

April 18, 2018
Meeting Minutes

Brought to order @ 7:35 pm
Salute to flag; moment of silence

Reading of March minutes (unsure if on web site, so deferred)

Bills M. Masi

Motion to pay: M. Lichy; 2nd: S. Colton—passed

December balances: Operations: \$34,090.63 Donations: \$31,813.78

Motion to approve: M. Lichy; 2nd: R. Mitchell—passed

Donations

Motion to approve: M. Lichy; 2nd: S. Colton—passed

New Members

S. Penwell; J. Cunard (Explorer); E. Boegley (in process); C. Deehr

Chief Smith

Thanks to treasurer (K. Mitchell) for categorizing yearly expenses

Replacement of ceiling tiles in main lobby discussed (approx. \$5 per tile)

Motion: D. Smith; 2nd: M. Lichy—passed

Training classes (\$900 fast board; \$600 vehicle extrication awareness)

Motion: D. Smith; 2nd: S. Colton—passed

Fire Police Class on Sunday

Motion: to purchase uniforms D. Smith; 2nd: M. Lichy—passed

4314 still out of service (suction)

4312 radiator (or something else) leaking; losing antifreeze

4311 Blaze coming to fix panel lights; Lichy now driver

Duty crews: Reminder to sign up

Active 911 new feature to send messages to family members to inform them of calls

Reminder that Township meeting is Monday

Deputy Chief Cunard

Submit notification of classes taken when completed

Training schedule is out; some form of training will take place every Thursday,
regardless of whether there is formal training scheduled

Fire Police Captain Colton

Class on Sunday

Special events: need to be more active in the county but also selective about
participation

A. Freeman

Radios switching this week or beginning of next; will be replaced 1 to 1; 5 minutes
without communications, will transfer to Camden County for that time

Explorers not subject to child labor laws

Applications for Farm Fair coming up

Suggestions for leadership conference being accepted

M. Kustrup

New packs received; checks will be done next week

M. Lichty

Meeting room being redecorated; priced for floor renovation—new flooring with patch built in, they will grind down floors we have, refinished DONATED by

PermaFloor in Southampton

EMS checks are done

R. Mitchell

Truck checks and tools done on all accessible vehicles

J. Smith

All checks done

Engineers: S. Rubin

New tires on chief's car

Trustees: A. Smith

All checks completed

Trustees (other):

Fire Police Class 4/22

Young at Heart 4/25

Explorers Drill 4/26

Safety

Hydrate

Be aware during construction projects—watch your step and look out for obstacles

Other Business

Refer rental requests to website; do not give out any personal information for members

4/25 Live Burn

4/29 Personal Harness Use Class

5/5 Fast board Training

5/8 Potential Rental (Early Childhood Learning Center)

5/26 Tabernacle Memorial Day Celebration

5/28 Southampton Memorial Day Celebration

5/31 Senior In-service Day

Fundraising

Bingo 9/29/18 (joint with K9); paperwork done and ready to send to township

Dance 11/9/18 **Motion: N. Yohnson; 2nd: D. Smith—passed**

New Business

County fire fighters here in July

Apparatus convention 8/1-8/4

Storm standbys and future fires (esp. wildfires); suggest in-house weather station;

discussion of options and features; decided that Davis company makes most

reliable cable system (6152C Pro2 Weather Station); approximately \$500

(one-time fee; donation account)

Motion to purchase: A. Freeman; 2nd M. Lichy—passed
Vehicle Lockout Kits \$500 (donation account)

Motion: M. Lichy; 2nd M. Kustrup—passed

Need 2 committees: fundraising and picnic

Motion to adjourn: M. Lichy; 2nd A. Freeman—passed

Adjourned 8:30 pm