

# Brazeau Dive Monthly Meeting Minutes

17 January 2018 (7:00 PM)

Meeting called to order by Captain Dave Gross at 7:15

Sign-in sheet distributed

## **REPORTS**

Motion made by Gage Radloff to dispense with the reading of minutes; seconded by Jon Rouer. All in favor. Carried

Financial report given by Brandon Pendl:

Checking	\$4414.05
Budget	\$ ----

Motion made by Tom Jones to accept financial report as read; seconded by Rodney Holtger. All in favor. Carried

## **UNFINISHED BUSINESS**

1. New Building – Thank you members for helping to organize the Dive Station
2. New Member – Kurt Gillespie was voted onto the Brazeau Fire Department as a probationary member. Motion made by Jon Rouer to accept Kurt Gillespie as a probationary Dive Team member; seconded by Holtger. All in favor. Carried
3. Member Comments – Dave Gross provided an update on the status of the old dive rescue vehicle. Vehicle will be placed for sale on Ebay; Brazeau Town Board to be responsible for sale of vehicle.

## **NEW BUSINESS**

1. Discuss Past Dive Team Activities – Good member response Kelly Lake Fishing Derby. Dive members sold meat raffle tickets and helped sell food.
2. Truck Checks – Monthly truck check will be done on monthly meeting night. Each member will be assigned a week to do weekly check. Co-Captain to create schedule.
3. Future Training – Dave Gross will coordinate with John Fetterly on cross-training with Fire Department in February.
4. Member Comments
  - a. UTV bids opened during JAN Town Meeting; Town approved bid for John Deere

- b. Equipment Update – Dry suit previously assigned to Joe Hanson will now be assigned to Brandon Pendl. Suit to be taken to Green Bay Scuba to have boots extended.

Motion to adjourn by Kieth Scray; seconded by Rouer. All in favor. Meeting ended at 1955.

**Members Present**

Keith Scray

Brandon Pendl

Dave Gross

Rodney Holtger

Jon Rouer

Gage Radloff

Tom Jones

**Excused**

None

**Unexcused**

None

**Guests**

None