

## Brazeau Fire Business Meeting 04/09/2013

Meeting called to order at 7pm. Both financial reports were given and approved. Richard made motion to accept both financial reports as stated seconded by Kevin. All were in favor. Minutes from last business meeting was read and approved with the correction of 2 years for a jacket instead of one. Motion to accept was made by Jerry seconded by Andrew. All were in favor.

Old business: Tender 2: Truck is back and all is fixed except for the seat.

MABAS: Discussion on the All Call paging system.

Member comments: Fundraiser. All told that the bands are all scheduled. Joel will get new address stampers with the Towns address so all mail will come to the Town. Bud brought up that he knows of a clown that we could get. Will bring up and check out.

Past calls: None

TIC committee: Chief informed group which camera we're getting. Would be the Deager. We're keeping the old one for awhile. Maybe get a new battery or two.

Every 15 minutes: The Every 15 minutes program will be April 17<sup>th</sup>. Firefighters helping will be Rodney H. Joe, Brandon, Tyler, Joel, Matthew and Bud.

MDA fill the boot: Discussion. Decided not interested in doing this year.

Equipment Van: Chief told all what committee has decided on and what their doing. Still working on getting a replacement vehicle.

Town annual meeting is next Tuesday at 7pm.

DNR grant: What to apply for? Leather gloves, small chain saw, soft packs, dry hydrants and tools.

Reminder: When people are done at the station remember to shut everything off.

Grants: FEMA grants was denied.

New business: T-shirts: Decided on lime green for fundraiser. Price for t-shirts is \$9.45. And \$11.75 for fire dept. t-shirts.

Training: If interested contact the chief. Our next training meeting we will do dry hydrant training.

George Kafer has land he would like to burn for training. Joel will work on. 897-2799

Thank you note for the family of Bev. Gorman.

Letter from the Town clerk about audit.

Computer: Kevin made motion to get prices for a new computer. Seconded by Tyler. All were in favor.

John Gregory invited all over for May 18<sup>th</sup> at 3pm for a get together. Eat at 5pm.  
Steve made motion to adjourn, seconded by Andrew. All were in favor.  
Meeting ended at 8:30  
Submitted by  
Joel Lavarda