

09/13/2016 Business Meeting

Meeting called to order at 7:20pm. Financial reports were given and approved. Jerry made motion to accept financial reports as stated, seconded by Austin. All were in favor. Minutes from last business meeting were read and approved. Scott made motion to accept minutes as read, seconded by Hubert. All were in favor.

Old business: Driving equipment: Chief brought up newer members should hold off driving vehicles unless no other members show up. Chief wants to help out newer members with learning how to drive our vehicles.

Fundraiser: Financial report was given on the fundraisers we had. Dave was not available for tonight.

Beaver calls: None to report. Brazeau and Pound Officers had a meeting to discuss how things are going. The Officers from both departments will be in charge of a fundraiser for the Town of Beaver sometime in March of next year. Maybe have a chili dump. Also discussed a dry hydrant for Bass lake.

6X6 trailer: All done. There was discussion that followed.

Safety vests: Chief is working on getting everyone a vest.

Smoke alarms: No report for now.

SCBA's: No report.

Past calls: Assist ambulance on a few calls. Hubert gave update on one of them. Jerry gave update on the other one.

Stair climb: Gage and Wyatt went and gave a report.

Member comments: Rost fire: Chief stated if anyone is in a dangerous environment, contact the IC and inform them of the condition as they may not be aware of the condition. Low fuel in vehicle. Chief was aware of this and had taken care of it.

New members: Town ok'd the Wyatt and Bobby as new full members.

New business: Future training: Radio communications, vehicle operations, water movement, water rescue, and farm rescue. Chief wants other members to do the training if they are familiar with the subject.

Fire prevention week: Having an open house. Tuesday October 11 from 6pm to 8pm. Get bikes and cupcakes.

2% dues: Chief wants to get new helmets for all who don't have the new style ones. All agreed.

April brought up about collecting gifts for Christmas for the less fortunate. She thought we could put some collection boxes in the schools and businesses to

collect donations. All agreed that we should do it. April, Gage, Bobby and Wyatt are on committee.

Wyatt brought up for discussion the narrow driveways we encounter on some calls. Some of them we can't even get our Engines or Tenders down the driveways.

EVOC training: September 26th and 27th starting at 6:30pm.

Voting on probationary member Gage. Vote taken and Gage was approved to be moved to full membership.

Donation: We received a donation from Breakfast on the farm for \$100.00.

Joel gave updates on grants.

Engine 2: Pomasl didn't start working on it yet.

Austin made motion to adjourn, seconded by Jerry. All were in favor. Meeting ended at 8:50pm.

Submitted by

Joel Lavarda