

TABERNACLE FIRE COMPANY #1

March 16, 2017 MONTHLY MINUTES

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

Flag salute and moment of silence

New Member – Alycia Adams

Motion to pay bills A Freeman 2nd M Lichy Passed

Treasurer Report K Mitchell

Closed old account opened new one waiting on the checks – Decided to pay bills with debit card for those that can be

- Motion to pay with Donation account those who can not be paid with debit card and reimburse donation account when checks for account are in by A Freeman 2nd M Lichy

Chief Report:

D Smith Thank you for all we accomplished!

I was questioned on my health last year by members and vice president – showed approval by Deborah doctor on wearing SCBA.

A Freeman discussed WI guide report

Motion made for 2 cans for each truck by M Lichy 2nd A Cunard passed

A Cunard reported new equipment on the tech bags

Safety message – please be careful when backing people up. Try to use the same hand motions.

Tools are straightened out – please try to keep it organized.

M Kustrup Thanked everyone for picking up slack

M Lichy reported 12 has a burn kit waiting on a suction unit and reeves sleeve. Engineers cabinet has been organized.

Let next three weeks training please help set up for training. Live burn in one week.

Trustee report new carpet is in – please keep building clean ice machine will be fixed.

All SCBA & Bottles numbered and checked.

Extinguishers, Building and generator inspected

New OPRA request received concerning joint membership

Treasurer report given K Mitchell

Bylaws – C Smith received a bylaw request for change as stated:

Under Life Member Status: Social To Vote and Motion Must attend six meetings to meet percentage requirements.

Motion made by S Rubin 2nd by M Lichy – Noted as first reading

Motion also made to suspend 2nd reading and go right to the third reading at next months meeting (Motion S Rubin/2nd M Lichy) Passed

D Smith discussed small tools for 12 can not be paid for with PO per D Cramer D Smith asked if we can pay for it then get reimbursed by Twp. M Lichy made the motion/2nd by M Kustrup Passed

Old Business:

A Cunard brought up an old motion (from last year) concerning the gambling account to open one A Cunard motioned to not open the account A Freeman 2nd Passed – No gambling account will be opened.

New Business:

Discussed Ad for Chiefs Book A Freeman motioned to place an ad M Kustrup 2nd passed

A Cunard motioned to make a fund of \$250 to pay for miscellaneous items needed a month for the Chief 2nd M Lichy Passed

S Rubin motioned to buy a cart for the popcorn machine M Lichy 2nd Passed

J Penwell motioned to donate to M Janofsky for TFC \$250 H 2nd Passed

Meeting adjourned at 8:26pm Motion by R Saldan 2nd M Lichy