

July 18, 2019  
Meeting Minutes

Brought to order @ 8:03 pm  
Salute to flag; moment of silence

Bills and balances M. Masi

July balances: Operations: \$15,963.20      Donations: \$25,725.67

Motion to pay A. Freeman; 2nd: D. Smith—passed with one dissent

Motion to approve balances: A. Freeman; 2nd: R. Mitchell—passed with one dissent

Membership

Michael Stewart  
Daniel McGovern  
Robert Young  
Dylan Kleiner  
Matthew Alcott  
Paul Bush  
John Horn (pending background check)  
Greg Reynolds

Chief Cunard

Thank you for everyone's help  
Thank you notes from organizations for which we engaged in special assignments  
Great job responding to pump outs and storm calls  
Clipboards for organization (class requests, training, etc.)  
Membership drive information sheet/letter to distribute to neighbors  
Motion to purchase natural gas meter from donation account \$1052. A. Cunard; 2nd: A. Freeman—passed unanimously

D. C. Freeman

Seminar in November by Chiefs Association (officer training)  
Police are taking over training center

D. C. Smith

Motion to purchase business cards fro all line officers D. Smith; 2nd: M. Kustrup  
Motion to give \$20 cash each (4 to date) for fire school D. Smith; 2nd: R. Mitchell

Capt. M. Kustrup

Pack checks are finished; on cascade; if below 3000, fill cascade, do not leave bottles out in the sun

Capt. M. Lichty

EMS checks are finished

Capt. R. Mitchell

Checks are done, except 12, which will be done on Saturday

J. Dunnkowsky (fire police Capt.)  
absent

P. Hullings (fire police Lt.)

June checks completed; July will be done Saturday

19 is back; indicator will be repaired tomorrow

Chief Operator: S. Rubin

Nothing to report

Chief Operator: R. Saldan

Meeting on August 20

Relief meeting July 18, after Company Meeting

Trustee: S. Rubin

Generator checks finished; need to have fuel tank filled

Trustee: A. Lichty

Building inspections finished

Fire extinguisher checks finished

Two rentals next month

Trustee R. Mitchell

nothing to report

Safety

Floors are slippery if wet or if shoes are wet, so please be careful.

Business

Motion to procure lawn care 3 quotes and pay for service D. Smith; 2nd M. Lichty—  
passed unanimously

Completed trainings

Tool use training was successful

Harness use training was successful

Will change signers on operations and donations accounts: remove K. Mitchell, add  
trustees (R. Mitchell and A. Lichty)

Everyone needs to make an effort to keep the station clean. No one should have to be  
told to help keep the station clean; if you see something needs to be

done, do it.

Ice machine fixed; bag ice for picnic

Picnic is August 10; sign up to attend and indicate what you plan to bring

Motion to adjourn R. Saldan; 2nd: D. Rubin—passed unanimously

Adjourned 8:38 pm