

04/14/2015 Business Meeting

Meeting called to order at 7:40pm. Prior to start of business meeting all trucks and station floor were cleaned and washed. Also had a refresher training on filling the brush truck with water from Engine and tender without dropping a drop tank. Also filling back cans from a tender. Both financial reports were given and approved. Rodney made motion to accept financial reports as stated, seconded by Richard. All were in favor. Minutes from last business meeting was read and approved. Rodney made motion to accept minutes from last business meeting as read, seconded by Richard. All were in favor.

Old business: Tools: Reminder that when done at a scene of an emergency, to check the scene and make sure all equipment is accountable. On a recent call, a tool was left at the scene.

Engine 2: The lady working on our tarp for Engine 2 hasn't started on ours yet.

Fire Inspector class: All who took class thought it went well.

Fundraisers: Eagle 3 will be back at our picnic this year if they are not on a different call.

Checks went out to the departments from last years picnic. Had a great year. As of this date the committee is still looking for a band for our picnic. Wescott Lake fundraiser update. All went well. Did a great job and raised a good amount of money.

Insurance grant: Lady came tonight and presented the Chief with our grant money of \$1000.00. We used that money for 18 flashlights.

2013 FEMA grant: Joel told all that he found out that we can't use all of the left over money like he thought we could. We can only use half of it or \$10,000.00. Joel told all what he had ordered with that money.

Truck checks: Reminder to make sure your doing the correct week.

6X6 trailer: Rodney told all that while he was doing truck checks, he stood on the back of the trailer and it came off of the ball. The hitch wasn't all the way down on the ball so it didn't lock on. If we had a call and it came apart, we could have done some damage to trailer and 6X6 or another vehicle on the road.

Past calls: White Potato Lake fire went well. Chief gave update on fire that he found out about. Discussion.

Members comments: None

New business: Storage shed: Chief asked all if we wanted to build the shed for the Town?

After some discussion, the answer was yes the department will build it.

Trucks/equipment: Reminder to write in the correct book, every time maintenance is done on a vehicle or equipment. We need to keep track of repairs.

Training: Next meeting will be training on the use of our saws and ladders. Everyone should have their turnout gear with them.

ISO: Joel gave update on ISO requirements.

Reminder that Brazeau fire is again helping Pound fire with their fundraiser on June 27th. More info to come.

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

Meeting ended at 8:30pm

Submitted by

Joel Lavarda