

September Business Meeting Minutes

Date 9/5/2017 – Start time: 1902

Minutes taken by: Glenda Owens

Additional Member Present:

Brenda Dunlap, Debbie Busby, Gary Wolfe, Jack Holley, Marie Holley, Mark Coburn, Gary Yeagley, David Dunlap, Thomas Thrower, Larry Cleveringa Sr, Larry Cleveringa JR, Michelle Brown, Amanda Coogle, Dustin Coogle, Lisa Thrower, Gerry Yeagley, Bobby Tidwell, Luke Kelly, and Nick Anderson

Meeting opened with Pledge of Allegiance and prayer

Motion made by David and seconded by Dustin to accept August's business meeting minutes

Motion made by Dustin and seconded by Thomas to accept August's treasurer report.

Per David – *Department of Agriculture* We must pay for a penalty for fund raising out of the volunteer account in the amount of \$750.00.

Per Brenda - *Pest control* has been called to come and spay the yard and the amount to be paid is \$75.00.

Per Debbie – *Special needs citizens* I will be touching base with them due to the storm. I will need help with is.

Political Rally will be held on August 11th 2018. August 18th early voting starts and the duration will be until August 25th.

Milton Christmas Parade will be held December 2nd. Candy will be thrown.

Operation Santa will be held on December 9th. Candy will be thrown.

Station Dinner will be held on December 16th at 1700 at Golden Corral.

New Year's Eve Dinner will be held on December 31st at station 1.

Candy I can get 1,000 pieces for 45.00. Last year we bought 6,000 pieces we need to increase the amount to ensure that we don't run out.

Motion made Motion made by Thomas and seconded by Dustin to buy 10,000 pieces of candy for both Operation Santa and the Christmas parade at the price of \$45.00 a bag out of the volunteer account. No further discussion on the matter. Body voted and agreed. Motion carries.

Motion Made Motion made by Thomas and seconded by Mark to buy a Christmas tree using no more than \$300.00 out of the volunteer account. No further discussion on the matter. Body voted and agreed. Motion carries.

Motion Made Motion made by Thomas and seconded by Dustin to use no more than \$500.00 out of the volunteer account to purchase officer Christmas gifts. No further discussion on the matter. Body voted and agreed. Motion carries.

Fire Prevention Still trying to make contact with the school to see about when we can do it. Still no contact back from the school.

Bagdad Park We will be publicly assisting only, no demonstrations. The event will be held on September 30th. We need to be at the park at 0930. Be at station 1 at 0830.

Motion Made Motion made by Dustin and seconded by Glenda to pay for Michelle's stay at the Ronald McDonald House in the amount of \$150.00 out of the volunteer account. This will cover her stay from September 5th through 19th. No further discussion on the matter. Body voted and agreed. Motion carries.

Per Glenda – *Call Breakdown* We ran 73 calls for the month of August which brings our total for the year to 547. We had 5 no responses for the same month which brings our total for the year to 30.

ER Please make sure that when placing personnel in your narrative that all personnel's names are spelled correctly. For locations that begin with Old, ensure that you are correcting it in the location box. When CAD auto populates the location it only puts in Bagdad or 90, not the entire street.

EMR We will be having a class ASAP. I will be sending out an email to those who need to attend.

Medical Training See calendar.

Hydrants Only 17 left to test and then on to painting. I will need help with this.

Per Gary – *9/11* Flags will need to be set at half-mast, Jack will handle.

Per Thomas – *Volunteer Weekend* is next weekend.

Per David – *Hurricane Irma* Make sure that you have a plan and know what you are going to do.

TIPs Is nonoperational until further notice. Options are being discussed.

Meeting Adjourned: 2013