

Tabernacle Fire Company #1

Monthly Meeting: August 17, 2017

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

Salute to flag

Moment of silence

Roll call of members

Minutes of July 2017 read and approved DC A Freeman motioned & P Ausburn 2nd Passed

Bills were ready by R Mitchell Lt JPenwell motioned & PAusburn 2nd Approved to pay

Treasurers Report – K Mitchell

Operations \$64,677.94 Donations \$29,711.40 Motion to approve Lt JPenwell/2nd PAusburn Approved

Operations Report

Chief Smith Fire Prevention prep will be going on end of September into October

Fire Prevention sign ups will be posted

DCFreeman AT&T National use of emergencies – meeting this month Conty picking up

LT Mitchell We received all 60 new cones 4314 –cones on top above pump panel on drivers side.

Discussed getting can fuel premix prices and brackets to hold them to make easier

Trustees Report

Chief Smith reviewed quote received to replace lights to LED outside & 69 inside – outside \$1995 -inside

\$4995 Capt. MKustrup motion to go with quote IAdams 2nd Passed

New Business

DCFreeman motioned to cancel September meeting and pay bills MCallaghan 2nd Passed

JPenwell motion to go with quote received for computer service, back-up, wireless, 2 pc's at \$5133 then \$365 monthly IAdams 2nd Passed

DCFreeman motion to have donation envelopes printed at \$172 + \$15 set up fee for 3000 envelopes

Capt. MKustrup 2nd Passed

Chief Smith discussed fire prevention items really low this year normally have \$2500 in budget for fire

prevention motion to have \$2500 from Company and \$1000 from donation account for fire prevention

items SColton 2nd Passed

DCFreeman discussed printer issues – motioned to purchase new copier/fax/scanner at an amount of

\$1000 Capt.MKustrup 2nd Passed

RSaldan reminded all caucus on Tuesday 8/22

DC Cunard discussed shelves in Supply room motioned to have shelves at \$350 2nd by Lt JPenwell Passed

DC Cunard informed all green t-shirts can be purchased

Lt Mitchell made a motion to purchase 2 picnic tables at \$500 SColton 2nd Passed

SRubin discussed cleaning floors, removing all old wax, re wax at \$3000 2nd BWhitcraft Passed

RSaldan motioned to adjourn meeting at 8:32pm 2nd by Capt MKustrup