

**MINUTES of TCFD COMPANY MEETING**  
**January 3, 2023**

President Pat Murray called the meeting to order at 1930. Patty advised that the COVID allowance on dues payment was no longer applicable and the \$3.00 annual dues payment is required by the March meeting.

CHIEFS REPORT: Chief Vlainich reported that there were 83 calls in December and a total of 746 in 2022 and then had the following comments;

- Dan thanked past Chief Graves and the outgoing firemanic officers for their efforts over the past two years.
- Assistant Chief Riccio will be responsible for all firemanic training and Captain Mike Healy will be responsible for apparatus / equipment readiness.
- The apparatus response order will remain unchanged for 2023 per SOP 203. Apparatus should continue to roll until told otherwise by the incident commander.
- The TCFD training policy 108 has been updated to be in alignment with the NYS "Recommended Best Practices for Fire Department Training Programs" document. This document was the direct result from a Line Of Duty Death in Owego NY. The Chiefs will be reviewing all members training files to determine if additional training is required.
- An EMS committee has been established with EMS Captain Wayne Penn as Chair and members include EMS Lieutenant Bill Antrim and Lieutenants Rick Conley and Tom Green.
- A station hazardous material identification and inventory will be performed in January and members planning to bring chemicals to the station should advise the Chief before bringing them in.
- Members are requested to utilize Firemanic Liaison Mike Sgambati to bring any firemanic issues or questions to the Firemanic Board.

MINUTES of PREVIOUS MEETING: The December minutes were approved as read.

AUDIT COMMITTEE: No Report.

BACK ROOM: No Report.

DRILL TEAM / PARADE: No Report.

HISTORIAN: No Report.

HOUSE STEWARD: Vinny Gramuglia read the house steward list for January.

LAW: Al Jackson advised that the Constitution had been revised in accordance with the approved amendments and the latest revision is January 2023. Copies are available at the station and also on the member portal of the web site.

MEMBERSHIP: No Report.

PHOTOGRAPHY: No Report.

PUBLICITY: Patricia and Bud Bertino are taking over the publicity committee.

RECREATION: No Report.

SICK: No Report.

UNIFORM: Tom Green noted that uniform vouchers are available and can be used at Rudnick's which is now located across from Lowes. They will update current and past chief's uniform sleeves.

SOCIAL: Gregg Petricca reported that 55 members and family had attended the Holiday Party which was catered by Marcella's and cost \$600. TJ Reggiero from the Flight Line donated the food for the Tuesday night Chief's detail. The support for the Ladies Auxiliary Christmas Party was appreciated by the ladies and cost approximately \$250. Mike Vaccara presented each auxiliary member with a gift of a box of chocolate candy. The Installation Banquet at the Lighthouse on Saturday January 21<sup>st</sup> will be the same format with the new owners.

WAYS AND MEANS: Pat Murray reported that \$17,815 had been collected from residents and businesses so far. Any further fund drive donations that trickle in will just go to the general account. Patty and Janet Bradshaw will be sending out thank you cards to the big donors.

SPECIAL COMMITTEES:

Recruitment and Retention: No Report.

Nominating Committee: No Report.

Open House: No Report.

Pancake Breakfast: No Report.

DELEGATES AND LIAISON

Ladies Auxiliary: Pat Murray said that the next auxiliary meeting will be January 18<sup>th</sup>.

Commissioners: Mike Sgambati welcomed new commissioners Bob Bruce and Ed Weirzbowski.

Firemanic Liaison: No Report.

Glenville Association: No Report.

Executive Board: No Report.

Firemanic: Assistant Chief Riccio advised that the night drills in January would be on Monday and Wednesday and would cover CPR.

COMMUNICATIONS AND ACCOUNTS: Thank you cards with donations were received from Marcia Smith and George and Susan Visconti. A thank you letter was received from the Cornell Cooperative Extension for our donation in memory of Albert LaRue.

APPLICATIONS FOR MEMBERSHIP: Chief Vlainich swore in Jenifer Slingerland and Bob Tashjian as new probationary members.

OLD BUSINESS: None.

NEW BUSINESS: Chief Vlainich noted that the department has only one certified CPR instructor. The District has offered to pay for up to five members to take the training course necessary to become a certified instructor. Dan asked for volunteers, active or inactive, to take the training for CPR instructor.

Bob Tashjian suggested that the company sponsor some sort of fund raiser to support the 100 mile bike ride for missing children this fall.

FINANCIAL SECRETARY: Tom Green reported that \$126 had been turned in to the memorial general account.

TREASURERS REPORT: Mike Healy's treasurers report is attached.

GOOD & WELFARE: No Report.

SERVICE AWARDS: None.

The meeting was adjourned at 2013. The next regular meeting will be on Tuesday February 7<sup>th</sup>, 2023

Prepared by

Alan B. Jackson  
Recording Secretary