

## March Business Meeting Minutes

Date: 3/6/2017 – Start time: 1859

Minutes taken by Glenda Owens

### Additional Member Present:

Gary Wolfe, Mark Coburn, Diane Coburn, Larry Cleveringa II, Jerry Yeagley, Larry Cleveringa Sr., Lisa Thrower, Michelle Brown, David Dunlap, Gary Yeagley, Thomas Thrower, Brenda Dunlap, Debbie Busby, Jack Holley, Marie Holley, Sydney Brown, Nick Anderson, and Luke Kelly

### *Meeting opened with Pledge of Allegiance and prayer*

Motion made by Lisa and seconded by Mark to accept February's business meeting minutes

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

**Per Lisa – \*\*Fund Raiser\*\*** The sweet frog fund raiser consist of prepaid gift cards that we would have to buy first in the amount 100 cards. For every card sold, we will make X amount of percentage.

**Per Glenda – \*\*Calls\*\*** We ran a total of 61 calls for the month of February. Total for the year is 135. We had 5 no response calls. Total for the year is 6.

**\*\*Medical Training\*\*** Please attend medical training on the 20th.

**\*\*ER\*\*** Please make sure that you are completing your reports in the ER system in a TIMELY manner!

**Per Gary –** Work detail on the 18<sup>th</sup> at 0800 station 1.

**\*\*Volunteer Account Motion Made\*\*** Motion made by Thomas and seconded by Lisa to purchase all items needed for lunch during the work detail out of the volunteer account. Body voted and agreed. Motion carries.

**\*\*Applications\*\*** We have had 4 people pick up, call about, or drop off applications.

**\*\*Equipment/gear checks\*\*** Will be occurring soon.

**Per David – \*\*Dispatch\*\*** Dispatch week is 4/9/17 – 4/14/17.

**\*\*New SCBA\*\*** Should be delivered sometime this month. 2 of the 6 packs will have the integrated TIC.

**\*\*No Response calls\*\*** All calls are important. Please go to the call.

**\*End of probation/motion made\*** Motion made by Lisa and seconded by Mark to end Luke Kelly's 6-month probationary period. No further discussion on the motion. Body voted and agreed. Motion carries.

**Meeting adjourned: 1946**