

June 13, 2013- Meeting in Southampton at Piasano's Restaurant

Meeting called to order at 1805 hours.

Members present: Chief Hewes, Mottor, Norris, Kaleta, Dahill, Lawton, Anderson, Kiza, Duggan, ret. Chief Barcomb, Asst. Chief Stromgen, DC Wloch, DC Bardswell, Captain Knowlton, Asst. Chief Duckowicz

Invited Guests: John Wood, DFS, Linda Moriarty, WMEMS

**Treasurer's Report-** The following is an email insert sent by Chief Keefe to the President:

Balance in checking account: \$31,928.27 (part of this balance will go into capital account when opened)

Balance in Haz Mat account: \$54,568.22 (anything over 50,000 will go into capital account)

Community assessments paid in FY13: \$10,399.99 (Dues & operations fee)

Total expenses in FY13 as of 6/12/13: 11,327.27

Bills yet to be paid FY13: \$840.00 (instructors at live burn)

Total expenses FY13: \$12,167.27

Total dues and operational fees collected from all our communities in FY13 was \$10,399.99. Our Total expenses to date in FY13 are \$12,167.27. So to date with 2 weeks left our expenses have exceeded our income in FY13 by \$1,767.07.

PAID RECENTLY

\$100 paid to Jessica Spanknebel Fund

\$ 56.45 Bill Belden flowers

**New Business:**

Chief Mottor brought up discussion about interest in group testing for pump testing. Chief Mottor would look into pricing and get back to Association.

Revised Hampshire County Fire Defense Association By-laws were voted on and accepted. Budget for next fiscal year presented to all members of Association and voted on and approved.

Linda Moriarty guest at this month's meeting spoke on upcoming changes to National Registry and transition process for our personnel.

John Wood from DFS was asked to give presentation on fireworks display. John gave a 30 minute powerpoint presentation for all members on rules and regulations for fireworks in MA.

President received reimbursement documentation from Deputy Chief Wloch from Ware FD for expenses incurred for CFSI. President will forward to Chief Keefe.

Nomination committee appointed by President- Members are Chief Belden, Chief Duggan, and Chief Anderson. They will be communicating with the membership about interest in positions.

Group asked about interest in regional AFG grant. Everyone agreed to go after a mobile live fire training prop. Chief Anderson and Norris will coordinate this project.

Next meeting: September 12<sup>th</sup>, 2013 in Hadley at Young Men's Club. As always, please contact and invite local representatives to this meeting.

Meeting adjourned at 2100 hours.

Meeting minutes submitted by Chief Norris