

July Business Meeting Minutes

Date: 7/3/2017 - Start Time: 1904

Minutes taken by Dwayne McDuffie

Additional Members Present:

Bobby Tidwell, Thomas Thrower, Lisa Thrower, Michelle Brown, Gary Yeagley, Jerry Yeagley
Larry Cleveringa Jr, Larry Cleveringa Sr, Marie Holley, Jack Holley, Nick Anderson, Brenda Dunlap

Meeting opened with Pledge of Allegiance and prayer

Accept June's Business meeting minutes

Motion: Thomas Thrower

Seconded: Lisa Thrower

Accept May & June treasurer report

Motion: David Dunlap

Second: Larry Cleveringa Jr.

Per Brenda- Boot drive went well. Might have made around \$1,388.00

Per Jack- Picked up a new water hose and it is installed on the South side of the building of Station 1.

Per Dwayne- Out of town 5-7 July 2017, & 10-14 July 2017.

Per Gary- On 29 July 2017 at 0900 hours, there will be a work detail at Station 1. Looking to get day drew started back up on 17 July 2017. More information to follow.

Per Thomas- On 20 July 2017 McKenzie transportation company will be giving a class at their company. Will be leaving Station 1 at 1800 hours to go to Avalon Fire Department, to then move as a group to the company for training. LT Owens will send out an email with an alternate date for medical training. The Thrower family will be out of town 13-19 July 2017. There is a lunch and learn at Lifeguard Post 1 on 25 July 2017 from 1000-1200 hours.

Per David- AC 14 funeral was 2 July 2017 and it went really well. Thank you for those who could attend and he will be missed. This month or next month the board members need to get together to review the budget. The station turned in \$3,000 less than last year. The Dunlap family will be out of the area 7-9 July 2017. The two yellow 2216 psi bottles on Rescue 13 are for the air bags and air chisel. The station will be giving Dixonville Fire Department 12 air packs and 15 bottles. We are working on picking out a new staffing vehicle. The station will be keeping six 2216 air packs and 4 bottles for training purposes. All air packs on each apparatus is now a 4500 pack and bottles. The new 4500 packs with the built in T.I.C. is on Engine 13 in the officer's seat and the seat in the back curb side.

Meeting adjourned: 1931