

08/14/2012 Business Meeting

Meeting called to order at 7:15 p.m. Financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Kevin. All were in favor

Minutes from last business meeting were read and approved. Jerry made motion to accept minutes as read, seconded by Kevin. All were in favor.

Old business:

Safe a Pet: J. Kussow gave demo. \$84.00 from Fundraiser account. 3 different size masks.

MABAS: Chief gave update

Bush Truck: Tyler didn't work on it yet. Did some work but not all. Do not park on trailer the when 6x6 in gear or set brake.

Grants: Georgia Pacific end of this month. FEMA September – DNR in October

SCBA: Annual test went well except for 2 bad batteries; the 2 on passenger side of Engine 1

Portable radios: having troubles, will send in

Fundraiser: Dave gave update. Discussion. All went well.

Holtgers Pond: Discussion. Do it as training.

Past calls: Straw fire. Who was in charge? Coleman paged first but was our fire. Discussion. Worked well together. All got done safely. Fill 6x6 with engine or tender not 4x4. Discussion. CO call on Rost Lake. Andrew gave report. Batteries were dead. Discussion. First CO call that we got a reading. Tree fire on UTV trail. Lightning struck tree. Discussion.

Member comments: Tender 2 has issue. Stainless will fix for us. Siren will need to be worked on.

Training: See Chief. Posted

Budget: It is tight. Will go over

New member: Vote taken. Unanimous yes vote. Matthew Wilson a probationary member.

Cascade system: Keith has ordered all parts. Z systems, Dive trailer & station.

Trophies for water fights: 8 trophies

Fire Prevention Week: October 8th for safe kids. Committee: Hansen, Kate, Scott, Jerry, Hubert, Keaton & Joel.

Joel Update: Insurance beneficiary forms have to be filled out

Truck Country: Tender 1 axle bolts were loose.

Donations: White Potato lake Sportsman Club - \$500.00

Kevin made motion to adjourn, seconded by Keaton. All were in favor.

Meeting ended at 8:30 pm.

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