

05/14/2013 Business Meeting

Meeting called to order at 7:20pm. Financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Jerry. All were in favor. Minutes from last business meeting was read and approved.

Richard made motion to accept minutes as read, seconded by Andrew. All were in favor.

Old business: Tender 2: Seat is installed. Solenoid is also installed. Not sure if this one will work or burn up like last one. Everything should be done with this vehicle as for maintenance.

Tender 1: Joel and Rodney H. will take in soon for first year tightening and annual check up.

Engine 1: After running prior to meeting, vehicle is not running correct. Chief will make appointment.

Jackets: Sign up for what you want for t-shirts, hooded sweat shirts and jackets. Each person is responsible for the cost of t-shirts and hooded sweat shirts but will receive a jacket when on department for 2 years.

Equipment Van: Joel explained about the 2 vehicles that Green Field Fire Dept. is selling. We are still working on finding a vehicle.

TIC camera: Our old camera has 2 new batteries. Also the new camera is in the equipment van also. Was decided to put the old camera in Engine 1 and remount the new one where it isn't in the drivers view.

Past calls: Grass fire at Yoaps went well. With all the recent calls we did after action reports on what went well and what could have been done differently. We are starting to use the accountability system but need to be better. Everyone had input on fires.

House fire: Discussion.

Car accident: Need to find out why the broom wasn't on this vehicle where it should have been.

Tree fire: Babysat until power company arrived.

Computers: Andrew and the Chief combined put together a computer for in the office. Very reasonably priced.

Fundraiser: Update was given.

New member: Dave Gross introduced himself and told all about himself.

IAMRESPONDING: After discussion it was decided to wait until the County is able to offer all of the benefits as in texting calls.

Honorary Guard training: Andrew is interested.

Joel mentioned that Jon Rouer has offered us one of his garages for dive equipment if interested and helps our crowded situation.

NWTC: Anyone who received a bill from NWTC for tabletop exercise, please discard them.

Pendl offered the department a roof for training purposes. It was decided to accept but need to ask Town if we can put in the back.

Oil changes: We need to start thinking of doing the oil changes and greasing of the vehicles that are not done. This would include 4X4, equipment van, and engine 2. Also all small engine equipment also needs to be done. Oil, oil filter and fuel filters. We have some on hand. Joel, Andrew and Brandon.

IFC training: It was asked if we would pay or help pay for members to attend this training? Joel will check from previous meeting minutes on what was set up for members.

Rodney made motion to adjourn, seconded by Andrew. All were in favor.

Meeting ended at 9:30pm.

Submitted by

Joel Lavarda