October Business Meeting Minutes

Date 10/2/2017 - Start time: 1906

Minutes taken by: Glenda Owens

Additional Member Present:

David Dunlap, Thomas Thrower, Gary Yeagley, Brenda Dunlap, Debbie Busby, Dwayne McDuffie, Matt Kane, Jack Holley, Marie Holley, Larry Cleveringa SR, Larry Cleveringa JR, Gary Wolfe, Diane Coburn, Mark Coburn, Luke Kelly, Dustin Coogle, Amanda Coogle, Nick Anderson, Lisa Thrower, and Michelle Brown

Meeting opened with Pledge of Allegiance and prayer

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

Motion made by Dustin and seconded by Mark to accept September's treasurer report.

Per Brenda – The pest control company has been coming frequently to spay the yard. This may result in some areas of grass dying.

Per Debbie – Excellent turnout to the event held at the Bagdad Mill Park on 9/30.

Christmas Dinner will be held at Golden Corral on 12/16 at 1700.

Fire Prevention Still no contact has been made at the school. I have left 3 messages at this point.

Per Glenda – *Hydrants* To date all hydrants that are operational have been flow tested and painting has begun. I have 59 hydrants painted as of today. Bagdad Water Company purchased the paint and I did have a small meeting with Victor who is now our new contact.

Calls We ran 54 calls for the month of September which brings our total for the year to 601. We had 1 no response for the same month which brings our total for the year to 31.

Medical Training See calendar.

ER Please take the time to proof read your narratives. The narrative box has been updated by ER, please log in and learn the update.

Per Gary – November's fire training will be taught by Diane. No day crew on 10/3, 10/4, and 10/10.

Per Thomas – Volunteer weekend has been moved to November 15th through 19th.

Per David - *Donated SCBA* Dicksonville FD came and picked up all of the donated equipment.

New Staff Vehicle Has been ordered.

New Membership Matt Kane has requested to join under an active firefighter membership. The application review committee met with him on 10/2/17 and voted in favor of his membership beginning with a 6-month probationary period. Motion made by Thomas and seconded by Mark to accept Matt on a 6-month probation. Body voted and agreed. Motion carries.

End of Probation Bobby Tidwell has come to the end of his 6-month probationary period and is now due to determine if the probationary period can be discontinued or needs to be continued. Motion made by Gary and seconded by Thomas to end the probation. Body voted and agreed. Motion carries.

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

End of Probation Cody Wheeler has come to the end of his 6-month probationary period and is now due to determine if the probationary period can be discontinued or needs to be continued. Motion made by Dustin and seconded by Mark to end the probation. Body voted and agreed. Motion carries.

Meeting Adjourned: 2000