

**TABERNACLE FIRE COMPANY #1**

**February 16, 2017 MONTHLY MINUTES**

Meeting brought to order by President C Smith at 7:35pm

Flag salute and moment of silence

Read minutes from the following months:

September 2016 Motion M Lichy/2<sup>nd</sup> M Kustrup Passed

October 2016 Motion A Freeman/2<sup>nd</sup> P Ausburn Passed

November 2016 Motion M Callaghan/2<sup>nd</sup> S Colton Passed

December 2016 Motion M Lichy/2<sup>nd</sup> P Ausburn Passed

December 2016 Special Meeting Motion M Lichy/2<sup>nd</sup> P Ausburn Passed

January 2017 Motion M Lichy/2<sup>nd</sup> P Ausburn Passed

D Smith & C Smith discussed OPRA requests just received as a result Minutes will be posted on the website open to the public. Discussed all OPRA requests completed/sent by the Attorney we are also copied on.

New Members: J Foster Jr Member and Explorer

Bills Motion to pay M Lichy P Ausburn 2<sup>nd</sup> Passed

Treasurer Report K Mitchell Balance \$38,610.30

C Smith discussed the possible fraud on the trustee account – copies of deposit and checks given out by Bank as a result trustee and operations accounts to be closed and open new accounts.

Chief Report:

D Smith thanked everyone for all they do. Announced R Mitchell now LT.

Cutters are still broken have borrowed set from Woodland. D Smith discussed with D Cramer on options to fix or replace with cost of each option. D Smith still trying to buy EMS items for 4312.

Budget submitted – equipment went down from 15,000 to 5,000

The replacement for the Chiefs car was removed from the requested budget – has been removed in 2015, 2016, now 2017 now stating will be in for 2018.

Discussion held on difficulty of getting POs for items submitted for request to purchase to D Cramer relating to EMS or Rescue.

A Freeman reported on the new radio system. Colonial Chemical has 100,000 lbs of sulfuric acid if incident occurs Hazmat will come out. 281 will be holding a CEVO class on 4/13.

A Cunard reported all ropes are marked (one rope for water and one for utility). Discussed table top exercise with Col. Lowe will advise when the times. Equipment on 4312 was moved around please check it out.

M Kustrup discussed visit to Central last weekend for EMS class very information

M Lichy motion to buy canisters for 14 M Kustrup 2<sup>nd</sup> passed.

Engineers discussed equipment that needs repair

Trustees – reported Building, Extinguishers, Truck Safety Inspections completed

Audit- To meet Sundat at 6

New Business

Motion to purchased technical rescue equipment for a total of 600.00 that is missing if not approved by Township.

Motion by A Freeman 2<sup>nd</sup> S Axner Passed

Motion to adjourn R Saldan 2<sup>nd</sup> M Callaghan at 8:53pm