

June 14th 2016 Business Meeting

Meeting called to order at 7:35pm. Prior to start of meeting, training was held on ropes, knots and ladders.

Both financial reports were given and approved. Richard made motion to accept financial reports as stated, seconded by Scott H. All were in favor. Minutes from last business meeting were read and approved. Scott H. made motion to accept minutes as read, seconded by Rodney H. All were in favor.

Old business: lamresponding: It was decided to renew our membership for another year. Cost is \$300.00 per year.

Fundraiser: Report was given by Dave Kussow.

Beaver calls were discussed.

6X6 trailer: Joel is checking with RJ Lavarda to see if he would do the work. Members checked to make sure it will work in our station and found out it will work out good.

Member comments: None

New business: Junior firefighter program: Discussed about maybe starting our own program.

April needs this to stay on our department. Insurance will cover members if we put it in writing and in our bylaws.

Future training and Officers were discussed.

Resignation: John Gregory has resigned from the department. Tyler Readman resigned his position of Assistant Chief. Elections will be held in July.

Discussed eliminating a training officer position and have the Assistant Chief oversee the training program. Scott H. made motion to eliminate a training officer position, seconded by Jon Rouer. All were in favor.

Member comments: Members brought up about wearing turnout gear on atv/utv accidents. Members feel that you can get overheated by wearing full turnout gear. It was decided you don't have to wear turnout gear unless you are dealing with Eagle 3.

Decided to get everyone a safety vest or wear wildland gear. Always bring your turnout gear just in the event you will need it. Department will purchase 30 safety vests.

There was a short discussion on the new grant we received. Grant is for new SCBA's. Will meet after our fundraiser and bring in vendors. Total grant is \$128,475.00. FEMA share is \$122,358 with our share of \$6117.00.

CO detector was discussed. Our unit isn't working. Do we get it fixed or buy a new one.

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

Meeting ended at 8:30.

Submitted by

Dave Kussow