

# Brazeau Dive Monthly Meeting Minutes

20 JUNE 2018 (7:00 PM)

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

Sign-in sheet distributed

## **REPORTS**

Brandon Pendl read minutes of the May meeting; motion to accept by Jon Rouer seconded by Keith Scray. All in favor. Carried

Financial report given by Brandon Pendl:

Checking	\$6250.14
Budget	No report given

Motion made by Keith Scray to accept financial report as read; seconded by Kurt Gillespie. All in favor. Carried

## **UNFINISHED BUSINESS**

1. Building Update – Exterior paint is complete. Members agree that quality is very well done.
2. Fundraiser Update – Fire rings are ordered.
3. Past Training – Members completed building maintenance and swapped the dive trailer and dive boat from FD Station One to Dive Station.
4. Member Training – Gage Radloff look at mid-June for dive certification at Fortune Pond.
5. Member Comments – Gross contacted an individual regarding a potential air compressor for sale. Waiting to hear back.

## **NEW BUSINESS**

1. Future training with Fire Department – Discussion regarding cross training with Fire Department. Gross will follow-up with Chief Fetterly.
  - a. 25JUN2018 at Kelly Lake
2. Securement of Air Tanks - Gillespie and Scray fabricated a wall bracket for air tanks. Tanks are now secure.

3. Member Comments – Door combination will be changing soon.

Motion to adjourn by Rouer; seconded by Scray. All in favor. Meeting ended at 2007.