

Online version Polk Fire-Rescue, Inc.

May 8, 2017 Meeting Minutes

The regular monthly meeting of Polk Fire-Rescue, Inc., held at Polk Fire-Rescue, Inc., was brought to order by president, James McCall at 7:0PM with 15 members present.

MINUTES of the April 10, 2017 meeting were distributed. Brian Heffern motioned to accept the minutes as presented. Sheila Sherman seconded the motion. Motion carried.

TREASURERS REPORT James McCall distributed the April 2017 treasurer's that was prepared by Andy Boland. Sheila Sherman motioned to accept the report. Brian Heffern seconded. Motion carried.

CHIEF'S REPORT Jeff Larsen presented the call statistics for March for Tom Sherman:

EMS	16	MVA	2	Stand-by	1
Assists	1	Traffic control	1	Auto alarm	1
Brush fires	3				
				TOTAL CALLS	25

TRAINING REPORT Bob Jamison said he is expecting 5 students for CPR class on 5-9-17 at 8AM at the hall.

FIRE POLICE Marshall Sherman said fire police were asked to park cars at the Rocky Grove Fireman's Fair, which they will do for a donation. They will also be directing traffic during Oil City's 4th of July. The county association meeting will be held at Polk's hall in July.

EQUIPMENT/APPARATUS Garrett Lowman shared information about a 1994 pumper tanker: KME 4-man, 32'6" length, 17'2" wheel base, 16' roof ladders, 35' extension ladder, some peeling paint, some scratches and other minor cosmetic issues. The committee met and recommends offering \$55,000, not to exceed \$60,000. Bob Jamison suggested offering \$50,000 for the first offer. Garrett Lowman motioned to follow the committee recommendations. Seconded by Richard Schaeffer. Motion carried. 5 Sheila Sherman motioned to put \$2500 deposit on the truck. Evan McNeely seconded.

WAYS AND MEANS Sheila Sherman said the personnel are in place to run the auction fundraiser. She said fall fundraiser and meat raffle tickets are available.

BUILDING COMMITTEE Brian Heffern said there is a light out in the post office.

APPLICATIONS – None.

OLD BUSINESS Evan McNeely said the company cleaned the grill hood in the kitchen. The company recommended replacing filter so they go from one end of the grills to the other.

NEW BUSINESS None.

GOOD OF THE ORDER Jeff Larsen said the department will take apparatus to the Memorial Day parade in Franklin.

ADJOURNMENT Jon Foster motioned to adjourn the meeting at 7:55PM. Marshall Sherman seconded. Motion carried.

Prepared by,

Pam Nosker, Secretary

Polk Fire-Rescue, Inc. Relief Association

May 8, 2017 Relief Association Minutes

The Relief Association met at Polk Fire-Rescue, Inc. immediately after regular business meeting. The meeting was brought to order by President James McCall at 7:55 PM.

MINUTES of the April 2017 meeting were distributed. Jeff Larsen motioned to approve the minutes as presented. Richard Schaeffer seconded the motion. Motion carried.

TREASURER'S REPORT Treasurer's report for April, prepared by Andy Boland, was distributed. No changes since last month's report. Brian Heffern motioned to accept the report. Sheila Sherman seconded. Motion carried.

OLD BUSINESS Turnout Gear has been ordered.

NEW BUSINESS Richard Schaeffer and Jon Foster will be reimbursed \$5 for CPR training.

Good of the Order None.

ADJOURNMENT Paul Adams II motioned to adjourn the meeting at 8:00PM. Jon Foster seconded. Motion carried.

Prepared by,

Pam Nosker
Secretary