

**TABERNACLE FIRE COMPANY #1**

**MONTHLY MINUTES FOR (8/8/2016)**

Meeting called to order at 7:31pm by C.Smith

Salute to the flag and Moment of silence

Reminder to sign in on sheet for attending the meeting

**Minutes:**

Motion to approve minutes AL freeman 2<sup>nd</sup> LT M. Lichy

Discussion

All those in favor, yes opposed 0 Passed, Yes

**Membership:**

**New Member** Pual Hulings

Motion to approve as member, LT M. Lichy 2<sup>nd</sup> Stu Rubin

Discussion

All those in favor, yes opposed 0 Passed, Yes

**Communications: Read by R. Mitchell**

**Bills – by RMitchell List attached Motion to pay Lt M.Lichy 2<sup>nd</sup> S. Colton approved denied**

**Income – by RMitchell see attached**

**Treasurers Report:** By A.Saldan

Ending Balance \$19,779.69

Motion to approve Treasurers Report, Chief D.Smith 2<sup>nd</sup> Lt M. Lichy

Discussion

All those in favor, yes opposed, 0 Passed, Yes Denied

**Reports: Line Officers**

**Chiefs report: 4312 is at Lee's for paint and misc items such as; heat shield, step add on the back, screw missing on the siren. There is a live burn being held at the training center where a couple people have been invited to help. That is being put on by Eastampton twp fire, Sta 341. The 12<sup>th</sup> man tailgate is being held on September 9<sup>th</sup> at Seneca high school. There will be a sign up sheet in the engine bay.**

Oct 10<sup>th</sup> is fire prevention this year. And the relief meeting is Aug 23<sup>rd</sup>

Dep Chief's report: To whom drives the trucks, please check and write the millage down after use.

Also A. Freeman discussed the fatal accident.

S.Vena discussed the draft sites that needed to be looked at and listed which were good and which were not. Four Winds is good, New Rd is good, Seneca is not operational and Hawkins Rd was also not operational.

Captain's Report: nothing to report

Lieutenant's Report: nothing to report

Engineer's Report: 4311 was fixed, 4316 was fixed, 4314 air cond was fixed and 4319 air cond needs to get looked as well. Ladders and hose were tested. One attic ladder failed and it was replaced. All hose passed but one.

Fire police: nothing to report.

Trustee's report: Bathroom is all finished and 4313 is finished as well. 4313 is back to its original color of red and there are some minor repairs that are need to be done.

**Committee Reports:**

Bylaw: By\_6,7,and8 were handed out. Waved the 2<sup>nd</sup> - Approved went right to the 3<sup>rd</sup> and voted yes. Motion by A Freeman and 2<sup>nd</sup> by Lt M Lichty\_

Truck: By\_\_\_4312 is at lee's for paint,should be back at blaze soon

Banquet: By\_\_\_none\_\_

Fund Raising: By\_\_none\_

Picnic: By\_\_H Wylupek, 10:00am start,plus \$260.00 has been add to the bill list for clams for the picnic.\_\_

Gear/Uniform: \_\_A Freeman discussed purchasing more golf shirts

Fire Prevention: \_\_will be held Oct 10<sup>th</sup>

Parade: \_none\_\_\_\_\_

4313: \_\_discussed in trustee's report.\_\_\_\_\_

Relief: \_meeting aug 23rd\_\_\_\_\_

**Old Business: A Freeman brought the vehicle plates if anyone interested,**

**New Business: September meeting to be canceled due to wildwood but bills to still be paid. Approved**

**Motion made: skip September company meeting but pay all bills. Approved**

Motion by \_\_Lt MLichty\_\_\_\_ 2<sup>nd</sup> \_\_Dep Chief AFreeman\_\_

Discussion

All those in favor All opposed 0 Passed Yes Denied

**Motion made: Deposit all the checks received for Lenny. Then write one check for that amount and forward that check to Lenny's wife.**

Motion by \_\_Chief DSmith\_\_ 2<sup>nd</sup> \_\_Lt MLichty\_\_

Discussion

All those in favor opposed 0 Passed , yes Denied , no

**Adjourn Meeting Motion by \_\_Chief DSmith\_\_ 2<sup>nd</sup> \_\_Dep Chief AFreeman\_\_**

**Meeting adjourned at \_\_9:16\_\_pm**