

<p style="text-align: center;">Great Cranberry Island Volunteer Fire Department 192 Cranberry Road Cranberry Isles, Maine 04625</p> <p style="text-align: center;">Fire Chief: Richard Howland</p> <p>President: Tom Powell</p> <p>Vice President Branden Stubbs</p> <div style="text-align: center;">  </div> <p>Treasurer: Michael Westphal</p> <p>Secretary: Katelyn Damon</p>	<p style="text-align: center;">Islesford Volunteer Fire Department 16 Maple Avenue PO BOX 56 Islesford, Maine 04646</p> <p>Chief: Richard Howland</p> <p>Assistant Chief: Jeremy Alley</p> <p>President: David Thomas</p> <div style="text-align: center;">  </div> <p>Vice President: Bruce Fernald</p> <p>Treasurer: Melissa Amuso</p> <p>Secretary: Katelyn Damon</p>
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Date: June 10, 2019

Time: 4:00 pm

Monthly Meeting followed by presentation from Bruce Fitzgerald of AT&T.

Location: Islesford Fire Station with GCIVFD members commuting.

Attendance, 13:

Richard Howland, Chief

Jeremy Alley, Assistant Chief

David Thomas, President

Bruce Fernald, Vice President

Katelyn Damon, IVFD & GCIVFD Secretary

Michael Westphal, GCIVFD Treasurer

Rick Alley, Firefighter

Mark Alley, Firefighter

Jim Amuso, Captain

Oscar Delagarza, Firefighter

Jason Pickering, Firefighter

Ted Spurling, Firefighter

Ben Sumner, Firefighter

1. Call to Order: The meeting was called to order at 1605 by Richard Howland.
2. Review IVFD/ GCIVFD Minutes from March 13, 2019
 - a. Richard Howland moves to accept the IVFD/GCIVFD meeting minutes from March 13, 2019. Jim Amuso seconded the motion. Vote; Yes, unanimous.
Motion Passes.
3. Financial Report **IVFD**:
 - a. Checking account balance as of March 13, 2019: \$5,135.13
 - b. Jim Amuso moves to approve the IVFD treasurer's report as written. Jason Pickering seconds the motion. Vote: Yes, Unanimous. **Motion Passes.**

4. Financial Report **GCIVFD**

- a. Checking & Savings Account Balance as of 3/13/19: \$23,100.52
- b. Checking & Savings Account Balance as of 6/10/19: \$25,102.46
- c. Katelyn Damon moves to approve the GCIVFD treasurer's report from 6/10/19 as written. Richard Howland seconds the motion. Vote: Yes, Unanimous. **Motion Passes.**

5. Old Business:

6. New Business:

a. Election of Officers:

i. GCIVFD

1. Chief: Mark Alley nominates Richard Howland as Chief. Richard Howland accepts.
2. Michael Westphal nominates Mark Alley as President. Mark Alley accepts.
3. Richard Howland nominates Michael Westphal as Vice President. Michael Westphal accepts.
4. Katelyn Damon nominates Michael Westphal as treasurer Michael Westphal accepts.
5. Michael Westphal nominates Katelyn Damon as secretary. Katelyn Damon accepts.
6. David Thomas moves to accept the nominations as a slate. Richard Howland seconds the motion. **Vote:** Yes, unanimous. **Motion Passes.**

ii. IVFD

1. Katelyn Damon nominates Richard Howland as Chief. Richard Howland accepts.
2. Richard Howland nominates Jeremy Alley as Assistant Chief. Jeremy Alley accepts the nomination.
3. Katelyn Damon nominates David Thomas as President. David Thomas accepts the nomination.
4. Jim Amuso nominates Bruce Fernald as Vice President. Bruce Fernald accepts.
5. Richard Howland nominates Katelyn Damon as secretary. Katelyn Damon accepts.
6. David Thomas moves to accept the nominations as a slate. Richard Howland seconds the motion. **Vote:** Yes, Unanimous. **Motion Passes.**

iii. AT&T FirstNet Discussion with Bruce Fitzgerald

1. The FirstNet service came out of the 911 commission. This phone service is provided by AT&T and subsidized by a contract with the federal government to provide priority and preemptory calling to first responders.

- a. (T) Monday, September 23, 2019 **GCIVFD** 4:30pm
 - b. (T) Monday, October, 21, 2019 **IVFD** 4:30pm
12. Adjournment
- a. Katelyn Damon moves to adjourn the meeting at 1650. Richard Howland seconds the motion. Vote: Yes, Unanimous. **Motion Passes.**

Respectfully Submitted,
Katelyn Damon