

TABERNACLE FIRE COMPANY #1

JANUARY 19, 2017 MONTHLY MINUTES:

Meeting brought to order by: President CSmith

Time: 7:32pm

Pledge of Allegiance and Moment of Silence

New Members: N/A

Bills read by: RMitchell

Motion and 2nd: Motion MLichty/2nd DRubin Passed

Income read by: RMitchell

Minutes: RMitchell to be posted

Treasurers Report given by: KMitchell

Balance of Operations Account: \$27,306.17

Motion and 2nd: Motion AFreeman/2nd MLichty Passed

Chiefs Report:

Chief Smith reported on Training Schedule – Dsmith motioned to pay from donation account \$6400 for training classes –Smoke Recognition/Vehicle Awareness & Operations/ Vehicle Extrication/Bus

Extrication held by Safety & Survival 2nd by AFreeman Passed

4316 is still dripping called manufacturer

DC Cunard discussed LEPC Meeting

Cpt Kustrup discussed Rope class and harness needed

Engineer SRubin offered driver training – let him know if interested

Executive Report:

CSmith reported:

JIF Reports discussed – completed

Building report discussed – during completion of report discovered building sinking DCramer & TBoyd investigated DCramer & Guzzi investigated to determine next steps

BWhitcraft motion to have audit completed at approx. 5300 DRubin 2nd Passed

Great job on the Housing & Appreciation Dinner

MLichty motion to sell Compnay T-shirts to members at cost – outside \$20 RMitchell 2nd Passed

MLichty congratulations to ACunard as Member of the Year

CSmith thanked ASaldan for years as Treasurer

AFreeman motion to adjourn at 8:33pm 2nd MLichty Passed Meeting adjourned