

April Business Meeting Minutes

Date: 04/03/2017 – Start time:1906

Minutes taken by Glenda Owens

Additional Member Present:

Brenda Dunlap, Gary Wolfe, Jack Holley, Marie Holley, Gary Yeagley, David Dunlap, Thomas Thrower, Nick Anderson, Sydney Brown, Lisa Thrower, Larry Cleveringa JR, Larry Cleveringa Sr, Jerry Yeagley, and Amanda Coogle

Meeting opened with Pledge of Allegiance and prayer

Motion made by David and seconded by Lisa to accept March 's business meeting minutes

Motion made by Thomas and seconded by Larry C JR to accept March's treasurer report

Per Lisa - *DISPATCH WEEK* Need to know who can bake/buy baked goods for our dispatchers. Dispatch week is 4/9 thru 4/15.

Per Glenda – *TRAINING* Medical training will be held on a Tuesday the 18th at 1830. Please attend.

CALLS We ran a total of 73 calls for the month of March beats the past 2 year totals by more than 10 calls. Of those 73 calls we had 1 no response. We have run a total of 208 calls for the year with 7 of those being no response.

Per Gary – There are new trainees at dispatch, please be patient with them on the radio.

Per Thomas – *TRAINING* 4/13 1830. You need to be at station 1 at 1800 if you plan to ride on a truck. The training will be held at Avalon and it will be covering LG1 and LZ.

COOKOUT 4/22, start eating at 1700. It will be held at Diane and Mark's house. Bring side dishes, drinks, and chairs.

MOTION MADE – VOLUNTEER ACCOUNT Motion made by Lisa and seconded by Glenda to spend \$500.00 out of the volunteer account to buy everything needed for the cookout. No further discussion on the motion. Body voted and agreed. Motion carries.

Per David – *New Membership* Bobby Tidwell has requested to join under an active firefighter membership. The application review committee met with him on 3/26/2016 and voted in favor of his membership beginning with a 6-month probationary period. Motion made by Thomas and seconded by Larry C JR to accept Bobby on a 6-month probation. Body voted and agreed. Motion carries.

New Membership Chris Wheeler has requested to join under an active firefighter membership. The application review committee met with him on 3/26/2016 and voted in favor of his membership beginning with a 6-month probationary period. Motion made by Thomas and seconded by Larry C JR to accept Chris on a 6-month probation. Body voted and agreed. Motion carries.

New Membership Matt Seaman has requested to join under an active firefighter membership. The application review committee met with him on 3/26/2016 and voted in favor of his membership beginning with a 6-month probationary period. Motion made by Thomas and seconded by Lisa to accept Matt on a 6-month probation. Body voted and agreed. Motion carries.

CHANGE IN MEMBERSHIP Lei and Robin Stapleton have requested to be moved to associate status from active status due to personal issues. After discussion on the matter, the body decided against the motion and instead made a motion to remove both from the department. Motion was made by Nick and seconded by Lisa to remove them from the Department. No further discussion on the motion. The body voted and agreed. Motion carries.

CHANGE IN MEMBERSHIP Sydney Brown has requested to be moved from active status to associate status due to personal issues. Motion was made by David and seconded by Thomas. No further discussion on the motion. The body voted and agreed. Motion carries.

Meeting adjourned: 1958