

January 18, 2018  
Meeting Minutes

Brought to order @ 7:31 pm  
Salute to flag; moment of silence

Reading of November minutes (waived; on web site)  
Motion to approve: A. Freeman; 2nd R. Mitchell—passed

Bills M. Masi  
Motion to pay: S. Colton; 2nd: A. Freeman —passed  
December balances: Operations: 46,859.48 Donations: 31,657.77  
Motion to approve: R. Mitchell; 2nd, A. Freeman—passed

General Business

New Members: Candice Hayes; Pastor Kyle Cuperwich (chaplain for fire company)

Chief Smith

Officer meeting discussed calls; water flow  
Work on 14 being finished  
Thank you for handling calls; reminder—highest ranking officer sits in officer's seat

S. Colton

Fire police equipment checked; Tuesday work outs and training/checks

J. Penwell

Safety and survival to give more classes  
New large screen board for company use purchased by Penwells  
If assigned to truck during call, stay with truck; crew integrity important

R. Mitchell

Check fuel/fuel lines

M. Lichty

iPads with Active 911 on trucks  
DO NOT REMOVE  
Beware: They pick up everything people say

Trustees: S. Rubin

Moved account from PNC to Beneficial; bought a refrigerator

Trustees: A. Smith

JIF inspection sheet done; extinguishers done

Safety

Replace hand warmers in pockets of jacket; keep warm

Other Business:

Still working on getting new tires on 16

Dinner this Saturday  
Need help cleaning over the next couple of days

Fundraising:

Joint K-9/431 Bingo Night March 17  
Already have gambling license from State and approved by Township  
\$1500 requested; K-9 will reimburse half  
**Motion: Mitchell; 2nd: Colton—passed (2 opposed)**

New Business

Purchase a laminator and laminator sheets capable of laminating thicker paper stock  
Approximate cost \$200

**Motion: A. Freeman; 2nd: M. Litchy—passed (1 opposed)**

Drying rack next to sink for washing dishes requested of trustees  
Prices for cone barriers will be put out for review and comment (Colton)  
Relief association tonight

**Motion to adjourn R. Saldan; 2nd M. Mitchell**  
Adjourned 8:05 pm