## **August Business Meeting Minutes**

Date 8/5/19 - Start time: 1857

Minutes taken by: Glenda Owens

## **Additional Members Present**

Brenda Dunlap, Debby Busby, Jack Holley, Marie Holley, Mark Coburn, Diane Coburn, David Dunlap, Gary Wolfe, Larry Cleveringa JR, Cleveringa SR, Lisa Thrower, Matt Kane, Luke Kelly, and Ben Baucum

Motion made by Mark and seconded by Diane to accept July's business meeting minutes.

Motion made by Mark and seconded by Lisa to accept July's treasurer report

**Per Debbie/Per Dave – \*Picture Fun Raiser\*** We do have 2 people out collecting if anybody from the community reaches out and asks. The end date is 9/15/19.

\*Boot Drive for Chief Toole\* We raised 961.00 plus the change. The money has been delivered. Chief thanks everybody for helping him and his family in their time of need.

\*Battery Boot Drive Give Away\* Attempting to getting a total of 4,000 batteries donated in the future so that we can give them out to the community for them to change the batteries out in their home smoke detectors.

\*Board of Director Meeting\* Will be on 8/26/19 beginning at 1800. I will sit on the board until next year's election time.

\*Political Rally\* Will be held on 8/1/2020. This is the big rally.

\*Christmas Dinner\* Next month we will decide on the date.

\*School\* Starts back on 8/12.

**Per Glenda** – \*Calls\* A total of 50 calls were ran for the month of July, bringing the total calls ran for the year up to 459. A total of 4 no responses were recorded for the month of July, bringing the total recorded to 55 for the year.

\*Hydrants\* I will start assigned section areas of the district for personnel to be responsible for maintaining IE weed eating around them and ensuring that they are in service.

Per David – \*Apparatus maintenance\* Parts have been ordered to fix the AC issue on Engine.

\*Deliveries\* If you are at the station and a delivery is made or has already been made notify an officer of the delivery.

\*Hose Testing\* A date will be set for October/November.

\*Cancer Bill\* Was passed and cancer life insurance policies have increased. Applications will need to be filled out and filed by members.

\*Motion Made\* To move Matt Seaman from active status to associate. Motion accepted by Mark and seconded by Lisa. Body voted. Motion carries.

Meeting adjourned: 1947