

06/10/2014 Business Meeting

Meeting called to order at 7:30pm. Financial reports were given and approved. Jerry made motion to accept financial reports as stated, seconded by Scott. All were in favor. Minutes from last business meeting were read and approved. Richard made motion to accept minutes as read, seconded by Jerry. All were in favor.

Old business: Dry hydrants: Chief gave prices on anchors. Discussion on how to fix the hydrants.

Tender 2: Chief stated we can fix ourselves. Chief told all what we have to do to fix them. Have to tighten the wraps for the tank. Jerry and Don will work on.

PPE: Chief told all to check your PPE and make sure it's all together so when we get a call, you have everything you need. Personal safety issue.

Brush truck: Battery problems again. Looking at it tonight. Also need new portable battery charger. Jerry will get prices or if a deal, will pick one up.

Fundraiser: Dave gave update. Wrestlers need some information from us. Dave will take care.

Lee lake Fundraiser: Sounds like they have everything, we just need to bring the food to sell.

Pound fire picnic: Their picnic is June 28th and they need our help from 2pm to close in the food booth. Need to wear fire department shirt.

Shop vac: We now have a shop vac thanks to Gregory and Gross.

Equipment in vehicles: No one should be moving equipment from vehicle to vehicle without permission. If a good idea, then we can move it. Just don't move it without telling someone.

Past calls: None.

Member comments: Jerry and Don fixed refrigerator in equipment van.

Oconto MABAS: Meeting tomorrow night in Gillett.

Training: Train training in Green Bay. Not enough interest to go. Our next training will be search and rescue with Pound fire at one of their houses that they have to burn down. Gregory needs help putting dry wall up. Working on RIT SOG tonight.

Dry hydrant: Jerry has a cement shower base that we can have to put under hydrant pipe to fix the problem on Lee Flowage hydrant.

Booyah kettle: We have another kettle thanks to Tony and Don.

Joel's updates: RIT training this fall in Crivitz.

Mountain water fights July 5th at 2pm.

Townsend & Lakewood have houses to burn for training and we're invited but no dates are set yet.

NIFIRS: Will be on lamresponding sometime in July.

Cert 1 FF will be in Gillett this coming spring.

Oconto will be ALL CALL test paging twice a month starting soon.

Only one who doesn't have photo I.D.s is Gregory. Joel will check to see if he has them or make new ones.

CO detector: Joel told all that he got prices to update our CO detector and/or buy a new 2 gas detector. To update ours is \$150.00. A new 2 gas detector is \$515.00. Tabled to get prices on other ones.

Coleman fire picnic/parade: Chief asked if we want to sponsor a bike to give away at their picnic? Decided not the department but the members will chip in to do it. Chief will collect the money. Also need people for the parade to drive vehicles.

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

Meeting ended at 8:30pm.

Submitted by

Joel Lavarda

Training started.