

LONG RIDGE FIRE CO. INC.

MINUTES - MONTHLY BUSINESS MEETING.

I. The regular monthly meeting of the Long Ridge Fire Co., Inc. was held on March 4, 2013.

II. The meeting opened with a Pledge of Allegiance led by Lee Chevron-president.

III. Following the Roll Call 21 active and 3 junior members were present. The minutes of the previous meeting were read and approved by the members present.

IV. The Treasurer's Report was read and approved by the members present.

V. Reports of Officers and Committees were made as follows:

Chief's Report read.

FF. of the year: Leo Paniccia

Fire Marshall's Report read.

Fireman of the month: Stu Teitelbaum.

VI. Proposals for membership were offered as follows:

None.

VII. Election of new members was considered with action as follows:

Rosemarie Siggia for Adm. Member. Nominated and Elected.

VIII. Communications:

None.

IX. Unfinished Business:

Sealed bids accepted for the truck at Station 2.

Election: :

Chief: Stuart Teitelbaum-elected.

Asst. Chief: Ralph Nau III-elected.

Captain: Dan Boudreau-elected

1st Lieut.: Lee Chevron-elected

2nd Lieut.: Matt Corsello-elected

Captain: Dan Boudreau-elected

President:, Lee Chevron.-elected.

Vice President: Dan Boudreau-elected

Treasurer: John Carlo-elected

Asst. Treas.:Matt Lupinacci-elected.

Secretary: Geza Ziegler-elected

Assistant Secretary: Bonnie Costanzo-elected,

Trustee:: Geza Ziegler-elected

(Present Trustees: Jared Silbersher-1 year, Matt Grech - 2 yrs.)

Review Board: Leo Paniccia, Matt Grech and Bill Erwin.

X. New Business Discussed and Action Taken:

Bylaw change proposed by Stu Teitelbaum: ARTICLE X DISSOLUTION.

Current: **Section 1:** Upon dissolution of the Long Ridge Fire Co., Inc., all assets remaining after all liabilities have been satisfied, shall be transferred to that organization or authority then responsible to provide all the services which were provided by the Company as outlined in the Charter of the Long Ridge Fire Company.

New Proposal: **Section 1:** Upon dissolution of the Long Ridge Fire Company Inc., all assets remaining after all liabilities have been satisfied, shall be transferred to a not-for-profit organization selected by the Board of Trustees of the Long Ridge Fire Co.Inc., with the advice and consent of the Chief of the department.

Court challenge of the City bylaw changes explained.

XI. For the Good of the Company:

Ed Lucas read the minutes of the March 8, 1940 meeting.

XII. Meeting Adjourned at 20:44.

Respectfully Submitted

Geza C. Ziegler
Secretary

LONG RIDGE FIRE COMPANY

MONTHLY MEETING ROLL CALL

MONTH OF MARCH 2013.

<u> </u> Balzar	Roman	Adm.	<u> </u> Jackson	Michael	
<u>X</u> Barden	Robert		<u> </u> Janowski	Ryan	
<u>X</u> Barden	Jean		<u> </u> Katz	Samuel	
<u> </u> Bingham	James	Adm.	<u>X</u> Kenny	Liam	Jr. Member
<u>X</u> Boudreau	Dan		<u> </u> Konspore	Andrew	
<u> </u> Bova	Paul	Jr. Member	<u> </u> Labriola	Sandy	Adm.
<u> </u> Callaghan-Nau	Allie	Jr. Member	<u> </u> Lee	Adam	Jr. Member
<u> </u> Canil	Michael		<u> </u> Lee	Steven	
<u>X</u> Cardona	Omar		<u>X</u> Lucas	Ed	
<u>X</u> Carlo	John		<u>X</u> Lupinacci	Matt	
<u>X</u> Chamberlain	Bob		<u> </u> Morris	Rex	
<u>X</u> Chevalier	James		<u> </u> Morgan	Colin	Jr. Member
<u> </u> Chevron	Ben		<u> </u> Nau	Natasha	
<u> </u> Chevron	Isaac	Jr. Member	<u>X</u> Nau	Ralph K. III.	
<u>X</u> Chevron	Lee		<u> </u> Nevers	Richard	
<u> </u> Corsello	Dan		<u>X</u> Olive	Tony	
<u> </u> Corsello	Matt		<u> </u> Ormond	Jeremiah	
<u>X</u> Costanzo	Bonnie		<u> </u> Paniccia	Leonardo	
<u>X</u> Costanzo	Wayne		<u>X</u> Potter	Gregory	Jr. Member
<u> </u> Czelada	Jake		<u> </u> Preli	Rick	
<u>X</u> Dauplaise	Dan		<u> </u> Re	Kevin	
<u> </u> DeMunn	Kevin		<u> </u> Re	Pat	
<u> </u> DeNicola	Chris		<u> </u> Romanello	Joe	
<u>X</u> Dinnan	Michael R.		<u> </u> Rustici	Peter	
<u>X</u> Effren	Adam P.		<u> </u> Schaller	Gunther	
<u>X</u> Erwin	Bill		<u> </u> Siggia	Rosemarie	Adm. Member
<u> </u> Farrell	John		<u> </u> Shulman	David	
<u> </u> Grafstein	Jack	Jr. Member	<u>X</u> Silbersher	Jared	
<u>X</u> Grech	Matt		<u> </u> Teitelbaum	Peter	
<u>X</u> Haase	Sidney	Jr. Member	<u>X</u> Teitelbaum	Stuart	
<u> </u> Harris	Roger	Vet.	<u>X</u> Ziegler	Geza	
<u> </u> Hazel	Nick				