

## TABERNACLE FIRE COMPANY #1

### MONTHLY MEETING OF OCTOBER 19, 2017

Monthly meeting brought to order at 7:30pm by President C Smith

Salute to the flag, moment of silence

Minutes of August 2017 Motion to approve DC A Freeman/2<sup>nd</sup> M Lichty Passed. Minutes of special meeting for September 2017 motion to approve DC A Freeman/2<sup>nd</sup> M Lichty Passed.

Bills: R Mitchell

September motion to pay M Lichty/2<sup>nd</sup> DC A Freeman approved to pay

October motion to pay M Callaghan/2<sup>nd</sup> M Lichty approved to pay

Income: R Mitchell – 3<sup>rd</sup> qtr check from Township 22,500

Treasurer: K Mitchell

September balances: Business \$55,611.68 Donation \$23,805.02

October balances: Business \$74,130.53 Donation \$28,994.27

Discussion on audit several individuals had contacted our auditor for a copy of our audit

Audit completed motion to accept M Kustrup/2<sup>nd</sup> DC A Freeman approved by Company

Audit to be placed on the website

Membership:

3 new members: T Sullivan, S Regn and M Masi

Discussed and voted on removal from Company for the following social members for lack of activity:

G Acerbo last activity 3/17/16 Motion M Lichty/2<sup>nd</sup> I Adams approved to remove from Company

S Cramer last activity 4/21/16 Motion J Penwell/2<sup>nd</sup> R Mitchell approved to remove from Company

N Ford last activity 6/16/16 Motion J Penwell/2<sup>nd</sup> DC A Freeman approved to remove from Company

R Ford last activity 6/16/16 Motion J Penwell/2<sup>nd</sup> DC A Freeman approved to remove from Company

J Frake last activity 9/5/16 Motion M Lichty/2<sup>nd</sup> I Adams approved to remove from Company

J Gerber last activity 12/31/16 Motion A Smith/2<sup>nd</sup> M Lichty approved to remove from Company

C Hanthorn last activity 2/16/17 Motion R Mitchell/2<sup>nd</sup> M Lichty approved to remove from Company

T Ley last activity 3/19/15 Motion A Smith/2<sup>nd</sup> M Lichty approved to remove from Company

A Morrison last activity 12/17/14 Motion J Penwell/A Cunard approved to remove from Company

D Newman last activity 6/16/16 Motion J Penwell/2<sup>nd</sup> M Lichty approved to remove from Company

J Terry last activity 12/15/16 Motion R Mitchell/2<sup>nd</sup> J Penwell approved to remove from Company

Ch Vena last activity 7/16/15 Motion J Penwell/2<sup>nd</sup> I Adams approved to remove from Company

Cu Vena last activity 10/10/16 Motion J Penwell/2<sup>nd</sup> S Rubin approved to remove from Company

The following Life members based on lack of activity have no voting rights or privileges:

G Gerber last activity 12/31/16

R Fedor last activity 2/16/17

S Vena last activity 8/18/16

K Zane last activity 8/18/16

DC A Cunard asked if they reapply can we deny application – C Smith to follow up with attorney

Discussed sign up will be posted for 2018 positions for Trustee (H Wylupek position), Fire Police Captain and Fire Police Lts.

Chiefs Report:

Chief Smith: Fire Prevention was great Thank all who assisted before, during & after

Discussed school bus donated to us from Tabernacle School Board

Tabernacle Fall Festival – Touch a Truck is Sunday

Chief D Smith motioned to purchase the pre mix fuel for each truck and holders J Penwell 2<sup>nd</sup> Passed

DC Freeman: Discussed 200 Club

DC Cunard: Tool box taken care of and cleaned. Please put things away. Reminder drill next Thursday.

Safety Message: Capt. Please make sure you use your seat belt Capt. Lichty clarified make sure you have the right seat belt plug.

LtPenwell: working on training for next year. Let me know if you are interested in a certain type of drill.

DC AFreeman stated there is an Annual Fire Chiefs Seminar let him know if interested.

Engineers: 4316 is fixed and running. 4312 door is fixed getting 4314 water pump fixed Generator is done.

Trustees:

Rental next month on the 11<sup>th</sup>. Fire Extinguishers are good report done. EMS done – AED battery on 14 is bad.

Old Business:

Chief DSmith last meeting we approved a printer. We only spent half and realized one printer does need to be in a locked area due to confidential/health information being faxed.

DC AFreeman motion to purchase an additional printer IAdams 2<sup>nd</sup> Passed

New Business:

Chief DSmith Thanked everyone for all of the hard work with SAxner memorial service

Meeting adjourned at 8:49pm motioned by RSaldan 2<sup>nd</sup> MLIchty Meeting adjourned