

Business Meeting 1/10/2017

Meeting called to order at 7:10pm. Financial report was given and approved. Lee made motion to accept financial report as stated, seconded by Rodney all were in favor.

Minutes from last business meeting was read and approved. Jerry made motion to accept minutes as read, second by Rodney all were in favor.

Old business:

SCBA committee: Chief told all about the bids that came in. Chief wants a committee meeting tomorrow night at 7pm. Following week will award. Get 4 bids on time. One was late.

Fundraiser: Kelly Lake fishing derby - Jerry has everything under control. Try to be there before 9:00 am.

Checks will be handed out at the banquet from last year fundraiser. Dave will be giving up chairman of fundraiser. Looking for new chairman person from fire.

Beaver- Chief has been trying to get ahold of Turner to talk about Beaver fundraiser.

Gifts- April couldn't help at the end. Chief and the rest of the committee took care of gifts. They found 2 families to help out and some went to Coleman Groups that helps low income. Some went also to Suring School. Thank you to the committee.

Safety Vests- We received 3 big sizes. The rest were one size fits all. Don't fit us. Will have to replace the one size fits all size vests.

Engine 1- Going to Red Power last week in January to get repaired.

Past Calls- None.

Member Comments- Committee for uniforms haven't done anything yet.

What does department want to do with \$100.00 donation in memory of Richard Fetterly? Table it for now.

CPR- Refresher February 3, 4 and 5<sup>th</sup>.

New Business: Next meeting bring all equipment and portable radios. Radios will be worked on.

Future training- Chief will meet with officers for the whole year.

Up Coming Training- Wild land training.

Member comments- Lee asked if members can get copies of minutes and financial reports.

Will see what next secretary wants to do.

Lights in newer section are fixed.

Schedule will be done by Chief soon.

Wyatt suggested we get a little giant ladder for getting in tight areas. Will look into.

Ending balance for money market as of 1/31/17  
\$ 17,041.20.

Elections:

Chief- 3 times Brandon nominated J. Fetterly. Unanimous ballot for J. Fetterly.

Sec/Treasure- Dave Kussow nominated Brandon. Brandon declined. 3 times any nominations. Scott nominated J. Kuchenbecker. Jerry made unanimous ballot for J. Kuchenbecker.

Safety/Training- 3 times any nominations. Terry nominated Brandon. Jerry cast unanimous ballot.

Engine Caption- 3 times any nomination. Rodney nominated John Kussow. Wyatt nominated Hubert. Nominations closed.

Votes taken- John Kussow won.

Engine Lt. Rodney nominated Hubert. 3 times Terry nominated Austin.

Vote taken-Hubert won.

Rodney made motion to adjourn second by Keith. All were in favor meeting ended at 8:10 pm.