

February Business Meeting Minutes

Date 2/13/17 – Start time: 1917

Minutes taken by Lisa Thrower

Minutes typed by Glenda Owens

Additional Members Present:

Thomas Thrower, Ashley Jeffrey, Michelle Brown, Jerry Yeagley, Gary Yeagley, Luke Kelly, Marie Holley, Jack Holley, Nick Anderson, Mark Coburn, Diane Coburn, Debbie Busby, Brenda Dunlap, Gary Wolfe, Sydney Brown, and Dustin Coogle

Meeting opened with Pledge of Allegiance and prayer

Motion made by Thomas and seconded by Mark to accept January's business meeting minutes

Motion made by Lisa and seconded by Thomas to accept January's treasurer report

There is a correction on the treasurer report concerning Marie. It shows that Marie was paid twice. Ashley is working to figure out where the issue is.

Per Debbie – Out of town 2/24 thru 2/27. *Hospice* a class is in the works to teach about DNR orders. Concrete plans will be completed later.

Per Lisa – Sweet Frog is hosting a fund raiser. Unknown date and time as of now.

Per Nick – Megamover tarps are on apparatus in the same location as the medical bags.

Dispatch Instead of going enroute/responding on a tac channel for a large incident you will now go enroute/responding on Central. Upon arrival at the scene you will be assigned a tac channel. If you are not request a channel. Until you have been cleared from the scene you will remain on the assigned tac channel.

New SCBA Currently in the process of purchasing 6 demo SCBA possibly in March. These SCBA have rechargeable batteries.

Gas meter Has been confirmed to be out of service due to it being unrepairable. Currently looking to purchase a new one.

Forestry class S130/S190 to be held in Munson. Dates are 3/29 thru 4/2.

Pagers New pages have been purchased, programmed, and will be issued out.

Station 1 side door The issue of why the door is not closing automatically has been determined. Parts are currently being searched for.

Apparatus air filters Engine needs to be changed once a year and Recue needs to be changed twice a year

W2 Make sure that you get yours out of the watch room

Per Glenda – *Training* See calendar for date. We will continue to cover the revised protocols and go over usage of the Megamover tarp.

Calls We ran a total of 74 calls for the month of January with 1 no response.

Per Gary – Out of town 2/24 thru 2/27. Possible aircraft and MCI training with station 15 in the future.

Per Thomas – See the flier for information pertaining to big brother big sisters looking for volunteers. LG is hosting a new shoes and socks drive. If you want to donate take your donations to post 1.

Meeting adjourned at: 2020