

03/10/2015 Business Meeting

Meeting called to order at 7pm. Both 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. Jerry made motion to accept minutes as read, seconded by Richard. All were in favor.

Old business: Reminder that no one is to sign for another members on any forms for the fire department. If caught, member signing others name will be docked points.

Engine 2: Chief contacted a lady who does tarps, and she came and looked over Engine 2 for a new tarp. Quote was for around \$700.00 for tarp and labor. Scott made motion to get it done, seconded by Gregory. All were in favor. Jerry made motion to pay for it out our fundraiser account, seconded by Jim Kuchenbecker. All were in favor.

Fundraisers: Gregory gave update on the Wescott Lake tavern fundraiser. There will be a black powder rifle, pistol and crossbow. There is 2 crossbows on display at the tavern but only one is being raffled off. Raffle at 6pm.

Annual fundraiser is July 25th. Having wrestling again this year. Possibly getting a rider of insurance in the event picnic gets rained out and wrestling gets cancelled. Eagle 3 will hopefully come again. Committee is still looking for a band. The awning from old rescue truck was taken off and hopefully fit on the side of the pavilion to protect cookers from rain.

Small engines: It was decided to turn off the gas on all small engine equipment to help protect engines. The PPF went in to Gregs and hopefully is fixed.

FEMA grant: Joel gave report. We got all the radios we ordered and will be paying the bill.

Truck checks: Some of the leaders have been changed on the groups.

Past calls: None.

Members comments: None

Thank you goes out to all who helped cleaning and organizing the trucks and station. Chief told all what we're getting rid of for equipment.

Storage shed: Shed is a not for sure thing yet.

Lift assist: A reminder that if we are paged to help with any call with ambulance, a run sheet has to filled out. It counts as a run.

Engine 1: The saw is on the passenger seat for now.

Businesses: A reminder that if you go and buy something at businesses in area, to sign your name and department for it so we can take charges out of the correct account.

New business: A potential new member was introduced. Member is Lee and he introduced himself and told all about himself. Welcome.

Reminder: Chief told all that when we have speakers here, to remember to be courteous and not be on your phones or talking when their talking.

Oil changes are being done on small equipment.

Coleman Lions gave us a \$225.00 donation. The lioness will be doing the same soon.

Dry hydrants: The hydrants on White Potato lake #5 and Lee flowage worked fine with a portable pump on the ground. Reminder though is you have to open valves real slow to get all the air out of the line. Otherwise you will always lose prime.

Richard made motion to adjourn, seconded by Jerry. All were in favor.

Meeting ended at 8:15pm. Submitted by

Joel Lavarda