

07/09/2014 Business Meeting

Business meeting called to order at 7:15 pm. Financial reports were given and approved. Jerry made motion to accept both financial reports as read, seconded by Rodney. All in favor. Minutes from last business meeting were read and approved. Richard made motion to accept minutes as read, seconded by Keaton. All in favor.

Old Business:

Tender 2: Jerry and Don started on it and it went well. Need a cutting tool to finish. Will ask to borrow tool from Scott. Discussion followed.

Pound Picnic: Went well, discussion followed. Chief thanked all who helped at the event.

Brush Truck: Truck has been starting but needs a few other things fixed. Discussion followed.

Fundraiser: Added corndogs to the menu. Eagle II and accident discussed. New building should be done for the picnic. One last fundraiser meeting on July 17th at 6:30 pm. Need help for Friday night tent set up.

Past Calls: Today had a grass fire, all went well.

Member Comments: 4-gas meter pricings: Darley \$599.95, Pomasal \$949.00. Table to next meeting, need further research.

Old Business:

Battery Charger: Jerry reported large price range. Discussion followed.

Lee Lake Dry Hydrant: Lower pipe onto a piece of concrete was discussed.

Coleman Parade: If interested in being in the parade contact chief; parade next Saturday.

New Business:

Cleaning Day: Schedule it and Chief will let everyone know.

Facebook: Joe created; good way to inform viewers of fundraisers. Anyone who does not want their picture on the page let the Chief know. Discussion followed.

Future Training:

Joel L. Update: Grant application for mobile radios in the works. Jim Kuchenbecker request Joel to go for hydrant on White Lake.

Golf Outing: August 9th at Parkway Golf: \$25 per person – 9 holes and lunch

Adjournment: Rodney made motion to adjourn, seconded by Keaton. All in favor

Submitted

Joel Lavarda