

## Tabernacle Fire #1

July 21, 2016 monthly minutes

Called to order at 7:36 pm by President Cheryl Smith.

Meeting begin with communication- An E-Mailed letter from the lawyer discussed on line of succession for executive Admin offices. Cheryl Smith is President and Vice President to be discussed later. Final for sign in. Anna was questioning meetings and to remove names from the minutes.

A Feeman, motion M Lichty, second Passed

Membership: Letter from the Chief of Eastampton was received for Robert Mitchell that states he is in active member and in good standings. Chief Smith stated his 6 months is up.

Jason Pennwell was brought and Chief Smith states he has multiple certs witch he is checking with the Division of Fire to see if he can receive a fire # before he can run fire calls.

S Vena, motion M Lichty, second Passed

Application for James Smith was discussed. Cheryl received a letter from Dorthy Nelson.

R Saldan, motion J Krause, second with a vote of 10 yes and 4 no, the application was passed and approved.

Treasurer report by A Saldan: see attached report. Operating Balance of \$26,153.08. Donations were brought up and discussed. President C Smith brought up bills and discussed. J Gerber questioned the payment to the post office.

S Vena, motion to approve with the exception to the audit. To be held and paid after audit received.

M Lichty, second Passed

Chiefs Report: Chief Smith stated the new truck (Rescue Engine 4312) is in NJ and is at Blaze. If anyone would like to go see it they are more than welcome to go check it out. We have a drill coming up on Wednesday the 27<sup>th</sup>. A Freeman will notify if the drill is still going to be held due to the heat.

Deputy Chiefs Report: A Freeman states at the chiefs meeting it was discussed that they are changing to a three alarms then regional covers. Also mentioned that we are already under those guidelines. S Vena advised a safety message of the upcoming heat and to make sure you dress down asap.

A Freeman would like everyone to know that not only is there ice but there is an ice pack in the freezer that is made for one of the coolers that way we can utilize that as well.

Captions Report: M Kustrup would like to advise everyone during a dress down period please continue to wear your gloves as to keep you clean and safe from any contaminants. (Example: Rolling Hose) M Kustrup also discussed Tech Rescue training.

Lieutenants Report: M Lichty reports that on Monday will be the DNC. He would also like to express the dangers that are out there at the moment with fire fighters being targeted along with ems. Please limit the amount of exposure you put on. (Example Tee shirts exc with department logo's

Engineers Report: R Saldan advised that the windshield on 4311 needs to be replaced and to get an estimate. Chief Smith stated he had got a price of. Also the windshield wiper needed to be fixed as well.

Trustees Report: S Rubin stated that the bathroom up stairs is at 85% and the truck is about 2 weeks out.

Report On Committees: H Wylupek advised that the date we all voted on for the company picnic witch was Aug the 27<sup>th</sup> had already been booked. As a company we decided to go ahead and have it at the fire house on the same date.

M Lichty, motion A Freeman, second Passed

C Smith discussed the bylaws were available for people to view and discuss for the next meeting. C Smith also advised that up to 5 had been revised and 6,7,and 8 were next. (copies were handed out)

Explorers: Progress

Uniforms: A Freeman asked if everyone had received there golf shirts and hats. If not to please see him and he will issue you one. Mr Freeman also asked to purchase more solid hats and size small golf shirts.

A Freeman, motion for more solid hats (20) and shirts (6) S Vena, Second Passed

Buliding: A Freeman wanted all trustees to have keys. Chief Smith and M Kustrup discussed about having fobs made. There was an agreement for Chief Smith to go ahead and have keys made and picked up.

Dry Hydrants: S Vena is working on the four winds farm hydrant.

Fire Prevention: N/A

Unfinished Business: A Freeman brought up the purchase of tags. The average price of tags are \$20.00 each. VCI can make them for \$12.00 each. A Freeman will put up a sign up sheet for people who are interested.

H Wylupek, motion to purchase. A Freeman, Second Passed

Relief: R Fedor advised we needed to have two Board of Representatives and they must be a member of the fire company's relief. R Fedor nominated S Vena and R Saldan self nominated for Representative. Secretary cast a ballot. The swearing in will be held at the next company meeting.

Vice President position: R Saldan self nominated himself for the position. A Saldan was asked if she was ok where she is with the treasures position and she agreed she was. No other self nomination's R Saldan is the Vice President and secretary cast the ballot.

Position of Secretary – self nominations - R Mitchell may self nominate

R Saldan motion to adjourn M Lichty second.8:46 pm