$2000 from EMS to Fire side to pay for utilities. We will move that back over when the appropriation comes in..
- Current with all Bills.
- **2022-23 budget-** Tanker insurance: We have to provide an amended budget for the Granville budget. We will remove the line item for insurance coverage because VLCT will cost about \$600 which is half what we were going to pay on our own.
- **Apparatus Maintenance:** Nothing new to report

- **Old Business-**

- **Undercoating Trucks:** No updates
- **Snowshoes and winter gear-** No updates
- **Building:** We are putting the PERC test on hold until spring. In the meantime we can reach out to contractors and talk about a possible floor plan assuming that the changes will be possible via the PERC test. Worst case scenario we should have a plan B.
- **Fundraising Efforts:**
- We are pleased to be chosen to be 1 of 3 benefactors of Lawson's Sunshine Fund! We will be spending this generous money on personal protective equipment. Ie, boots and gloves.
- We are looking into Choice marketing to do our fundraising letters. We are getting creative ideas to

raise money. We will be putting an address list together for all 3 towns.

- **Recruiting- Fire department:** No updates
- **NEW BUSINESS:**
  - **Dispatching and radios:** Middlebury ambulance offers a dispatch service. Danial Sargeant is trying to figure out how best to get a signal to us via Killington. Middlebury provides a written narrative about the call. The narrative is sent to us which would help with our reporting. They also offer active 911-cell phone app for \$14 a year for each line. The narratives are sent to the phone and time stamped. They have GPS and satellite imagery to guide the team to the scene if needed. This is half the cost that West Minster has proposed.
  - We will want to have a discussion with Rochester and Hancock about seeking better service. We will consider doing it alone if needed. Unsure about what we will need for equipment.
  - VSP will not be billing us this fiscal year.
  - **Brian Sargeant moved to approve the Minutes and Kira Sargeant 2<sup>nd</sup>. All in favor.**
  - **Brian Sargeant moved to adjourn None opposed, motion carries.**
  - March 22nd, 2022 @ 6:30 PM

Respectfully submitted by Victoria Crowne

## Vehicle Maintenance Plan

Date:

Crew reporting the Problem:

Vehicle Name:

VIN:

Odometer:

Problem:

What is needed?

Which Place should do the work?

Parts to be ordered: