

03/08/2016 Business meeting

Prior to start of meeting Officers met to interview 2 new potential members.

Meeting called to order at 7:30pm. Financial reports were given and approved. Jerry made motion to accept financial reports as stated, seconded by Richard. All were in favor.

Minutes from last business meeting were read and approved. Richard made motion to accept minutes with change in the financial report of donation from Lena American Legion to be \$50.00 not \$25.00, seconded by Terry. All were in favor.

Pledge of Allegiance was said.

Old business: Injury reports: Chief brought up that if anyone is injured at anytime for a fire department function, they have to report it immediately to a Officer of the department and have a report filled out. Also report it to the Town Clerk.

Chain of Command: A reminder of how the chain of command works for the department. Starts with Chief and goes down the list of Officers and then by seniority on the department.

Immunizations: Reminder that if anyone who doesn't have the hepatitis shots, that the department will pay for them if you want them. Otherwise you will have to sign a waiver form.

Fundraiser: Dave gave a update on the fundraiser for 2016. He stated that we will be a couple things different. Next Wednesday will be the next meeting.

Past calls: Beaver calls that we have been cancelled on was discussed. Discussion. Need traffic vests. Klondike hill fire. Brandon gave a report. Went well.

ISO seminar: Chief told all that he and Joel are going to this seminar.

NIFIRS audit: Chief told all that the audit went well and we should have passed by flying colors. He stated that the auditor was very impressed. Chief stated the changes that we have to make for improving our selves. We need every ones training records for all fire classes taken on file. Joel was given permission to get all transcripts from NWTTC.

New business: Town Chairman suggested to the Chief that the fire department hold a "firefighter of the Year" award. Discussion. We will be doing this so all were asked to keep this in mind for suggestions at the end of the year.

New members: We have 2 potential new members that were interviewed tonight. Gage Radloff and Chief told all how interview went. Vote taken and was unanimous a yeas vote. Second one April Uhl and the Chief told all that she isn't 18 yet but we are allowing her to take the firefighter class starting soon. Gage is on probation for 6 months.

SCBA's had all the batteries changed for the year.

Training for future: Suggestions.

Joel Updates: None

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

Meeting ended at 8:30pm.

Submitted by

Joel Lavarda