

August 16, 2018
Meeting Minutes

Brought to order @ 7:34 pm
Salute to flag; moment of silence

Accept previous months' minutes
Motion: A. Freeman; 2nd: P. Hullings—passed

Bills: M. Masi
Motion to pay: N. Yohnnson; 2nd: A. Freeman—passed
Motion to get a new, fireproof safe to suit needs and limit access to debit cards:
J. Penwell; 2nd: S. Colton—passed

December balances: Operations: \$5,901.40 Donations: \$19,574.38

Membership
J. Dunnkowski off probation;
Motion A. Smith; 2nd: M. Kustrup—passed
N. Yohnnson full member
T. Yohnnson full member

Communications:
Thank you note
Boy Scouts Court of Honor Invitation

Chief Smith:
SOGs being reviewed; LT. Penwell working on standards for SOGs; will not be allowed
on a truck without knowing; you will be held accountable

Deputy Chief Freeman:
No chiefs meeting this month
Thanks for the hard work getting ready for the Open House
8/28/18 @ 7 a.m. Central will be back in new communications center

Fire Police Captain Colton:
Thanks to everyone who came out to fire police drill
Anyone interested in buying 85th anniversary badge, let

Fire Police Lt. P. Hullings:
Checks on all equipment on all trucks done

Lt. Penwell:
Safety and Survival Vehicle Extrication Class is August 25 & 26
New people will be first to be required to be tested on SOGs and truck equipment

Lt. R. Mitchell:
Truck checks done; 14 dumping water when AC is on; shut off after calls so that
pumping is completed before returning trucks to bays

Lt. Kustrup:

Pack checks almost completed; 17 and 19 no longer have packs; moved to 11 and check on 11 will be finished soon

Trustees:

Everyone who can help clean up for picnic should come in tomorrow.

Safety:

Hydrate; it's hot.

All Inspections Completed

JIF
Extinguishers
Generator
Truck
Equipment
Pack Checks
EMS
Fire Police

New Business:

Bingo: 12-4 pm on September 29

Fire Prevention: October 9

Seneca Tailgate: September 7

Thank everyone who helped with donation letters

Looking for people to join the appreciation dinner committee (will be in January); sign-up sheets will be posted

Motion for 4 Paratech hammers @ \$103, plus S&H: S. Colton; 2nd: J. Penwell—passed

Motion to adjourned: R. Saldan; 2nd: D. Smith—passed

Adjourned 8:25 pm