

Polk Fire-Rescue, Inc.

October 9, 2017 Meeting Minutes

The regular monthly meeting of Polk Fire-Rescue, Inc., held at Polk Fire-Rescue, Inc., was brought to order by president, James McCall, at 7:00PM with 12 members present.

MINUTES of the September 11, 2017 meeting were distributed. Brian Heffern motioned to accept the minutes as presented. Evan McNeely seconded the motion. Motion carried.

TREASURERS REPORT James McCall distributed the treasurer's report through August. Brian Heffern motioned to accept the report as presented. Marshall Sherman seconded. Motion carried. McCall distributed the treasurer's report through end of September. Brian Heffern motioned to accept the report as presented. Evan McNeely seconded. Motion carried.

CHIEF'S REPORT no report.

TRAINING REPORT Jeff Larsen said CPR class will be scheduled for next month November 6th from 6-9PM and it will be mandatory for all responders. There was discussion about the fee increasing.

FIRE POLICE Marshall Sherman said the traffic signs were distributed. He also said the county organization would like to see more people attending the meetings and running for office. It was announced that trick or treat will be on the 31st from 6-7:30PM. Personnel are to see Marshall if they want to help.

EQUIPMENT/APPARATUS None.

WAYS AND MEANS Mieke Heffern said the expenses, without the bill for food from Main Street Market, was \$5771.82. Profit was \$5,938.02. Breakfast will start November 4th and price will remain \$8.

BUILDING COMMITTEE James McCall said that Evan McNeely has started building the new wall between the hall and office/gear room. He said there was a plumbing problem at the fall festival again. Hatch Plumbing came and snaked the lines. They recommended abandoning the current line. Estimated cost is \$2,000 to \$3,000.

APPLICATIONS Two applications were presented for their second reading:

- Nick Lallemand – ballots were distributed and vote was unanimous in favor of membership.
 - Timothy Irwin – ballots were distributed and vote was unanimous in favor of membership.
- Both are now on probationary status.

OLD BUSINESS None.

NEW BUSINESS Paul Adams II motioned to purchase up to \$50 in candy for Trick Or Treat. Seconded by Marshall Sherman. Motion carried.

Jeff Larsen said the department was invited to fire prevention week events at Kmart and Cranberry Mall.

GOOD OF THE ORDER James McCall said the nominating committee chair will be Evan McNeely and the committee will be formed.

ADJOURNMENT Marshall Sherman motioned to adjourn the meeting at 7:43PM. Jon Foster seconded.
Motion carried.

Prepared by,

Pam Nosker, Secretary

Polk Fire-Rescue, Inc. Relief Association

October 9, 2017 Relief Association Minutes

The Relief Association met at Polk Fire-Rescue, Inc. immediately after regular business meeting. The meeting was brought to order by President James McCall at 7:45 PM.

MINUTES of the September 11, 2017 meeting were distributed. Jeff Larsen motioned to approve the minutes as presented. Evan McNeely seconded the motion. Motion carried.

TREASURER'S REPORT McCall distributed the August and September treasurer's reports. Evan McNeely motioned to accept the reports as presented. Jeff Larsen seconded. Motion carried.

OLD BUSINESS McNeely said he is in process of getting the supplies for the med bag.

NEW BUSINESS McCall said the gear has come in and is being put in service.

Good of the Order None.

ADJOURNMENT Jon Foster motioned to adjourn the meeting at 7:48PM. Jeff Larsen seconded. Motion carried.

Prepared by,

Pam Nosker
Secretary