

Providence Citywide Fire Network
Minutes from 10/24/2003 meeting
34 Commercial St. Cranston, RI

Meeting called to order at 19:00 by Secretary/Treasurer Jim Roach. 13 members present.

Secretaries Report: Minutes were read. Motion by C17 Darrel Arnold to accept as read. 2nd by C4 Ray Taylor. So Voted.

Treasurers Report:

Motion to accept treasurer's report by C16 Dan Taylor, 2nd by C17 Daryl Arnold, So voted.

Correspondence:

MRS Flea Market to be held on 10/24 in Watertown, MA
Letter from Radio-Phone Communications thanking the organization for their business and wishing us well in the future.

Committee Reports:

Presidents Report: No report.

Board of Directors: Meeting was held. Voted to terminate our contract with Radio-Phone Communications for the 463.775 repeater as of 11/1/2003.

Newsletter Committee: C16 Dan Taylor reported once again that there will be a Code Red published by the next meeting. C4 Ray Taylor added that he will see to it that one is out by the next meeting and that a draft was complete.

Radio Advisory Committee: C4 Ray Taylor reported that Channel 1 (Tac 2) is back in operation and will be placed back in full service by Tuesday of next week. Channel 2 (operations) repeater has been repaired under warranty and is back in service and running at greater power. Channel 3 still has issues to the south, but plays very well to the North. The new Channel 4 (South) repeater is available for use as of 11/1/2003. Please see C4 for information.

Membership Committee: 3 Applications:

Jim Martin – A former member

Dan Costa

Chuck Karboski

Old Business: None

New Business:

Motion by C19 Brian Hardy to accept into membership with the standard 90 day probationary period the following:

Car 7 Jim Martin, Car 43 Chuck Karboski, Car 321 Dan Costa. Motion 2nd by C4 Ray Taylor. So voted.

Nomination of Officers:

President: C4 Ray Taylor motion by C16 Dan Taylor, 2nd C19 Brian Hardy. Motion to close nominations for President made by C16 Dan Taylor, 2nd by C54 Chris Leveillee so voted.

Vice President: C19 Brian Hardy, motion by C4 Ray Taylor, 2nd by C54 Chri Leveillee. Motion to close nominations for Vice President by C16 Dan Taylor, 2nd by C17 Daryl Arnold. So voted.

Secretary/Treasurer: C51 Jim Roach, by C16 Dan Taylor, 2nd by C28 John Darowski, motion to close nominations for Secretary/Treasurer by C28 John Darowski, 2nd by C16 Dan Taylor.

Board of Directors: 2 openings.

C16 Dan Taylor, by C4 Ray Taylor, 2nd by C54 Chris Leveillee.

C28 John Darowski, by C16 Dan Taylor, 2nd by C17 Daryl Arnold.

C316 Ken Labelle, by C51 Jim Roach, 2nd by C4 Ray Taylor.

Motion to close nominations by C54 Chris Leveillee, 2nd by C19 Brian Hardy, so voted.

Good of the Organization: C51 Jim Roach gave a recap of the financial position of the organization as we close the year. Next meeting will be Saturday December 13th, 19:00 at the Greenwood Fire Museum in Warwick, RI.

C57 Rob Sohegan and C55 Brendan McStay have been moved to full dispatcher status, keep up the good work.

Adjourn: Motion by C16 Dan Taylor, 2nd by C4 Ray Taylor, so voted.

Meeting adjourned at 19:50 hrs.
