

TABERNACLE FIRE COMPANY #1

MONTHLY MEETING OF NOVEMBER 16, 2017

Monthly meeting brought to order at 7:31 pm by President C. Smith

Salute to the flag; moment of silence

Reading of October 2017 Minutes

Motion to approve Penwell / 2nd Mitchell Passed.

Bills: R. Mitchell

Motion to pay: Kustrup / 2nd A. Freeman approved to pay

November balances: Operations: \$72,677.09; Donations: \$34,397.42

Discussion of audit

Questions about technology

Chief Smith

AED installation

CO₂ detection and replacement/upkeep of meters

Merits of obtaining a fast board

Murphy's on Sunday, November 19; last date for food drive

Weight issues on 4312; Rosenbauer will switch out rears; may need week or two to complete

Metal boxes for struts

New radios; chiefs will vote in December on "plain language"

Relocation of central staff during remodel

Chiefs dinner

D.C. Cunard

Weekly training nights

Property conservation

Hand warmers

Knit hats and sweatshirts (own cost)

Cpt. Kustrup

Placement of trucks during hall rentals

Boat maintenance and supplies

Cpt. Lichy

Boat safety class (January 13, 2018)

Motor repairs

AED pads and batteries acquired

Lt. Penwell

Upcoming Engine Co. Officer class

Engineers

N/A

Trustees

Tree Lighting (December 1)

Senior Dinner (December 10)

Breakfast with Santa (December 16)

JIF

Monthly reports completed

Generator is done

Other

Get physicals

Use Jake Brakes appropriately

Postings are up for Trustee, Fire Police Captain and Fire Police Lieutenant

Motions:

1. Obtain all materials needed for proper installation of previously approved AED
J. Penwell; 2nd I. Adams; **passed**
2. Request for 2 suction units from NAT Alexander Company for 4312 and 4300 @ \$1233.40;
funds to come from donation account
D. Smith; 2nd M. Lichty; **passed**
3. \$960 for 24 new Nomex hoods
D. Smith; 2nd S. Rubin; **passed**
4. \$152 ea. for 12 CO₂ meters (\$1825.20 total) for trucks and officers and EMS bags
D. Smith; 2nd M. Lichty; **passed**
5. \$1950 for fast board from company account
D. Smith; 2nd I. Adams; **passed**
6. \$1100 for 4 metal boxes for struts
M. Lichty; 2nd I. Adams; **passed**
7. \$250 for 10 tickets to Chiefs Dinner
A. Freeman; 2nd M. Lichty; **passed**
8. \$300 (approx.) for flare gun set, flares, air horn, and container
Cpt. Krusturp; 2nd M. Lichty; **passed**
9. Purchase hand warmers
D.C. Cunard; 2nd M. Lichty; **passed**
10. Allow Eagle Scout Project (Matt): walkway to flag area/memorial to deceased members
Mike K.; 2nd I. Adams; **passed**
11. Adjourn meeting
R. Saldan 2nd M. Callaghan

Meeting adjourned at 8:43 p.m.